



Cascade School's Mission:

Through collective efforts of our community and school, we strive to be an innovative educational system committed to excellence and focused on developing responsible citizens.

By promoting excellence for all students through:

- Engaging curriculum with rigor and relevance
- *High-quality instruction*
- 21st Century technology
- Personal and academic pride

Cascade Schools will strive to:

- Deliver an academic program that inspires and motivates every student to value education for his/her lifetime.
- Customize and individualize our educational program to meet every student's strengths and needs.
- Incorporate technology into all aspects of our education program in a manner that best prepares our students for the 21st Century.
- Strategically focus resources on student's achievement and identify wants and needs of the Cascade community.
- Connect our curriculum and assessment data to the common core standards.

Mav

Accountability for the board through trustee and levy elections. Be sure to orient your newly-elected trustees to your process of strategic governance Adjust your budget priorities and planned staffing depending on the outcome of the levy election.

Celebrate graduation and learning completed over the preceding academic year. Make sure your community knows about the district's progress in increasing student achievement and that your board embraces a belief that all students can be taught and achieve.

July

New fiscal year. This is a great time to think about kicking off the strategic governance model if you have not yet done so! Use MTSBA's new Strategic Governance Policy Series to guide you through the transition

AUQUSI

Budget Adoption.

Is the proposed budget deliberately aligned with your district goals? Do you have district goals? If not, to what priorities is your budget aligned? At a minimum, the board and staff leadership team should have a discussion regarding

April

Continue to refine and align and finalize budget and collective bargaining negotiations with district goals clearly evident in your decisions. Be sure to incorporate sufficient resources for professional development for your staff and board.

Keep kids at the center of all board decisions!

September

School is in session. This

March

Deadline for scheduling any levy that you have identified through your budget planning and alignment process that is required to ensuing school fiscal year.

Februarv

Incorporate the priorities from your strategic planning in your initial budget and employee collective bargaining discussions. If you don't do this now, you will not be able to align your budget and collective bargaining agreement with your plan this year Also, take time and choose a process for self-assessment of your board. Assessment is the most effective way to ensure board members understand their duties and utilize effective governance

lanuarv

Review and update your strategic plan based on what you learn in reviewing student achievement over the preceding months, or initiate strategic planning if you have no plan. The plan should belong to the Board but should be crafted in collaboration with staff and community. Also, evaluate the performance of your superintendent.

November

December

Review graduation rates.

Review NAEP scores.

Align your governance with the 8 characteristics of effective school boards through MTSBA model policy: 5.

Commit to a vision of high expectations for student achievement and quality instruction. Define clear

goals for that

vision.

1.

Share strong beliefs and values about what is possible for students and their ability to learn, and of the system and its ability to teach all children at high levels.

2.

3. Accountability

driven, spending less time on operational issues and more time focused on policies to improve student achievement.

Collaborative relationships with staff and the community. Establish a strong communications structure to inform and engage both internal and external stakeholders in setting

end achieving district goals.

4.

Data savvy. Embrace and monitor data. even when the information is negative, and use it to drive continuous improvement.

Align and sustain resources, such a professional development, to meet district goals.

6.

Lead as a united team with the superintendent, each from their respective roles, with strong collaboration and mutual trust.

7.

Take part in team development and training to build shared knowledge, values and commitments for their improvement

efforts.

8.



CASCADE PUBLIC SCHOOLS

Regular Monthly Meeting of the Cascade Board of Trustees Cascade Public Schools Conference Room #123 321 Central Avenue West, Cascade MT 59421

January 18, 2021 at 6:00 p.m.

Agenda

https://us02web.zoom.us/j/82056304529?pwd=VHFieTY5T3loQzArY0c1d3RPTGpWZz09

Meeting ID: 820 5630 4529 Passcode: 43f71f

Call to Order 6:00

Reading of Notice Regarding Public Comment and procedures to be followed when addressing the Board.

Pledge of Allegiance

Public Comment on Non-Agenda Items

Members of the community are given opportunity to make brief comments to the Board on any matters not included in the agenda. By law the Board cannot deliberate, debate or take any action on any matter presented during Public Comment. Comments about any staff, student, or member of public are not allowed due to rights of privacy laws.

Public Comment on action (A) agenda items is to be addressed when the item is being considered on the agenda. Informational and Staff Reports are reported to Board of Trustees as information only.

