

Regular Meeting

DRAFT

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

Board Members Present

High School Board

John Rumney - Chair
Iain McGregor - Vice Chair
Ruth Mortag
Rick Cummings (virtual)
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, Merrill McKamey, Kendra Lane, Gale Manning, Dave Nelsen

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:13 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.

Informational

- A. Letter of Resignation, Mary Holbrook (Paraprofessional)
- B. Letter of Resignation, Rick Miller (Superintendent)

Staff Reports

- A. Sonja Mazaira, AD
 - a. Badger Invitational
 - b. Tip-Off Tournament
 - c. Wrestling @ CMR Classic
 - d. Basketball - Augusta & Sunburst
 - e. BPA - Lock-In on Saturday, preparing for Regionals
- B. Rick Miller, Superintendent
 - a. Board Evaluations - researching board self-evaluations, Policy Committee will be proposing a template.
 - b. Working on 4-Day School Week review template.
 - c. Alluvion - meeting on 16th to discuss walk in clinic - hoping to be open after Christmas - may be able to take over CSCT services

- d. Dr. Farr working on Community Crossover Review & will have report for January meeting.
 - e. Fastbridge Data will be reported on in January.
 - f. Christmas Activities - concerts, dress up days
 - g. Black & Gold Committee awarded Mr. Nelson a grant for weight room equipment.
 - h. Concessions - Tracy can't find help, may have to cancel during events.
- C. Karsen Drury, Business Manager
- a. 2022 Election Information
 - b. General Fund Budgets - sitting at 28% expended at the end of November, compared to the 4-year average of 31%.

Board Report

- A. Community Outreach Report
 - a. Board & community participated in a two night work session, December 7th and 8th, to formulate goals and a strategic plan for the District. A full report will be given at the January meeting.
- B. Transportation Committee Report
 - a. Chris Wilson presented the minutes of the transportation committee meeting.
- C. Policy Committee Report
 - a. Ruth Mortag reported on the policy committee meeting.
- D. Board Training Hours
- E. Board Evaluation
 - a. November Board Evaluation

New Business

- A. Consideration of Superintendent Search Services

Iain McGregor moved, seconded by Ruth Mortag to hire MTSBA to conduct the Superintendent Search for the 2022-2023 school year.

Ruth Mortag inquired of the timeline and structure of the process. Rick Miller explained that the difference between the two services was pricing and that MTSBA handled fingerprinting and background checks, where Dr. Farr does not. Val Fowler stated that she has been involved in this process with MTSBA three times and has been pleased with their services.

Merrill McKamey made a public comment.

Passed unanimously.
- B. Consideration of Recommendation for Bus Driver Sign-On Bonus

Iain McGregor moved, seconded by Chris Wilson to approve the Bus Driver Sign-On Bonus.

Dave Nelsen made a public comment.

Merrill McKamey made a public comment.

Passed unanimously.
- C. Consent Agenda

- a. Minutes of Regular & Annual Budget Board Meeting, November 16, 2021
- b. Minutes of Community Outreach Meeting, December 7, 2021
- c. Minutes of Community Outreach Meeting, December 8, 2021
- d. Business Claims
- e. Student Activity Account
- f. Sub List

Chris Wilson moved, seconded by Iain McGregor 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, January 18, 2022
- B. Upcoming Trainings

Adjournment (A)

At 6:53 pm Iain McGregor moved, seconded by Chris Wilson 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