

Regular Meeting

Cascade School District 3B

Board of Trustees

June 28, 2022 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Chris Wilson

Mark McKamey

Elementary Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Chris Wilson

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items. There was no public comment.

Staff Reports

- A. Michelle Price, Elementary Principal
 - a. Mandt Training for teachers - August
 - b. MTSS Training - Michelle & Amanda Brown attended
 - c. Training for new curriculum
 - d. Fastbridge Elementary results
- B. Karsen Drury, Business Manager
 - a. General Fund Budgets - sitting at 86% expended at the end of May, compared to the 4-year average of 87%.

Board Report

- A. Negotiations Committee Report
- B. Board Training Hours

New Business

- A. 2022 MTSBA Association Business Ballot
 - Chris Wilson moved, seconded by Ruth Mortag to appoint Rick Cummings to complete the ballot on behalf of the board.
 - Passed unanimously.
- B. Consideration of Recommendation for Middle School Teacher, Lynn Formell

Iain McGregor moved, seconded by Ruth Mortag to approve the recommendation to hire Lynn Formell as Middle School Teacher for SY2022-2023.

Passed unanimously.

C. Consideration of Recommendation for Bus Driver, Luke James

Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire Luke James as Bus Driver SY2022-2023, contingent upon completion and passage of all state & District requirements.

Passed unanimously.

D. Consideration of Recommendation for Cook, Armando Romero

Ruth Mortag moved, seconded by Chris Wilson to approve the recommendation to Armando Romero for Cook for SY2022-2023.

Passed unanimously.

E. Consideration of Scoreboard Replacement Quotes

Chris Wilson moved, seconded by Iain McGregor to approve the scoreboard replacement quote for SY2022-2023.

Passed unanimously.

F. Consideration of Classified Salary Matrix Amendments

Iain McGregor moved, seconded by Ruth Mortag to approve the classified salary matrix amendments for SY2022-2023.

The amendments included a change to the bus driver pay. The pay was adjusted to \$20.00/hour with no guaranteed annual raises.

Passed unanimously.

G. Consideration of Transportation Supervisor Salary, Wiley Aker

Iain McGregor moved, seconded by Chris Wilson to approve the transportation supervisor salary, Wiley Aker for SY2022-2023.

Passed unanimously.

H. Consideration of Recommendation of Bus Routes, SY2022-2023

Ruth Mortag moved, seconded by Rick Cummings to approve the bus routes for SY2022-2023.

It was noted that the bus routes are subject to change prior to the county transportation meeting and prior to the start of school. The school board must approve routes in order to operate school transportation.

Passed unanimously.

I. Consideration of Kindergarten 1 Program

Chris Wilson moved, seconded by Ruth Mortag to approve the Kindergarten 1 program for SY2022-2023.

Passed unanimously.

J. Consideration of Annual MSGIA Property and Liability Insurance Renewal FY2022-2023

Chris Wilson moved, seconded by Mark McKamey to approve the annual MSGIA property and liability insurance renewal for SY2022-2023.

Passed unanimously.

K. Consideration of Annual MSGIA Workers Compensation Renewal FY2022-2023

Ruth Mortag moved, seconded by Chris Wilson to approve the annual MSGIA workers compensation renewal for SY2022-2023.

Passed unanimously.

L. Consideration of Annual MTSBA Membership Renewal FY2022-2023

Rick Cummings moved, seconded by Iain McGregor to approve the annual MTSBA membership renewal for SY2022-2023.

Passed unanimously.

M. District Account Authorization Update

Chris Wilson moved, seconded by Ruth Mortag to approve the district account authorization update for SY2022-2023.

Passed unanimously.

N. Stockmens Bank Signature Updates

Iain McGregor moved, seconded by Chris Wilson to approve the Stockmens bank signature updates for SY2022-2023.

Passed unanimously.

O. Resolution to Decommission Obsolete Property

Ruth Mortag moved, seconded by Rick Cummings to approve the resolution to decommission obsolete property for SY2022-2023.

Passed unanimously.

P. Resolution to Cancel Stale or Outstanding Warrants

Iain McGregor moved, seconded by Ruth Mortag to approve the resolution to cancel stale or outstanding warrants for SY2022-2023.

Passed unanimously.

Q. Resolution to Close Activity Account, Class of 2022

Iain McGregor moved, seconded by Ruth Mortag to approve the resolution to close activity account, class of 2022 for SY2022-2023.

Passed unanimously.

- R. Resolution to Open Activity Account, Class of 2026
Chris Wilson moved, seconded by Mark McKamey to approve the resolution open activity account, class of 2026 for SY2022-2023.
Passed unanimously.
- S. Resolution to Transfer to Compensated Absences Fund
Ruth Mortag moved, seconded by Rick Cummings to approve the resolution to transfer to the compensated absences fund for SY2022-2023.
Passed unanimously.
- T. Resolution to Transfer to Interlocal Agreement Fund
Rick Cummings moved, seconded by Ruth Mortag to approve the resolution to transfer to the interlocal agreement fund for SY2022-2023.
Passed unanimously.
- U. Consent Agenda (Appendix D)
Chris Wilson moved, seconded by Iain McGregor to approve the consent agenda for SY2022-2023.
Passed unanimously.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular & Organizational School Board Meeting, June 19, 2022
- B. Upcoming Trainings

Adjournment (A)

At 7:31 pm Iain McGregor moved, seconded by Mark McKamey 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