

Regular Meeting

Cascade School District 3B
Board of Trustees
January 19, 2021 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair

Iain McGregor - Vice Chair

John Rumney

Chris Wilson

Rick Cummings

Elementary Board

Iain McGregor - Vice Chair

John Rumney

Chris Wilson

Rick Cummings

Not Present: Ruth Mortag

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Michelle Price, Sonja Mazaira, Cassidy Corrigan, Jacob Marko, Brooke Marko, Nichole Pieper, Ray Castellanos, Tami Snyder.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:02 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

Pledge of Allegiance

Informational

- A. 2020 Audit Presentation, Rudd & Co, Dane Hancock
- B. Letter of Resignation, Becky Satterwhite

Staff Reports

- A. Michelle Price, EL Principal
 - a. Fastbridge data
- B. Nichole Pieper, JH/HS Principal
 - a. PIR
- C. Sonja Mazaira, AD
 - a. Hosting women's wrestling mixers
 - b. Hosting girls District basketball tournament
 - c. JH wrestling will start in March-April
 - d. JH jamboree basketball will start in March
 - e. 4th & 5th basketball
 - f. Little guy wrestling
 - g. BPA competition on Jan 18th
 - h. FFA would like to host Leadership Event (KMON) Districts
 - i. EL Ski Trips

- D. Rick Miller, Superintendent
 - a. COVID19 Governor Plan
 - b. MOU - extra sick leave for COVID
 - c. MOU - extend CBA to Jan 2023
 - d. Looking at adding an additional JH teacher
 - e. Looking at proposing a bonus for teachers
- E. Karsen Drury, Business Manager
 - a. General fund budgets

Board Report

- A. Transportation Committee Report
 - a. Discussed the purchase of a new activity bus - looking at a coachliner.
- B. Board Training Hours
- C. Board Evaluation

New Business

- A. Consideration of Equipment Reimbursement
John Rumney moved, seconded by Rick Cummings to approve the requisition for equipment reimbursement to Mrs. JoAnn Eisenzimer.
Passed unanimously.
- B. Consideration of Bus Driver Bonus
Iain McGregor moved, seconded by Chris Wilson to approve the Bus Driver Bonus.
The Transportation Committee comprised a bonus for bus drivers at the end of the school year.
The bonus will be \$3.00 per hour for every hour worked during the school year.
Passed unanimously.
- C. Consideration of Recommendation for Driver Education Instructor Rate Increase
Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to increase the Driver Education Instructor rate to \$30.00/hour.
Great Fall's rate is currently set at \$29.00/hour. In order to be competitive, the administration proposes to increase the District's rate by \$5.00 to \$30.00 per hour.
Passed unanimously.
- D. Consideration of Recommendation for Driver Education Instructor, Ashley Tait
Iain McGregor moved, seconded by Chris Wilson to approve Ashley Tait as the Driver Education Instructor for 2020-2021.
Passed unanimously.
- E. Consideration of Recommendation for JH Wrestling Head Coach, Josh Pepos
John Rumney moved, seconded by Iain McGregor to approve Josh Pepos as the JH Wrestling Head

Coach for 2020-2021.
Passed unanimously.

- F. Consideration of Recommendation for Cook, Curtis Franklin
Chris Wilson moved, seconded by John Rumney to approve Curtis Franklin for 2020-2021.
Passed unanimously.

- G. Consent Agenda
- a. Minutes of Regular Board Meeting, December 15, 2020
 - b. Business Claims
 - c. Student Activity Account
 - d. Individual Transportation Contracts
 - e. Student Attendance Agreements
 - f. Sub List

Rick Cummings moved, seconded by John Rumney to approve the consent agenda.
Passed unanimously.

Annual Superintendent Evaluation

Executive Session 7:06 - 8:15pm

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting, February 16, 2021

Adjournment (A)

At 8:19 Iain McGregor moved, seconded by Chris Wilson to adjourn.

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