

## Regular Meeting

Cascade School District 3B

Board of Trustees

April 21, 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, others via Zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:14 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

### Informational

- A. Letter of Resignation, Heather Bricker
- B. Letter of Resignation, Chuck Mercer

### Staff Reports

- A. Michelle Price, EL Principal
  - a. K-3 schooling with packets and online.
  - b. 4-6th google classroom but also packets.
- B. Nichole Pieper, JH/HS Principal
  - a. Focusing on seniors.
  - b. Everyone is working very hard.
- C. Rick Miller, Superintendent
  - a. COVID-19 - decreasing infections in MT
  - b. Entry Plan - will revisit once Governor makes decision - will need to have a special board meeting to vote on decision.
  - c. Request for bus rent from church group
  - d. Track - cost estimates
- D. Karsen Drury, District Clerk
  - a. State School Emergency Relief Funding
  - b. Election - cancelled by acclamation
  - c. March General Fund Budgets

## **Board Report**

- A. Board Training Hours
- B. Board Evaluation
- C. Negotiations Committee Report
  - a. Meeting April 21st - did not settle. Another committee meeting will be held on April 30th at 5:00pm.

## **New Business**

- A. Consideration of Golden Triangle Cooperative Agreement SY2020-21  
John Rumney moved, seconded by Iain McGregor to approve the recommendation to accept the Golden Triangle Cooperative Agreement for SY2020-2021.  
Passed unanimously.
  
- B. Consideration of Resolution to Decommission Property  
Chris Boland moved, seconded by Ruth Mortag to approve the resolution to decommission property as listed.  
Passed unanimously.
  
- C. Consideration of Certified Staff Recommendations for SY2020-2021  
John Rumney moved, seconded by Ruth Mortag to approve the recommendation to accept the certified staff recommendations for SY2020-2021, excluding Kelly Rumney.  
Passed unanimously.  
  
Iain McGregor moved, seconded by Chris Boland to approve the recommendation to hire Kelly Rumney for SY2020-2021.  
Passed unanimously, with John Rumney abstaining.
  
- D. Consent Agenda
  - a. Minutes Regular Board Meeting, March 17, 2020
  - b. Minutes Emergency Board Meeting, March 17, 2020
  - c. Minutes Special Board Meeting, March 27, 2020
  - d. Business Claims (6580-6623, excluding 6579)
  - e. Student Activity Account
  - f. Individual Transportation Contracts
  - g. Student Attendance Agreements
  - h. Sub ListRuth Mortag moved, seconded by Chris Wilson 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 & Organizational Meeting, May 12, 2020

**Adjournment**

At 7:09 pm Ruth Mortag moved, seconded by Iain McGregor 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](http://www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html)*