

Regular Meeting

Cascade School District 3B

Board of Trustees

March 17, 2020 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Chris Wilson

Elementary Board

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Nichole Pieper, Michelle Price, Sonja Mazaira, Becky Satterwhite, Ray Castellanos, Sarah Pederson, Angela Johnson

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:05 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

Informational

- A. Letter of Resignation, Roger Hatler

Staff Reports

- A. Michelle Price, EL Principal & Nichole Pieper, JH/HS Principal
 - a. Discussed what the plan for the school closure is for students and staff.
 - i. Continuing to educate students via online tools, as well as sending home packets with coursework.
 - ii. Looking closely at standards and reevaluating proficiency.
 - iii. Contacted families to find out what their preferences were for on/offline services. Also discussed the need for meals or had health concerns.
 - iv. Teachers will be available to answer questions from students and families. Some teachers are willing to make house calls for the students with higher learning needs.
 - v. Staff will report to work as usual, but stay distant from each other.
 - vi. ICU system will remain in place.
- B. Sonja Mazaira, AD
 - a. BPA Conference - two groups and a few individuals made nationals, although nationals are cancelled.
 - b. Coaches have put workouts on Team Reach since practices are suspended.

- c. 30 kids were out for track.
- C. Angela Johnson, Food Service Supervisor
 - a. Providing meals over school closure.
 - b. Sack lunches with lunch for that day and breakfast for the following morning
 - c. Starting with 60 lunches.
 - d. Coming up with a plan for bus route kids who need meals.
 - e. Only able to provide meals because we already have a Summer Food program. With the summer food program, we can feed all children regardless if they are enrolled in our school.
- D. Rick Miller, Superintendent
 - a. COVID19
 - i. Cleaning all common areas constantly.
 - ii. All classrooms have wipes.
 - iii. Classified staff - will report to work or take unpaid leave or vacation leave.
 - iv. Certified staff - if school is cancelled, time must be made up. Alternatives to make up time. Will come in from 8-4 Monday-Thursday.
 - v. Giving out all information possible.
 - b. MTSBA Guidance - 2 options
 - i. Unforeseen Emergency Declaration
 - ii. Use off-site instruction for general population
 - c. ESSA Report Card
 - i. Available on school website
- E. Karsen Drury, District Clerk
 - a. General Fund Budgets for February 2020
 - b. Deadline to submit a letter of intent and declaration of candidacy is March 26th.

Board Report

- A. Board Training Hours
- B. Board Evaluation
- C. Facilities Committee Report
 - a. Met March 13th - minutes available upon request
- D. Transportation Committee Report
 - a. Met March 13th - minutes available upon request
- E. Policy Committee Report
 - a. Met March 13th - minutes available upon request
- F. Negotiations Committee Report
 - a. Met March 14th - minutes available upon request
 - b. Next meeting Tuesday, April 21st at 4:30

New Business

- A. Resolution Under SB307, District 3

Chris Wilson moved, seconded by John Rumney to approve the resolution under Senate Bill 307 for District 3.

Passed unanimously.

B. Resolution Under SB307, District B

John Rumney moved, seconded by Iain McGregor to approve the resolution under Senate Bill 307 for District B.

Passed unanimously.

C. Consideration of Recommendation for Coaching Positions

Ruth Mortag moved, seconded by Chris Wilson to approve the recommendations for coaching positions as listed.

Ruth Mortag moved to amend the motion to approve the recommendations for coaching positions as listed, with the exception of the JH Assistant Track Volunteer, Farrah McGregor. Seconded by Chris Wilson.

The board entered into a discussion on coaching stipends and contracts dependent upon the MHS suspension of activities until April 13th. They agreed that coaches who were already under contract will be paid their full contracted amount. The coaches hired at this meeting will be under contract starting April 13th or whenever the suspension is lifted and stipends will be prorated.

Passed unanimously.

John Rumney moved, seconded by Chris Boland moved to approve the recommendation for Farrah McGregor as JH Assistant Track Volunteer.

Passed unanimously, with Iain McGregor abstaining.

D. Consideration of Recommendation for Passenger Van Purchase

Chris Boland moved, seconded by Iain McGregor to approve the recommendation to purchase an additional passenger van, not to exceed the price of \$25,000.

Passed unanimously.

E. Consideration of Recommendation for Bus Purchase

Iain McGregor moved, seconded by John Rumney to approve the recommendation for purchase of a new yellow route bus.

Passed unanimously.

F. Consent Agenda

1. Minutes Regular Board Meeting, February 18, 2020

3. Business Claims (6624-6658)

4. Student Activity Account

5. Individual Transportation Contracts

6. Student Attendance Agreements

7. Sub List

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

Periodic Superintendent Evaluation

At 8:25 pm, Chairman Val Fowler closed the meeting to the public. The meeting reopened at 9:59 pm.

Board Meeting Evaluation

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

Announcements

- A. Regular School Board Meeting April 21, 2020 at 6:00 pm

Adjournment

At 10:00 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