

Regular Meeting

Cascade School District 3B
Board of Trustees
September 14, 2021 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair
Iain McGregor - Vice Chair
Ruth Mortag
Rick Cummings
Chris Wilson
Val Fowler

Elementary Board

John Rumney - Chair
Iain McGregor - Vice Chair
Ruth Mortag
Rick Cummings
Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Michelle Price, Nichole Pieper, Sonja Mazaira, Jeremy Butcher, Ray Castellanos

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:07 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items.

Public Comment on Non-Agenda Items

There was no public comment on non-agenda items.

Informational

- A. Letter of Resignation - Andrea Ethridge, XCELL Director

Staff Reports

- A. Michelle Price, EL Principal
 - a. Math night going on.
- B. Nichole Pieper, JH/HS Principal
 - a. Math Night
 - b. Presenting on Fastbridge data in October.
 - c. PIR from 10th - EL worked on preparing for math night and interventions; JH/HS worked on fastbridge data and determined which students needed interventions set up.
 - d. Sept 24th - elementary starting fastbridge data
 - e. Homecoming: Student Council working on events - schedule posted on school website and Facebook.
 - f. Student Council & National Honor Society advisors - principal cannot be NHS advisor. Add to advisors/coaches handbook pay matrix.
- C. Sonja Mazaira, AD

- a. Hosted 2 day vb tournament
 - b. Homecoming on Saturday
 - c. XC meet - hosting on the 9th of October
 - d. FFA - leadership training, ruby valley, art/ag working on concession building on fb field
 - e. BPA had 1st meeting of the year - preparing for competitions
- D. Rick Miller, Superintendent
- a. Strategic plan - trying to schedule with MTSBA
 - b. COVID - 14 known positive cases in the school 6 recovered, 8 active as of now
 - c. PIR - implementing elementary model to the jh/hs.
- E. Karsen Drury, Business Manager
- a. General Fund Budgets

Board Report

- A. Policy Committee Meeting
- a. *Ruth Mortag presented the Policy Committee Minutes (available in the Board Packet).*
- B. Technology Committee Meeting
- a. *Chris Wilson presented the Technology Committee Minutes (available in the Board Packet).*
- C. Board Training Hours
- D. Board Evaluation
- a. August Board Evaluation
- E. MTSBA Connect: The Demonstration of Support, Unity, Courage, and Focus During Polarized Times - Lance Melton

New Business

- A. Designation of NCLRC Board Representative
- Iain McGregor moved, seconded by Rick Cummings to approve the recommendation to appoint Rick Miller as the NCLRC Advisory Board representative.
- Passed unanimously.
- B. Required Policy Updates & Revisions from MTSBA Review
- Ruth Mortag moved, seconded by Chris Wilson to approve and adopt the updates and revisions as proposed by MTSBA to the required policies, as listed.
- Policies updated include: 1240, 1310, 1400, 1441, 1700, 2150, 2160P, 2161P, 2162, 2168, 2311, 2314, 2510. Policies adopted include: 1610.
- Passed unanimously.
- C. Recommended Policy Updates & Revisions from MTSBA Review - First Reading
- Rick Cummings moved, seconded by Iain McGregor to approve the first reading of the updates and revisions as proposed by MTSBA to the recommended policies, as listed.
- Policies for update include: 1113, 1512, 1512F, 2110, 2151, 2320, 2334, 2410, 2500. Policies for

adoption include: 1113P, 1135, 1135P, 1620, 1630.

Passed unanimously.

D. Termination of Obsolete Policies

Iain McGregor moved, seconded by Ruth Mortag to terminate the obsolete policies, as listed.

Policies for termination include: 1114, 1312.

Passed unanimously.

E. Required Policy Updates & Revisions (New)

Chris Wilson moved, seconded by Ruth Mortag to approve and adopt the updates, revisions and additions to the policies, as listed.

Policies updated include: 3130, 3225P, 5012P, 5120P, 5120F, 5122, 5122F, 5228P, 5232, 5328P.

Policies adopted include: 7220, 7220P.

Passed unanimously.

F. Recommended Policy Updates & Revisions (New) - First Reading

Chris Wilson moved, seconded by Iain McGregor to approve the first reading of the new recommended policies, as listed.

Policies for adoption include: 5228F, 5228F2.

Passed unanimously.

G. Recommendation for Advisor Pay Addition - Student Council, National Honor Society

Iain McGregor moved, seconded by Rick Cummings to approve the recommendation to add Student Council and National Honor Society advisors to the Extra- and Co-Curricular Compensation Matrix at \$1,065 starting stipend.

Mrs. Pieper stepped in to act as the NHS advisor when there was no other interest in the position. The District learned that an administrator could not act as the advisor; only a teacher can hold that position. With still no interest, Mrs. Pieper proposed that the position, along with Student Council, be added to the activity handbook as a paid position, as neither currently are. With the position being paid, there may be interest from the staff to be advisors for National Honor Society and Student Council.

Val Fowler, Rick Cummings, Ruth Mortag, Iain McGregor voted in favor; Chris Wilson opposed.

Motion passed.

H. Recommendation for COVID-19 Leave, Classified Personnel

Rick Cummings moved, seconded by Ruth Mortag to approve the recommendation for COVID-19 Leave for Classified Personnel.

Passed unanimously.

I. Consent Agenda

a. Minutes of Regular & Annual Budget Board Meeting, August 17, 2021

b. Business Claims

- c. Student Activity Account
- d. Student Attendance Agreements
- e. Sub List

Iain McGregor moved, seconded by Rick Cummings to approve the consent agenda.
Passed unanimously.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting, October 19, 2021.
- B. MCEL - virtual

Adjournment (A)

At 7:21 pm Iain McGregor moved, seconded by Ruth Mortag to adjourn. Passed unanimously.

John Rumney, 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