

Regular Board Meeting

Cascade School District 3B

Board of Trustees

December 17, 2013 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Brad Newcomb

Jim Purdy

Charlie Hawn

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Brad Newcomb

Jim Purdy

Charlie Hawn

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Dave Malloy, Kevin Sukut

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:07 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Executive Session

6:08 PM, Rick Cummings moved, seconded by Charlie Hawn **to move into Executive Session. Passed Unanimously. Returned to Open Session at 6:42 PM.**

A. Student Disciplinary Hearing - Student 1: Charlie Hawn moved, seconded by Brad Newcomb **to accept recommendation of the Superintendent to expel Student 1 through third quarter, March 21. Passed 6-1, Rick Cummings dissenting**

6:44 PM, Shelley Crossland moved, seconded by Brad Newcomb **to move into Executive Session. Passed Unanimously. Returned to Open Session at 6:56 PM.**

B. Student Disciplinary Hearing - Student 2: Brad Newcomb moved, seconded by Shelley Crossland **to accept recommendation of the Superintendent to expel Student 2 through third quarter, March 21. Passed 6-1, Rick Cummings dissenting**

7:00 PM, Rick Cummings moved, seconded by Brad Newcomb **to move into Executive Session. Passed Unanimously. Returned to Open Session at 7:05 PM. Student representative requested hearing in open session.**

C. Student Disciplinary Hearing - Student 3: Rick Cummings moved, seconded by Shelley Crossland **to accept recommendation of the Superintendent to expel Student 3 for remainder of school year 2013-14. Passed Unanimously**

Staff Report

- A. **Student Council** – not present
- B. **Dave Malloy, K-6 Principal** - penny war for Pat Von Stein fundraiser, so far, raised about \$600, goal \$1000
- C. **Kevin Sukut, 7-12 Principal** - no report

Old Business

- A. Procurement Card (P-Card) Policy 7405: 2nd Reading - Rick Cummings moved, seconded by Terri Bogden **to approve Second Reading Policy 7405: Procurement Cards. Passed Unanimously**

New Business

- A. Kevin Sukut, Salary – tabled until January board meeting
- B. Long Term Substitute, Kelly Rumney – Charlie Hawn moved, seconded by Brad Newcomb **to approve contract for Kelly Rumney as a Long Term Substitute. Passed Unanimously**
- C. Consent Agenda
 1. Minutes Regular meeting November 19, 2013
 2. Business Claims (5751-5803)
 3. Petty Cash Report
 4. Student Activity Account

Shelley Crossland moved, seconded by Charlie Hawn **to approve the consent agenda. Passed Unanimously**

Superintendent's Report

- A. Quality School Planning Grant Update - did not receive
- B. Maintenance update - boiler/burst pipe issues
- C. First Round evaluation
- D. ~~Search for Pare-Educator for SPED dept.~~
- E. Golden Gavel award - need 18 "credits"
- F. Winter Enrollment report - down slightly from Fall count
- G. Technology Committee
- H. Strategic Plan
- I. Superintendent Evaluation - complete and turn into Todd by January meeting
- J. General Fund budget

Announcements

- A. Next Regular Board of Trustees Meeting is January 21, 2014
- B. MSUIP Human Resources Symposium January 28, 2014

Adjournment

8:05 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____