

Regular Meeting

Cascade School District 3B

Board of Trustees

June 25, 2019 - 6:30 pm

Board Members Present

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Elementary Board

Deanna Hastings - Vice Chair

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Damon Schrecengost, Nichole Pieper, Damon Schrecengost, Andrea Ethridge, Rick Cummings, Sonja Mazaira, Felicia O'Brien, Farrah McGregor.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:40 pm. Mrs. Fowler asked for public comment on non-agenda items. There was no public comment.

Informational

- A. Letters of Resignation - Jack Sanderson, Stephanie Perry, Becky Smith

Staff Report

- A. Nichole Pieper, Principal

New Business

- A. Consideration of Recommendation for HS Science Teacher, Erin Rollins
John Rumney moved, seconded by Deanna Hastings to accept the recommendation to hire Erin Rollins as HS Science Teacher.
Passed unanimously.
- B. Consideration of Recommendation for Attendance Secretary, Tina Mann
Deanna Hastings moved, seconded by Ruth Mortag to accept the recommendation to hire Tina Mann as Attendance Secretary.
Passed unanimously.
- C. Consideration of Recommendation for Adult Ed Sub, Waylon Finley
Deanna Hastings moved, seconded by John Rumney to accept the recommendation to hire

Waylon Finley as Adult Ed sub.
Passed unanimously.

- D. Consideration of Recommendation for Summer Maintenance, Carlos Sanburg
Deanna Hastings moved, seconded by Ruth Mortag to accept the recommendation to hire Carlos Sanburg for summer maintenance.
Passed unanimously.
- E. Consideration of Recommendation for Summer School Instructors, Michelle Price, Heather Bricker & Becca Cooper
John Rumney moved, seconded by Deanna Hastings to accept the recommendation to hire Michelle Price, Heather Bricker and Becca Cooper as Summer School Instructors.
Passed unanimously.
- F. Consideration of Recommendation for Assistant HS Football Coach, John Rock
Ruth Mortag moved, seconded by Deanna Hastings to accept the recommendation to hire John Rock as Assistant HS Football Coach, pending background check.
Passed unanimously.
- G. Consideration of Salary Lane Change, Cathy Workman
John Rumney moved, seconded by Deanna Hastings to accept the salary lane change for Cathy Workman for SY2019-20.
Passed unanimously.
- H. Business Manager/District Clerk Contract SY2019-20, Karsen Drury
John Rumney moved, seconded by Ruth Mortag to approve the SY2019-20 contract for Karsen Drury, based on the negotiations committee recommendations.
Passed unanimously.
- I. Consideration of Substitute Pay
Deanna Hastings moved, seconded by John Rumney to increase the substitute pay to be competitive with the surrounding districts.
John Rumney moved to set the substitute teaching pay to \$95 for certified subs and \$85 non-certified subs. Chris Boland seconded the motion.
Passed unanimously.
- J. Consideration of Recommendation to Increase School Breakfast & Lunch Prices
Deanna Hastings moved, seconded by John Rumney to accept the recommendation to increase school breakfast and lunch prices by \$0.20 for student meals and \$0.25 for adult meals.
Passed unanimously.
- K. Consideration of Chromebook Purchases

Ruth Mortag moved, seconded by Chris Boland to approve the chromebook purchases as listed in the bid.

Passed unanimously.

L. Consideration of Parking Lot Repairs & Maintenance

Deanna Hastings moved, seconded by Chris Boland to approve the repairs and maintenance of the school parking lots.

Passed unanimously.

M. Certified Handbook

Deanna Hastings moved, seconded by Ruth Mortag to approve the Certified Handbook for SY2019-20, with discussed revisions.

Passed unanimously.

N. Classified Handbook

Deanna Hastings moved, seconded by John Rumney to approve the Classified Handbook for SY2019-20, with discussed revisions

Passed unanimously.