REGULAR MONTHLY MEETING

Informational (I) Staff Reports (I)

- A. Brittany Hruska, XCELL! Director
- B. Michelle Price, Elementary Principal
- C. Nichole Pieper, JH/HS Principal
- D. Sonja Mazaira, AD
- E. Rick Miller, Superintendent
- F. Karsen Drury, Business Manager

Board Report (I)

- A. Policy Committee Report
- B. Board Training Hours
- C. Board Evaluation

New Business (A)

- A. Consideration of Recommendation for Salary Lane Changes
- B. Consideration of Recommendation for XCELL Aides
- C. Consideration of Recommendation for Coaches
- D. Consideration of Adoption of SY2022-2023 Calendar
- E. Consideration of Adoption of Community Cross-Over Goals
- F. Required Policy Updates & Revisions from MTSBA Review
- G. Required Policy Adoptions from MTSBA Review
- H. Recommended Policy Adoptions from MTSBA Review 1st Reading
- I. Termination of Obsolete Policies
- J. Consideration of Recommendation of Board Self-Evaluation 1st Reading
- K. Consent Agenda

- a. Minutes Regular Board Meeting, December 14, 2021
- b. Minutes Special Board Meeting, January 4, 2022
- c. Business Claims
- d. Student Activity Account
- e. Sub List

Annual Superintendent Evaluation (possible executive session)

Board Meeting Evaluation (I)

A. Complete the evaluation and turn into Mr. Miller

Announcements (I)

- A. Regular School Board Meeting February 15, 2022
- B. Upcoming Events

Adjournment (A) 7:30

REGULAR MONTHLY MEETING

Informational

Staff Reports (Appendix A)

- A. Brittany Hruska, XCELL! Director Appendix A, Section I (pg. 3)
 - a. 21st Century/XCELL! After School Program Evaluation
- B. Michelle Price, Elementary Principal Appendix A, Section II (pg. 6)
- C. Nichole Pieper, High School Principal Appendix A, Section III (pg. 20)
 - a. Winter Math & Reading Fastbridge Data
- D. Sonja Mazaira, AD Appendix A, Section IV (pg. 30)
- E. Rick Miller, Superintendent
- F. Karsen Drury, Business Manager Appendix A, Section V (pg. 31)
 - a. 2022 Election Information
 - b. General Fund Budgets
 - c. All Fund Budgets

Board Report (Appendix B)

- A. Policy Committee Report Appendix B, Section I (pg. 42)
- B. Board Training Hours Appendix B, Section II (pg. 43)
- C. Board Evaluation Appendix B, Section III (pg. 44)

New Business (A) (Appendix C)

A. Consideration of Recommendation for Salary Lane Changes

Category: Personnel
Presented by: Rick Miller

Attachments: Teacher Request for Approval of Credits for Salary Advancement: Amanda Brown, Becca Cooper – Appendix C,

Section I (pg. 55)

Facts to Consider: Amanda Brown (HS History) has submitted a request for approval of credits for salary advancement. She will be obtaining her Library Media Endorsement, which will move her from lane BA to lane BA+20.

Becca Cooper (1st Grade) has also submitted a request for approval of credits for salary advancement. She will be obtaining credits in Ethical & Professional Issues and Career & Lifestyle Development, which will move her from lane MA to lane MA+10.

Superintendent Recommendation: Approve the requests for salary lane changes for Amanda Brown and Becca Cooper for SY2022-2023.

Sample Motion: I move to approve the requests for salary lane changes for Amanda Brown and Becca Cooper for SY2022-2023.

B. Consideration of Recommendation for XCELL Aides

Category: Personnel
Presented by: Rick Miller

Facts to Consider: The XCELL After School program is in need of some additional help and would like to recommend Cassidy Sewak

and Ellie Ward.

Superintendent Recommendation: Hire Cassidy Sewak and Ellie Ward as XCELL Aides for SY2021-2022.

Sample Motion: I move to approve the recommendation to hire Cassidy Sewak and Ellie Ward as XCELL Aides for SY2021-2022.

C. Consideration of Recommendation for Coaches

Category: Personnel

Presented by: Sonja Mazaira

Facts to Consider:

Josh Pepos - JH Wrestling Head Coach

Brendan Hensley – JH Wrestling Assistant Coach Robin McKnight – HS Girls Basketball Volunteer

Superintendent Recommendation: Hire the coaches as listed for SY2021-2022.

Sample Motion: I move to approve the recommendation to hire the coaches as listed for SY2021-2022.

D. Consideration of Adoption of SY2022-2023 Calendar

Category: Calendar Presented by: Rick Miller

Attachments: School Calendars SY2022-2023 – Appendix C, Section II (pg. 59)

Facts to Consider: The Calendar Committee has met to set the calendar for SY2022-2023 and has created 3 versions. The calendars

were sent out to the staff for input. The results were compiled and are listed in the appendices.

