# **Regular Meeting**

Cascade School District 3B Board of Trustees October 15, 2019 - 6:00 pm

### **Board Members Present**

<u>High School Board</u> <u>Elementary Board</u>

Val Fowler - Chair

Chris Boland
John Rumney
Ruth Mortag
Iain McGregor

Chris Boland
John Rumney
Ruth Mortag
Ruth Mortag

**Others Present:** Karsen Drury - District Clerk, Rick Miller - Superintendent, Nichole Pieper, Michelle Price, Eric Tilleman, Kaitlyn Wade, Justin Smith, Ryan Bogden, Tracy Taft, Pam Moultray, Sonja Mazaira, Hannah Mazaira, Sarah Kline, John Wright, Jeff Mortag, Frank Laliberty, Rick Cummings.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:07 pm. Mrs. Fowler asked for public comment on non-agenda items. There was no public comment.

#### Informational

- A. JH Football Coaches thank you to bus drivers & maintenance
- B. FFA Travel to Nationals
  - a. Ryan Bodgen, Justin Smith and Kaitlyn Wade thanked the Board for the opportunity to travel to National FFA and told the Board what they would be presenting and competing in at the convention.
- C. Mr. Wright D.C. Trip
  - a. In the planning stages looking at 3 different companies and comparing. Mrs. Pieper will be chaperoning this summer, and Mr. Wright there after. Information will be sent out and a parent meeting will be held on October 24th during Parent/Teacher Conferences from 6-7pm.
- D. Letter of Resignation Mindy Schrecengost, Paraprofessional
- E. Letter of Resignation Liz Edmundson, JH Girls Basketball Head Coach

## **Staff Reports**

- A. Michelle Price, EL Principal
  - a. Presented CRT, ACT and FastBridge data for 2018-2019 school year.
- B. Nichole Pieper, JH/HS Principal
  - a. Presented ICU data for the 2019-2020 school year so far. Homecoming was successful planning for next year as well. Participating in the Great Shake Up Earthquake drill. WIll be recognizing students for lettering, honor roll, icu etc after each sport season

concludes.

- C. Sonja Mazaira, AD
  - a. Fall sports are winding down. So far, have not had an issue with activity bus drivers for sports and activities thank you to Damon Schrecengost. JH FB finished with 4-2. JH VB went undefeated in the season and took 2nd in the tournament. Varsity FB playing Hays-Lodgpole for the seeded playoff game. VB senior night is next week against Belt. District is the following week in Ft Benton. All XC runners qualified for State in GF on October 26th. FFA had a livestock team represent Cascade at the Nile placed 7th in the Region and 5th in the State. BPA had leadership conference this week in Fairmont.

#### **New Business**

A. Acceptance of Trustee Resignation & Declaration of Trustee Vacancy
John Rumney moved, seconded by Iain McGregor to accept Deanna Hastings resignation from
the Cascade Board of Trustees, declare the position vacant, and begin the process of appointing
a successor.

Passed unanimously.

B. Consideration of Recommendation to Hire HS Girls Basketball Head Coach, Jeff Mortag John Rumney moved, seconded by Chris Boland to accept the recommendation to hire Jeff Mortag as HS Girls Basketball Head Coach.

Passed unanimously, with Ruth Mortag abstaining.

- C. Consent Agenda
  - 1. Minutes Regular Board Meeting, September 17, 2019
  - 3. Business Claims (6407-6455, excluding 6418)
  - 4. Student Activity Account
  - 5. Individual Transportation Contracts
  - 6. Student Attendance Agreements
  - 7. Sub List

Ruth Mortag moved, seconded by John Rumney to approve the consent agenda.

Passed unanimously.

## **Board Report**

- A. Board Training Hours
- B. Board Evaluation

## **Superintendent Report**

- A. Staff Absences down from the prior two years
- B. Student Absences down from the prior two years
- C. Snow Removal skid steer very beneficial for clearing the football field and parking lots.
- D. Paraprofessional
- E. General Fund Budget

## **Announcements**

Adiournment

- A. Regular School Board Meeting November 19, 2019 at 6:00 pm
- B. MCEL, October 16th 18th, Billings

## **Board Meeting Evaluation**

A. Complete evaluation and turn into Mr. Miller.

At 7:05 pm John Rumney moved, seconded by Ruth Mortag 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