

Regular Meeting

Cascade School District 3B

Board of Trustees

March 20, 2019 - 6:30 pm

Board Members Present

High School Board

Val Fowler - Chair

Chris Boland

Blake Standley

John Rumney

Ruth Mortag

Elementary Board

Chris Boland

Blake Standley

John Rumney

Ruth Mortag

Not Present: Deanna Hastings

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Damon Schreengost, Siobhan Hathhorn, Sonja Mazaira, Michelle Price, Heather Bircker, Pam Marquis, Rick Cummings, Jen Wright, Nancy McGonigal, Farrah McGregor.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:33 pm. Mrs. Fowler asked for public comment on **non**-agenda items. There was no public comment.

Informational

- A. Letter of Resignation, Siobhan Hathhorn

Staff Report

- A. Siobhan Hathhorn/Michelle Price, K-6 Principal
 - a. MAPs data was presented for the Elementary and Junior High/High School and the proficiency and growth models were reviewed.
- B. Damon Schreengost, Transportation
 - a. Reported on the toll the winter took the buses. New bus. Kudos to transportation crew. 58 miles 4x per day. Stuck 7 times. Looking for activities bus drivers. Giving old bus to Ulm.
 - b. Winter was hard on buses, the new bus has arrived, looking for activity bus drivers, donating old bus to Ulm.
- C. Sonja Mazaira, AD
 - a. Basketball has finished, Ryan Bodgen and Preston Hagan made 1st team, Georgia Mortag made 1st team and Shelbie Jackson made 2nd team, Roger was awarded Coach of the Year. JH wrestling has finished with Connor Sawyer taking 2nd and Isaac Murski taking 4th 4th. JH Basketball has started. JH District Basketball is in Fairfield. HS Golf has started and has 11 kids out & Track has 21. FFA getting ready for State, while BPA is back from state. Riley Bricker was elected as State Officer for BPA. The annual sports banquet will be on May 6th.

New Business

A. Resolution Under SB307

Ruth Mortag moved, seconded by John Rumney to approve the Resolution Under SB307.

Karsen Drury gave a presentation on the budgetary overview for the upcoming year. She explained that the figures on the resolution are just estimates, based on current year taxable values and are subject to change once final budgetary figures are finalized. Passed unanimously.

John Rumney moved, seconded by Ruth Mortag to approve the Resolution Under SB307 for the High School District. Passed unanimously.

B. Recommendation Coaching Positions

Ruth Mortag moved, seconded by Blake Standley to approve Tenella Carol as JH Assistant Track Coach.

Passed unanimously.

Julia Maxwell is tabled.

C. Recommendation for Salary Lane Change, Christa Hardy

John Rumney moved, seconded by Chris Boland to approve Christa Hardy for a salary lane change for FY20.

Passed unanimously.

D. Consent Agenda

1. Minutes Regular Board Meeting, January 22, 2019

2. Business Claims (**6003-6064, VOID: 6013, 6058, 6062**)

3. Student Activity Account

5. Individual Transportation Contracts

6. Sub List

Chris Boland moved, seconded by John Rumney to approve the consent agenda.

Passed unanimously.

Board Report

A. Board Training Hours, Board & Administrator Publication.

B. Board Self Eval

Superintendent Report

A. Cascade Volunteer Effort

a. Northwestern Energy wants to donate time and resources to upgrading the track and field area.

B. Substitute and Absence Report

a. Teacher absences for the month of February went up compared to last year.

C. General Fund Budget

a. 51% expended for FY19 at end of February vs 4 year average of 55% expended

- at the end of February.
- D. Budget Projections/Shortfalls
 - a. Special Board Meeting scheduled for March 28, 2018 at 6:00.
 - E. E-Rate

Announcements

- A. Special School Board Meeting March 28, 2019 at 6:00pm
- B. Regular School Board Meeting April 16, 2019 at 6:30pm

Board Meeting Evaluation

- A. Complete the evaluation and turn into Mr. Miller

Nancy McGonigal made public comment on the budgetary options.

Adjournment

At 9:00 pm Ruth Mortag moved, seconded by Chris Boland **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____

*For additional details on items presented in the minutes of the meeting, please see coinciding board agenda found on Cascade Public Schools' webpage:
www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html*