

Regular Meeting

Cascade School District 3B
Board of Trustees
January 16, 2024 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair
Iain McGregor
Chris Wilson (via zoom)
Rick Cummings
Mark McKamey (partial)

Elementary Board

John Rumney - Chair
Iain McGregor
Chris Wilson (via zoom)
Rick Cummings

Not Present: Ruth Mortag

Others Present: Levi Collins, Karsen Floerchinger, Michael Wilson, Connor Schulte, Jason Raether, Lawni Raether, Amanda Brown, Kayler Olson and family.

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:02 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items. There was no public comment

Public Comment

No public comment.

Informational

- A. Letter of Resignation, Michelle Wilkes (Kitchen & Bus Aide)
- B. Resignation, Kayler Olson (Custodian)

Staff Reports

For full detailed reports, please see the board packet appendices available on the website.

- A. Jason Raether, Activities Director
 - a. Student surveys - eSport interest, activity & athletic participation
 - b. Conferences - 10C, Northern Division, Annual MHSA
 - c. MHSA - Title IX prime time games & expenditures
- B. Michael Wilson, K1-12 Principal
 - a. Testing
 - b. Review & update reading curriculum in elementary
- C. Levi Collins, Superintendent
 - a. Boiler down - \$10K to repair - new circuit boards
 - b. Town water issue

- c. Science client declined offer - MTDA
- D. Karsen Floerchinger, Business Manager
 - a. General fund budgets are 39% expended at the end of December 2023 compared to the 36% 4-year average.

Public Comment

Kayler Olson made public comment on his resignation.

Board Report

- A. Board Evaluation
- B. Board Training Hours

Old Business

- A. Consideration of Football Scoreboard Quotes
 - Rick Cummings moved, seconded by Iain McGregor to approve the purchase of a scoreboard after consideration of quotes.
 - Mr. Raether presented the quotes of the four scoreboards - two analog and two digital. Mr. Collins recommended to either purchase the analog version or tabling the motion and using the old one for one more season.
 - Iain McGregor moved, seconded by Rick Cummings to amend the motion to purchase the 8x25 analog scoreboard, including the sponsorship panel and without the field name.
 - Does not include shipping & installation - NW Energy will come out to help with installation. Possibly relocating scoreboard.
 - Mr. Raether recommended buying the 8x18 and include the field name - 8x25 may be too big.
 - Motion failed.
 - Iain McGregor moved, seconded by Rick Cummings to purchase the 8x18 scoreboard with the sponsor panel and field name.
 - Passed unanimously.

New Business

- A. Consideration of District B Budget Amendment Resolution
 - Rick Cummings moved, seconded by Chris Wilson to approve and adopt the District B Budget Amendment for FY2024.
 - Passed unanimously.
- B. Consideration of Memorandum of Understanding
 - Rick Cummings moved, seconded by Iain McGregor to approve the Memorandum of Understanding with the CEA.
 - The MOU is to give the administration the authority to offer years of similar experience to an applicant for the science position.
 - Passed unanimously.

- C. Consideration of Recommendation for Custodian, Rocket Durham
Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire Rocket Durham as custodian for SY2023-2024.
Passed unanimously.
- D. Consideration of Recommendation for SY2023-2024 Spring Coaches
Iain McGregor moved, seconded by Rick Cummings to approve the recommendation to hire the spring coaches, as listed, for SY2023-2024.
Coaches include Christa Hardy - HS Track Head, JD Yarger – JH Wrestling Assistant, Connor Schulte – HS Track Assistant, Raven Hensely – JH Wrestling Assistant Volunteer, Heather Lewis – HS Track Assistant, Jason Coates – JH Wrestling Assistant Volunteer, Ken Brady – HS Track 2nd Assistant, Tina Mann – JH Track Head.
Passed unanimously.
- E. Consideration of Recommendation for SY2024-2025 Fall Coaches
Iain McGregor moved, seconded by Chris Wilson to approve the recommendation to hire the fall coaches, as listed, for SY2024-2025.
Coaches include Savannah Collins – JH Volleyball Head, Nick Ethridge – JH Boys Basketball Head, Travis Edmundson – JH Girls Basketball Head.
Passed unanimously.
- F. Consideration of Recommendation for Required Policy Updates
Iain McGregor moved, seconded by Rick Cummings to approve and adopt the required policy updates, as listed.
Passed unanimously.
- G. Consideration of Recommendation for Recommended Policy Updates, 1st Reading
Chris Wilson moved, seconded by Iain McGregor to approve the first reading of the recommended policies, as listed.
Passed unanimously.
- H. Consent Agenda (Appendix E)
- a. Minutes of Regular Board Meeting, December 18, 2023
 - b. Business Claims
 - c. Student Activity Account
 - d. Sub List
- Rick Cummings moved, seconded by Iain McGregor to approve the consent agenda.
Passed unanimously.

Mark McKamey joined the meeting.

Annual Superintendent Evaluation

Executive session 6:43pm - 7:36pm.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting, February 16, 2024
- B. Upcoming Trainings

Adjournment (A)

At 7:36 pm Iain McGregor moved, seconded by Mark McKamey to adjourn. Passed unanimously.

John Rumney, Board Chair

ATTEST: Karsen Floerchinger, District Clerk

Date Signed _____

For additional details on items presented in the minutes of the meeting, please see the coinciding board agenda found on Cascade Public Schools' webpage: www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html