Sample Motion: I move to approve and adopt calendar _____ for SY2022-2023.

E. Consideration of Adoption of Community Cross-Over Goals

Category: Policy

Presented by: Rick Miller

Attachments: Trustee-Community Cross-Over; Community Cross-Over Feedback – Appendix C, Section III (pg. 63)

Facts to Consider: Dr. Farr has compiled the data from the Community Cross-Over Meetings and produced the Trustee-

Community Cross-Over document. The Board must review and adopt the goals.

Sample Motion: I move to approve and adopt ______.

F. Required Policy Updates & Revisions from MTSBA Review

Category: Policy

Presented by: Policy Committee

Attachments: Policies – Appendix C, Section IV (pg. 102)

Facts to Consider: The Policy Committee has continued reviewing the proposed and required changes to the Policy Manual from MTSBA. Below are the policies that need to be updated in the 5000, 6000, 7000 & 8000 series. All changes are required changes

and may be adopted on the 1st reading.

Required Changes to Existing Policies Previously Adopted:

Policy 5120 - Hiring Process and Criteria

Remove 10.55.302 Certifications – Law was repealed

Policy 5121 – Applicability of Personnel Policies

Updated language referencing job descriptions

Policy 5122 – Criminal Background investigations

Updated language - all substitutes fingerprinted compliance with DOJ standards in 5120P

Policy 5130 - Staff Health

Add cross reference 5005 Section 504 of the Rehabilitation Act

Policy 5210 – Assignments, Reassignments, Transfers

Add 20-4-402 MCA Duties of District Superintendent or County High School Principal

Policy 5213 – Vacancies

Updated language which is more general – Select Option 2

Policy 5220 – Prohibition on Aiding Sexual Abuse

Updated legal references

Policy 5222 – Evaluation of Certified and Classified Staff

Replace policy to separate certified and classified staff

Policy 5224 – Political Activity

Updated legal references

Policy 5226 – Drug-Free Workplace

Updated language based on Marijuana Regulation and Taxation Act

Policy 5231 - Personnel Records

Updated language - removal of NCLB

Policy 5231P – Personnel Records

Updated language – move FLSA sections to 5336 (row 38)

Policy 5250 – Termination from Employment/Non-Renewal of Employment

Replace with updated policy to remove reference to county superintendent

Policy 5255 – Disciplinary Action

Replace with updated policy on documentation and suspension with pay

Policy 5321 – Leaves of Absence

Confirm 5 days bereavement at Volunteer Fire Dept leave is accurate

Policy 5321P – Conditions for Use of Leave

Updated legal references

<u>Policy 5329 – Long-Term Illness/Temporary Disability Leave</u>

Updated to remove legal references

Policy 5331 – Insurance Benefits for Employees

Consider language for proration of benefits – add part 2

Policy 5336 – Fair Labor Standards Act

Updated language to included Blended Time and record keeping

Policy 5338 – Payment of Interest on Employer Contributions for Workers' Compensation Time

Updated to include a cross reference

Policy 5430 – Volunteers – Chaperones

Updated cross reference

Policy 5450 - Employee use of Electronic Mail, Internet, Networks, and District Equipment

Replace policy to include updated language on Internet and Networks - no expectation of privacy/log out when unattended

Policy 5460 – Electronic Resources and Social Networking

Model language includes forbidden forms of interactivity or connectivity

Policy 6110P – Superintendent – Board Job Responsibilities

Updated to remove legal reference – ARM 10.55.701 Board of Trustees

Policy 7121 – Budget Adjustments

Updated language for amendments

Policy 7320 – Purchasing

Updated language in legal reference for school bus purchases

Policy 7430 – Financial Reporting and Audits

Updated legal references

Policy 8100 – Transportation

Updated legal references

Policy 8110 - Bus Routes and Schedules

Updated language \$2 for extending route into another service area

Policy 8123 – Driver Training and Responsibility

Updated CPR certification every two years; maximum driving time; Option A

Policy 8124 – Student Conduct on Buses

Updated to include line on standard code of conduct

Policy 8225 - Tobacco Free Policy

Updated legal references

Policy 8425 – Service Animals

Updated cross and legal references

Policy 8450 – Automated External Defibrillators (AED's)

Updated language for #5 and no #7 (renumber 1-6)

Policy Committee Recommendation: Approve and adopt the updates and revisions as proposed by MTSBA to the policies, as listed.

