

Regular Meeting

Cascade School District 3B

Board of Trustees

May 20, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Chris Boland

Deanna Hastings

Charlie Hawn

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Chris Boland

Deanna Hastings

Charlie Hawn

Members Not Present - Jim Purdy

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Kevin Sukut, Kelley Rumney, Chris Wilson, Felicia O'Brien, Shawn Bubb

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:02 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Informational

A. Math Presentation - Kelley Rumney: online programs to use in Math Extensions to help fill in holes in student learning - Khan Academy and Ten Marks (Common Core aligned)

Old Business

A. Conceal and Carry - Rick Cummings moved, seconded by Chris Boland **to direct the facilities committee to complete a needs assessment on all physical security enhancements in the building. Passed Unanimously**

Staff Report

A. Dave Malloy, K-6 Principal - not present

B. Kevin Sukut, 7-12 Principal/AD - graduation complete, Common Core planning, balloon launch reached 80K feet, elementary play day

C. Student Council Report - not present

D. XCELL! - First People's Buffalo Jump fieldtrip, Carnival, Summer Camp schedules, 2 Swim lesson sessions, summer meal program

New Business

A. Resignation of Head Wrestling Coach - Rick Cummings moved, seconded by Terri Bogden **to accept resignation of Doug Little as HS Head Wrestling Coach. Passed Unanimously**

B. Driver's Education Hires - Charlie Hawn moved, seconded by Terri Bogden **to approve hiring Kevin Sukut as Driver's Education classroom instructor and Scott Hartman as Driver's Education driving instructor. Passed Unanimously**

C. Certified Staff - Rick Cummings moved, seconded by Chris Boland **to remove Peggy Strobbe from the recommendation of tenured staff for later consideration. Passed Unanimously** Rick Cummings moved, seconded by Charlie Hawn **to approve SY15 Tenured Staff recommendations. Passed Unanimously.** Rick Cummings moved, seconded by Terri Bogden **to approve SY15 Non-Tenured staff. Passed Unanimously.** Rick Cummings moved, seconded by Charlie Hawn **to Non-Renew without cause Ms. Heather Weisman. Passed Unanimously**

D. Fall/Winter Coaching Hires - Terri Bogden moved, seconded by Chris Boland **to approve recommendations for Fall and Winter Sports Coaches for SY15. Passed Unanimously**

E. Consent Agenda

1. Minutes Regular Board Meeting April 15, 2014
2. Minutes Special Board Meeting April 22, 2014
3. Minutes Organizational Meeting May 13, 2014
4. Business Claims
5. Petty Cash Report
6. Student Activity Account
7. Individual Transportation Contracts

Rick Cummings moved, seconded by Charlie Hawn **to approve consent agenda. Passed Unanimously**

Committee Report

A. Finance and Budget

B. Policy Review - Second Reading

1. Policy 3130: Students of Legal Age - Rick Cummings moved, seconded by Charlie Hawn **to approve second and final reading of Policy 3130, Students of Legal Age. Passed Unanimously**

C. Transportation

D. Facilities and Grounds

E. Negotiations

F. Technology

Superintendent Report

A. Facilities Committee Meeting

B. Summer Maintenance List

C. Step-Up Day

D. Back to School Night

E. SchoolMaster - Infinite Campus

F. Gifted and Talented Funding

G. General Fund Budget

Announcements

- A. Picnic May 30th
- B. MTSBA Boardsmanship Training in Cascade June 3, 5-9 pm
- C. June 7 - MTSBA Leadership Symposium
- D. Next Board of Trustees Meeting is June 17, 2014
- E. Correspondence from Wolf Creek School

Adjournment

7:27 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____