# **Regular Meeting**

Cascade School District 3B Board of Trustees February 18, 2020 - 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 Wilson
Chris Boland
John Rumney
Ruth Mortag
Iain McGregor
Chris Wilson
Chris Wilson

**Others Present:** Karsen Drury - District Clerk, Rick Miller - Superintendent, Nichole Pieper, Sonja Mazaira, Sarah Pederson, Sharon Stevens, Rick Cummings, Tracy Taft, Pam Moultray, Justin Smith, Preston Hastings, Emilie Crago, Cassidy Sewak, Jacob Marko, Matt McKamey, Cindy McKamey, Hannah Mazaira, Sam Mazaira, Kandra Ludvigson, Tenella Carroll,

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:04 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

### Informational

- A. Letter of Resignation, Damon Schrecengost
- B. FFA Ag Issues Presentation
  - a. Justin Smith, Preston Hastings, Emilie Crago, Cassidy Sewak and Jacob Marko presented to the board their Ag Issues presentation.

### **Staff Reports**

- A. Nichole Pieper, JH/HS Principal
  - a. Sample class syllabus/letter
  - b. Edgenuity online honors/dual credit courses
- B. Sonja Mazaira, AD
  - a. District Tournament top 3 go to Divisionals
  - b. 3 wrestlers placed at State Wrestling
  - c. JH Wrestling has begun
  - d. JH BB begins Monday
  - e. BPA @ state 27 students beginning of March
- C. Rick Miller, Superintendent
  - a. Transportation Supervisor 1 applicant so far
  - b. MyVoice Surveys teachers completed theirs today

- c. Culture No Child Left Behind/ESSA
- d. ICU the board entered into a discussion pertaining to the ICU program and heard public opinions on the program as well.
- e. Labor & Industry Inspection 17 small violations, Bryan is working on fixing them.
- f. Safety Training
- D. Karsen Drury, District Clerk
  - a. Preliminary Budgets available on March 1st
  - b. Budget Workshop on March 6th
  - c. January General Fund Budgets up slightly from the average

# **Board Report**

- A. Board Training Hours
- B. Board Evaluation
- C. Strategic Plan
  - a. Admin came up with measurements. Working on completing the next section.
- D. Negotiations Committee Report
  - Met with union, principals and superintendent. Agreement with superintendent
     principals. Committee & Union exchanged requests. Meeting again on March
     13th at 1:00 pm.
- E. Correspondence
  - a. When receiving an email from the public, respond that you received the email and will pass it on. Board chair will respond to email.

#### **New Business**

A. Resolution Calling for Election, District 3

John Rumney moved, seconded by Iain McGregor to approve the resolution calling for an election for District 3.

Passed unanimously.

B. Resolution Calling for Election, District B

Ruth Mortag moved, seconded by Chris Boland to approve the resolution calling for an election for District B.

Passed unanimously.

C. Student Activity Discipline

John Rumney moved, seconded by Ruth Mortag to approve the recommendation of the administration to suspend the student from activities for one calendar year from the date of the offense.

MTSBA recommends that if you suspend a student for longer than 10 days, the board should take action to make it official. A student has violated the student activity code and

the consequence is longer than 10 days.

Passed unanimously.

### D. Consideration of Recommendation for Coaching Positions

John Rumeny moved, seconded by Iain McGregor to approve the recommendations for coaching positions as listed.

Passed unanimously.

### E. Consideration of Salary Lane Change, John Wright

Chris Wilson moved, seconded by Chris Boland to approve the salary lane change for John Wright for the 2020-2021 school year, upon completion of courses. Passed unanimously.

# F. Consideration of Classified Salary Matrix Revision

Ruth Mortag moved, seconded by Iain McGregor to approve the recommendation to remove the Maintenance Supervisor and Bus Supervisor positions from the classified salary matrix.

Mr. Miller explained that by removing these positions from the salary matrix, it would give the District the flexibility to offer the position as salaried and combine the positions if necessary.

Passed unanimously.

#### G. Consent Agenda

- 1. Minutes Regular Board Meeting, January 21, 2020
- 3. Business Claims (6580-6623, excluding 6579)
- 4. Student Activity Account
- 5. Individual Transportation Contracts
- 6. Student Attendance Agreements
- 7. Sub List

Chris Boland moved, seconded by John Rumney to approve the consent agenda as listed. Passed unanimously.

### **Board Meeting Evaluation**

A. Complete evaluation and turn into Mr. Miller.

### **Announcements**

A. Regular School Board Meeting March 17, 2020

# Adjournment

At 8:10 pm Iain McGregor moved, seconded by John Rumney 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