Sample Motion: I move to approve and adopt the updates and revisions as proposed by MTSBA to the policies, as listed.

G. Required Policy Adoptions from MTSBA Review

Category: Policy

Presented by: Policy Committee

Attachments: Policies – Appendix C, Section V (pg. 154)

Facts to Consider: The Policy Committee has continued reviewing the proposed and required changes to the Policy Manual from

MTSBA. Below are the required policies that need to be adopted. Required policies may be adopted on the first reading.

Required Policies Not Previously Adopted:

Policy 7330 - Payroll Procedures/Schedules (R)

Policy 7330F - Payroll Procedures/Schedules (Deferred Wage Payment Election Form) (R)

Policy Committee Recommendation: Approve and adopt the required policies, as listed.

Sample Motion: I move to approve and adopt the required policies, as listed.

H. Recommended Policy Adoptions from MTSBA Review - 1st Reading

Category: Policy

Presented by: Policy Committee

Attachments: Policies – Appendix C, Section VI (pg. 156)

Facts to Consider: The Policy Committee has continued reviewing the proposed and required changes to the Policy Manual from MTSBA. Below are the recommended and optional policies that the Committee has proposed for adoption. Recommended and optional policies may only be adopted after the second reading.

Recommended and Optional Policies Not Previously Adopted:

Policy 5125 – Whistle Blowing and Retaliation (REC)

Policy 7225 – Crowdfunding (OP)

Policy 7425F – Fundraising Notice (REC)

Policy 7535 – Electronic Signatures (REC)

Policy 7550 – Indirect Cost Reimbursement (OP)

Policy 8102 – Contracting for Transportation Services (REC)

Policy 8310 – Memorials (OP)

Policy 8450F – AED Incident Report Form, Notification Letter, Service Log (OP)

Policy 8460 – Naming of School District Facilities (OP)

Policy Committee Recommendation: Approve the first reading of recommended and optional policies, as listed.

Sample Motion: I move to approve the first reading of recommended and optional policies, as listed.

I. Termination of Obsolete Policies

Category: Policy

Presented by: Policy Committee

Attachments: Policies – Appendix C, Section VII (pg. 170)

Facts to Consider: The following policies are being recommended for termination by MTSBA and the Policy Committee. The policies no longer exist in the MTSBA Model Policy Series or are specific to Cascade and are addressed in other policies.

Termination of Policies

Policy 5000 - Board Goals - Personnel

Policy 5001 – Employee Assistance Program

Policy 5232F – Report of Child Abuse

Policy 5240 – Resolution of Staff Complaints

Policy 5253 – Retirement Programs for Employees

Policy 7410 – Accounting System

Policy 8230 - Nutrition

Policy 8400 – Sale of Real Property

Policy Committee Recommendation: Terminate the obsolete policies, as listed.

Sample Motion: I move to approve the recommendation to terminate the obsolete policies, as listed.

J. Consideration of Recommendation of Board Self-Evaluation – 1st Reading

Category: Policy

Presented by: Policy Committee

Attachments: Policy 1620; Board Self Evaluation – Appendix C, Section VIII (pg. 179)

Facts to Consider: Per Policy 1620 – Evaluation of Board, at the conclusion of each year, the Board may evaluate its own performance in terms of generally accepted principles of successful Board operations. In order to perform the annual evaluation, the Policy Committee has chosen an evaluation document they would like to include in the policy manual as Policy 1620F – Board Evaluation Form.

Policy Committee Recommendation: Approve the first reading of Policy 1620F – Board Evaluation Form.

Sample Motion: I move to approve the first reading of Policy 1620F – Board Evaluation Form.

K. Consent Agenda (Appendix D)

- A. Minutes of Regular Board Meeting, December 14, 2021 Appendix D, Section I (pq. 202)
- **B.** Minutes of Special Board Meeting, January 4, 2022 Appendix D, Section II (pg. 205)
- C. Business Claims Appendix D, Section III (pg. 207)
- **D.** Student Activity Account Appendix D, Section IV (pg. 213)
- E. Sub List Appendix D, Section V (pg. 215)

Annual Superintendent Evaluation (possible executive session)

Board Meeting Evaluation (I)

A. Complete evaluation and turn into Mr. Miller

Announcements (I)

- A. Regular School Board Meeting, February 15, 2022
- B. Upcoming Trainings:
 - a. MTSBA HR Symposium 3 Part Virtual: February 8, 15, 22, 2022
 - b. MTSBA School Budget Symposium Virtual & In-Person: Misc Dates in March 2022

Adjournment (A)