O. Student Handbook

Deanna Hastings moved, seconded by John Rumney to approve the Student Handbook for SY2019-20, with discussed revisions.

Passed unanimously.

RECESS 8:23 p.m. - 8:36 p.m.

P. Student Activities/Athletic Handbook

Deanna Hastings moved, seconded by John Rumney to approve the Student Activities/Athletic Handbook for SY2019-20, with discussed revisions.

Passed unanimously.

Q. Coaches, Sponsors, Advisors, Activities, Athletics Handbook

Ruth Mortag moved, seconded by Chris Boland to approve the Coaches, Sponsors, Advisors, Activities, Athletics Handbook for SY2019-20, with discussed revisions.

Passed unanimously.

R. Transportation Handbook

Deanna Hastings moved, seconded by Chris Boland to approve the Transportation Handbook for SY2019-20 with discussed revisions.

Passed unanimously.

S. Collective Bargaining Agreement 2019-2020

Deanna Hastings moved, seconded by John Rumney to approve the Collective Bargaining Agreement for SY2019-20, with discussed revisions.
Passed unanimously.

T. Consideration of Resolution to Decommission Obsolete Property

Chris Boland moved, seconded by John Rumney to approve the resolution to decommission obsolete property.
Passed unanimously.

U. Resolution to Update Stockmens Bank Signatures

John Rumney moved, seconded by Ruth Mortag to approve the Stockmens Bank signature updates.
Passed unanimously.

V. Resolution to Cancel Stale or Outstanding Warrants

Chris Boland moved, seconded by John Rumney to approve the resolution to cancel stale or outstanding warrants, as listed.
Passed unanimously.

W. Resolution to Close Activity Accounts, Class of 2019

John Rumney moved, seconded by Ruth Mortag to approve the resolution to close the Class of 2019 activity account.
Passed unanimously.

X. Resolution to Create Activity Account, Class of 2023

John Rumney moved, seconded by Chris Boland to approve the resolution to create the Class of 2023 activity account.
Passed unanimously.

Y. Resolution to Transfer to Compensated Absences Fund

John Rumney moved, seconded by DH to approve the resolution to transfer year end monies up to the designated amount to the compensated absences funds.
Passed unanimously.

Z. Resolution to Transfer to Interlocal Agreement Fund

John Rumney moved, seconded by Chris Boland to approve the resolution to transfer year end monies from the general fund and transportation funds to the Interlocal Agreement Fund.
Passed unanimously.

AA. Consideration of Recommendation to Change Regular Board Meeting Time, First Reading

John Rumney moved, seconded by Deanna Hastings to adopt the recommendation to change the Regular Board Meeting time in Policy 1400 from 6:30 pm to 6:00 pm.

Passed unanimously.

BB. Consent Agenda

1. Minutes Regular Board Meeting, May 21, 2019
2. Minutes Organizational Meeting, May 21, 2019
3. Business Claims (6160-6238)
4. Student Activity Account
5. Student Attendance Agreements
6. Sub List

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

Passed unanimously.

Board Report

- A. Board Training Hours
- B. Board Evaluation

Superintendent Report

- A. Employee hours report
- B. Substitute and Absence Report
- C. General Fund Budget
 - a. 65% expended for FY19 at end of April vs 4 year average of 73% expended at the end of April.
- D. Professional Development - Core purpose of the school.

Committee Reports

- A. Facilities
 - a. Parking lot
 - b. Carpets - band & science rooms
 - c. Gym floors refinishing - next summer
- B. Transportation
 - a. Driver wages - 20 hours a week
 - b. 3 drivers - haven't passed test - paid training
 - c. Skid steer
 - d. Coaches driving

Announcements

- A. Regular School Board Meeting July 16, 2019 at 6:00 pm
- B. MTSBA's Summer Symposium, July 10th & 11th, Polson
- C. MCEL, October 16th - 18th, Billings

Adjournment

At 10:12 pm John Rumney 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