

Regular Board Meeting

Cascade School District 3B

Board of Trustees

April 15, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Members Not Present - Brad Newcomb

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

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:08 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Old Business

A. Policy 1112 - Rick Cummings moved, seconded by Charlie Hawn **to approve second and final reading of Policy 1112: Resignation. Passed Unanimously**

B. Policy 1210 - Charlie Hawn moved, seconded by Shelley Crossland **to approve second and final reading of Policy 1210: Qualifications, Terms, and Duties of Board Officers. Passed Unanimously**

C. Policy 1310 - Rick Cummings moved, seconded by Terri Bogden **to approve second and final reading of Policy 1310: District Policy and Procedures. Passed Unanimously**

D. Policy 2120 - Shelley Crossland moved, seconded by Charlie Hawn **to approve second and final reading of Policy 2120: Curriculum and Assessment. Passed Unanimously**

Informational

A. Conceal and Carry

1. Additional Safeguards
2. Procedural Plan
3. Community Support

Staff Report

A. Kevin Sukut, 7-12 Principal - not present

B. Dave Malloy, K-6 Principal - Purple Up Day celebrated the Month of the Military Child (April), finishing second round of teacher evaluations, SBAC testing concluding, Badger Cubs basketball

program with 80+ kids, expressed thanks and appreciation to board for support (board reciprocated), elementary student council Easter Peeps greetings

C. Student Council - not present

D. XCELL! - not present

New Business

A. Teacher Hires for 2014-15SY - Rick Cummings moved, seconded by Shelley Crossland **to approve hiring Jeff Grimes as Elementary PE Teacher/Head Boys Basketball Coach/Activities Director. Passed Unanimously** Shelley Crossland moved, seconded by Rick Cummings **to approve hiring Teresa Wilson as JH Science Teacher/Title I Director. Passed Unanimously**

B. Substitute Bus Driver - Rick Cummings moved, seconded by Charlie Hawn **to approve hiring Jack Sanderson as a substitute bus driver. Passed Unanimously**

C. Resignation - Shelley Crossland moved, seconded by Terri Bogden **to accept resignation of Rachel Shumaker, XCELL! Assistant Director. Passed Unanimously**

D. Interquest Detection Canines contract - Rick Cummings moved, seconded by Shelley Crossland **to approve contract with Interquest Detection Canines. Passed Unanimously**

E. BPA Nationals Travel - Rick Cummings moved, seconded by Terri Bogden **to approve request by BPA for travel to national conference. Passed Unanimously**

F. Golden Triangle Curriculum Cooperative Agreement - Shelley Crossland moved, seconded by Charlie Hawn **to approve agreement with Golden Triangle Curriculum Cooperative. Passed Unanimously**

G. FY15 Budget - Jim Purdy moved, seconded by Rick Cummings **to approve proposed FY15 tentative elementary budget of \$1,197,172.05. Passed Unanimously** Jim Purdy moved, seconded by Shelley Crossland **to approve proposed FY15 tentative high school budget of \$1,007,715.01. Passed Unanimously**

H. Consent Agenda

1. Minutes Regular meeting March 18, 2014
2. Business Claims (6026-6073)
3. Petty Cash Report
4. Student Activity Account

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

Committee Reports

A. Finance and Budget

1. FY15 Budget

B. Policy Review, First Reading (A)

1. 3130 Students of Legal Age - Terri Bogden moved, seconded by Shelley Crossland **to approve first reading of Policy 3130: Students of Legal Age. Passed Unanimously**

C. Transportation

1. 2 Buses

- D. Facilities and Grounds
- E. Negotiations - schedule a special board meeting for April 22
- F. Technology

Superintendent's Report

- A. SBAC Testing Update - state has been given an extension of time to get it done
- B. Certified Openings Update - April 18 deadline for elem admin position
- C. Election Information
- D. Technology Levy Information
- E. Quality Schools Planning Grant - 2nd Round Application Submitted
- F. General Fund Budget

Announcements

- A. School Election scheduled for May 6, 2014
- B. Next Board of Trustees Meeting and Organizational Meeting is May 20, 2014 (move Organizational Meeting to May 13 in conjunction with Agenda meeting)
- C. MTSBA Boardsmanship Training in Cascade June 3, 2014, 5-9 pm (New Trustee Symposium June 7)

Adjournment

7:32 p.m. Rick Cummings moved, seconded by Shelley Crossland **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____