

Regular Meeting

Cascade School District 3B

Board of Trustees

May 17, 2022 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Chris Wilson (via Zoom)

Val Fowler

Elementary Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Chris Wilson (via Zoom)

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Nichole Pieper, Michelle Price, Sonja Mazaira, Tracy Taft, Jeremy Butcher, Ray Casteallnos, Skye Smith, Rebecca Smith, Kael Smith, Andrea Ethridge, Mark McKamey, Michelle Ehmer, Levi Collins, Giulia Weeda, Amanda Brown, Tina Mann, Katey Marquis, Wiley Aker, Heather Wilson

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:03 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items.

Public Comment on Non-Agenda Items

Jeremy Butcher made public comment.

Informational

- A. Correspondence - Opportunities, Inc.
- B. Letter of Resignation, Tracy Taft
- C. BPA, Skye Smith

Staff Reports

- A. Michelle Price, Elementary Principal
 - a. Finishing FastBridge testing
 - b. Reading incentive - Meridian Lodge - donated 8 kindles for students for prizes
 - c. Field trips
 - d. Wax museum by 4th graders
- B. Nichole Pieper, JH/HS Principal
 - a. ACT results
- C. Sonja Mazaira, AD
 - a. State Golf - Justin Smith beat school record

- b. Divisional Track Meet - Caden S beat school record for triple jump
- c. Hosted JH Track Meet
- d. New speakers for FB field/track
- e. Fall sports schedules
- f. Greenhouse opening
- g. Track district champs boys & girls
- h. Scoreboard company - meeting with rep
- i. BPA National Conference
- D. Rick Miller, Superintendent
 - a. School Cooling/HVAC System Quote - higher than expected. Looking for other options.
 - b. House Inspection
- E. Karsen Drury, Business Manager
 - a. Election Voter Turnout - 25%
 - b. General Fund Budgets - sitting at 72% expended at the end of April, compared to the 4-year average of 67%.

Board Report

- A. Negotiations Committee Report
 - a. Ruth Mortag presented the minutes of the Facilities Committee Meeting.
- B. Board Training Hours
- C. Board Evaluation
 - a. March Board Evaluation

Old Business

- A. Consideration of Recommendation for Curriculum

Val Fowler moved, second by Rick Cummings to approve the curriculum as presented for SY2022-2023.

Michelle Price presented on the curriculum proposal. She stated that there was teacher buy in and they look forward to utilizing the outlines, curriculum, and lessons. The curriculum includes assignments for advanced students. She explained that the social studies courses offered would be world history, US History, and Government. The schedules would be redone so students can complete courses in that order. The curriculum includes 6 years of licenses, which includes online access, as well as new textbooks. It also includes virtual professional development for the teachers.

Passed unanimously.

New Business

- A. Consideration of Classified Staff Recommendations for SY2022-2023

Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire the Classified Staff for SY2022-2023, as listed.

Passed unanimously.

Recess 7:36 pm-7:42pm

B. Consideration of Recommendation for Fall & Winter Coaches SY2022-2023

Chris Wilson moved, seconded by Iain McGregor to approve the recommendation to hire the coaches as listed for SY2022-2023, excluding Jeff Mortag.

Passed unanimously.

Chris Wilson moved, seconded by Val Fowler to approve the recommendation to hire Jeff Mortag.

Passed unanimously, with Ruth Mortag abstaining.

C. Consideration of Recommendation for Advisors SY2022-2023

Iain McGregor moved, seconded by Ruth Mortag to approve recommendation to hire the advisors as listed for SY2022-2023.

Passed unanimously.

D. Consideration of Recommendation for Drivers Education Instructor SY2021-2022

Iain McGregor moved, seconded by Ruth Mortag to approve recommendation to hire Ashely Tait as Drivers Education Instructor for SY2021-2022.

Passed unanimously.

E. Consideration of Recommendation for Ulm XCELL Aide, Bailey Rietz

Ruth Mortag moved, seconded by Val Fowler to approve recommendation to hire Bailey Reitz as Ulm XCELL aide.

Passed unanimously.

F. Consideration of Recommendation for 2022 Summer School/XCELL Instructors

Iain McGregor moved, seconded by Ruth Mortag to approve recommendation to hire Amy Castellanos-Romero as summer school/XCELL instructor for 2022.

Passed unanimously.

G. Consideration of K-12 Principal Contract SY2022-2023, Michelle Price

Iain McGregor moved, seconded by Chris Wilson to approve the K-12 Principal contract for Michelle Price for SY2022-2023.

Taking on all principal duties, negotiated salary of \$79,750.

Passed unanimously.

H. Consideration of Business Manager/District Clerk Contract SY2022-2023, Karsen Drury

Rick Cummings moved, seconded by Iain McGregor to approve the Business Manager/District Clerk contract for Karsen Drury for SY2022-2023.

Negotiated salary of \$56,946.

Passed unanimously.

I. Consideration of Classified Salary Matrix Amendments

Iain McGregor moved, seconded by Chris Wilson to approve the classified salary matrix amendments, as presented.

The changes reflect a \$4.00 increase to the general kitchen wage and a \$3.25 increase to the head kitchen wage.

Passed unanimously.

J. Consideration of District House Fence Bids

Iain McGregor moved, seconded by Chris Wilson to approve the installation of a fence on the district house property by Northwest Fence.

The Board reviewed the bids and determined that the entire yard should be fenced in. They chose to go with Northwest Fence.

Passed unanimously.

K. Consideration of Window Replacement Bid

Rick Cummings moved, seconded by Iain McGregor to approve the bid from TC Glass for the window replacement project.

The Board approved the project and accepted the bid from TC Glass at the February meeting. The bid provided prior was for only one wing of the building needing windows replaced. This bid presented is for the other wing that was not included in the bid.

Passed unanimously.

L. Consideration of Chromebook Insurance

Chris Wilson moved, seconded by Ruth Mortag to approve the Chromebook Insurance with Securranty.

The Board reviewed the quote and chose to go with the highest chromebook insurance coverage.

Passed unanimously.

M. Consideration of Annual MHSA Application, Catastrophic Insurance & Concussion Insurance SY2022-2023

Rick Cummings moved, seconded by Iain McGregor to approve the annual HSA Application, Catastrophic Insurance & Concussion Insurance for SY2022-2023.

Passed unanimously.

N. Consent Agenda

- a. Minutes of Regular Board Meeting, April 19, 2022
- b. Business Claims
- c. Student Activity Account
- d. Sub List

Rick Cummings moved, seconded by Chris Wilson to approve the consent agenda.
Passed unanimously.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular & Organizational School Board Meeting, June 28, 2022
- B. Upcoming Trainings

Adjournment (A)

At 8:13 pm Ruth Mortag moved, seconded by Iain McGregor 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*