

Regular Board Meeting
Cascade School Board of Trustees
Cascade Public School Board Room
321 Central Avenue West, Cascade, MT 59421
September 17, 2013 - 7:00 pm

Board Members Present –

Elementary Board

Rick Cummings – Vice Chair
Shelley Crossland
Jim Purdy
Charlie Hawn
Brad Newcomb

High School Board

Todd Mortag – Chair
Rick Cummings – Vice Chair
Shelley Crossland
Jim Purdy
Charlie Hawn
Brad Newcomb
Terri Bogden

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Dave Malloy, Kevin Sukut, Rachel Shumaker, Max Austin, Kane Wells, Felicia O’Brien, Lydia Cope, Jodie Campbell, Estelle Whitman, Kaitlyn Holben, Jill Nelson, Jensen Knaub
Todd Mortag – Board Chair called the Board of Trustees’ meeting to order at 7:01 p.m. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Old Business

- A. Policy 2410P: High School Graduation Requirements, second reading – Rick Cummings moved, seconded by Shelley Crossland **to approve second reading of Policy 2410P. Passed Unanimously**
- B. Policy 7320: Purchasing, second reading – Terri Bogden moved, seconded by Charlie Hawn **to approve second reading of Policy 7320. Passed 6-1 Brad Newcomb dissenting**
- C. Policy 3123: Attendance Policy – Truancy, second reading – Rick Cummings moved, seconded by Charlie Hawn **to approve second reading of Policy 3123. Passed Unanimously**
- D. Policy 3600: Student Records, second reading – Shelley Crossland moved, seconded by Terri Bogden **to approve second reading of Policy 3600. Passed Unanimously**
- E. Policy 3600P: Maintenance of School Student Records, second reading – Rick Cummings moved, seconded by Shelley Crossland **to approve second reading of Policy 3600P. Passed Unanimously**
- F. Policy 3415: Management of Sports Related Concussions, second reading – Terri Bogden moved, seconded by Shelley Crossland **to approve second reading of Policy 3415. Passed Unanimously**
- G. Policy 3415P: Management of Sports Related Concussions, second reading – Charlie Hawn moved, seconded by Terri Bogden **to approve second reading of Policy 3415P. Passed Unanimously**
- H. Policy 3235: Video Surveillance, second reading – Rick Cummings moved, seconded by Jim Purdy **to approve second reading of Policy 3235. Passed Unanimously**

Staff Report

- A. **Dave Malloy** – College Pride Week (one day Sept 18) wear college attire; first fire drill went well – all procedures followed; first PIR Sept 20 with Diana Knudsen from GTCC curriculum alignment; Upcoming Events – school safety assessment, suicide prevention; Accelerated Reading program again being instituted
- B. **Kevin Sukut** – added three math extension sections to math program; MBI discipline program moving forward; assembly showcasing student achievements; Beat the Odds assembly (stand alone and above the norm); met with new Ulm principal Lori Brown Chauvet about communication lines improvement
- C. **XCELL! Rachel Shumaker** – a few changes being made; schedules posted on website; magician guest; UGF lacrosse came to help with sports program; letters sent to parents outlining first half year’s activities; corn maize field trip coming up; fundraising being implemented to help pay for field trips so more kids can go
- D. **Student Council** – Homecoming on Friday this year instead of Saturday – possible BBQ for lunch, parade right after school

Informational

- A. Extra-curricular Programs: Robotics could be self-funded by fundraising and sponsorship, under umbrella of FFA might increase participation; Cheerleading would be a great opportunity for “non-athletes” to be involved (more information needs to be provided to and discussed by board for inclusion on next month’s agenda); Jim Purdy mentioned all programs that were cut should be revisited as to why and what should and can be restored; Booster Club offering to provide some sort of help
- B. Request for Master Program: Matt Driessen (Educational Leadership), Eric Tilleman (Vocational Education), Nancy McGonigal (English and Literature)

New Business

- A. Approve resignation – Rick Cummings moved, seconded by Jim Purdy **to approve resignation of Cheryl Stanton, kitchen general assistant. Passed Unanimously**
- B. Approve FFA National Convention travel – Terri Bogden moved, seconded by Brad Newcomb **to approve FFA National Convention travel to Louisville, KY. Passed Unanimously**
- C. Consent Agenda
 - 1. Minutes Regular meeting August 20, 2013
 - 2. Business Claims (5570-5638)
 - 3. Petty Cash Report
 - 4. Student Activity Account
 - 5. Student Attendance Agreements
 - 6. Sub List

Rick Cummings moved, seconded by Brad Newcomb **to approve the consent agenda. Passed Unanimously**

Superintendent’s Report

- A. Quality School Planning Grant Update
- B. Facilities Committee Meeting
- C. School Housing
- D. MASS Fall Conference 9/16 & 9/17
- E. CRT Update
- F. Student Enrollment
- G. Community Key List
- H. Superintendent Goals
- I. School Board Goals
- J. General Fund Budget

Announcements

- A. Next Regular Board of Trustees Meeting is October 15, 2013
- B. MCEL, Billings, Oct 16-18

Adjournment

8:27 p.m. Charlie Hawn moved, seconded by Brad Newcomb **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____