

# Organizational Meeting

Cascade School District 3B Board of Trustees

May 12, 2020

## Board Members Present

### High School Board

Val Fowler - Chair

John Rumney

Ruth Mortag

Iain McGregor

Chris Wilson

### Elementary Board

John Rumney

Ruth Mortag

Iain McGregor

Chris Wilson

**Others Present:** Karsen Drury - District Clerk, Rick Miller - Superintendent

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 7:34 pm. Mrs. Fowler asked for public comment on **non-agenda** items.

## New Business

### A. Appoint District Clerk

Iain McGregor moved, seconded by Chris Wilson to appoint Karsen Drury as the District Clerk.

Passed unanimously.

### B. Canvas Election Results

John Rumney moved, seconded by Ruth Mortag to approve the election by acclamation.

Passed unanimously.

### C. Certificates of Elections and Oath of Office for New Trustees

Certificates of Elections were presented to Chris Wilson and Rick Cummings.

### D. Nominate and select Board Chair

Rick Cummings nominated Val Fowler as Board Chairman. John Rumney seconded the motion.

Chris Wilson nominated Iain McGregor as Board Chairman. Ruth Mortag seconded the motion.

Rick Cummings moved nominations be closed. John Rumney seconded the motion.

Chris Wilson commented on Iain's nomination - family children, good questions, etc.

Ruth Mortag commented on Iain's nomination - good questions and thought, good perspective different from others. Good presence.

Rick Cummings said either would be good.

Val Fowler said we have gained a lot as a board over the past few years. The board has come a long way and work well together. Spends about an hour a day on board tasks. If you have children in the school it can get personal - without kids in the school can make decisions objectively without your own child's best interest in mind.

John Rumney said have had a good year - work together as a team. board chair works as a silent member. Sometimes the member is lost in running the meeting with being board chair.

Iain thinks he needs more experience - honored to be nominated but needs to learn more. It is running well now, but have challenging times ahead.

John Rumney moves appoint Val Fowler as Chairman. Rick Cummings seconds the motion.

Passed unanimously.

### E. Nominate and select Vice-Chair

Ruth Mortag nominated Iain McGregor as Board Vice-Chair. Rick Cummings seconded the motion.  
Passed unanimously.

F. Procedures and Expectations

G. Create/and or appoint Committees

1. Facilities - John Rumney, Chris Wilson, Iain McGregor
2. Finance - Val Fowler, John Rumney, Rick Cummings
3. Policy - John Rumney, Val Fowler, Ruth Mortag
4. Negotiations - Val Fowler, Ruth Mortag, Iain McGregor
5. Transportation - Chris Wilson, Iain McGregor, Rick Cummings
6. Technology - Ruth Mortag, Chris Wilson, Rick Cummings

**Adjournment**

At 8:24 pm RC moved, seconded by **to adjourn. Passed unanimously.**

Val Fowler, Board Chair

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](http://www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html)*