

Regular Meeting

Cascade School District 3B

Board of Trustees

September 23, 2014 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings – Vice Chair

Chris Boland

Charlie Hawn

Jim Purdy

Deanna Hastings

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Chris Boland

Charlie Hawn

Jim Purdy

Deanna Hastings

Members Not Present - Todd Mortag

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Mr. Dobbins, Jordan Dobbins, Colter Dobbins, Heather Froslic, Jeff Grimes, Kevin Sukut, Becky Satterwhite, Kim Kellogg, Bill Estelle, Gail Belfert, April Pepos, Mike Cobb, Felicia O'Brien, Darcy Schwindt

Rick Cummings - Board Vice-Chair, called the Board of Trustees meeting to order at 6:10 PM. Mr. Cummings asked for public comment on **non**-agenda items. No public comment.

Old Business

- A. Policy 7540 - 2nd Reading - Chris Boland moved, seconded by Deanna Hastings **to approve 2nd reading of Policy 7540. Passed Unanimously**

Staff Report

- A. Kim Kellogg - elementary open house during PTC times, showcasing new reading programs, technology pieces, keyboarding, Infinite Campus; 2nd and 4th grades doing dental lessons; Walk to Read - 30 minute instruction groups K-6; MAP testing started with Kindergarten today; School Moves training tomorrow for intermediate grade teachers
- B. Kevin Sukut - things through mid-term are going well; walk through evals complete; homecoming week activities; PAWS groups implementing project time on Wednesdays, Fair at end of year
- C. Jeff Grimes - Homecoming activities, BBQ lunch on Thursday with Pep Rally, VB on Friday, FB and parade on Saturday, Powder Puff FB game
- D. April Pepos - averaging 30 kids a day; homework club; home game attendance for 15-20 minutes; Ulm kids participating while older siblings doing sports activities; corn maze trip on Oct 10; themed weeks with learning techniques; going pretty well!

New Business

- A. Early Graduation (parent request) - Jim Purdy moved, seconded by Charlie Hawn **to accept recommendation of counselor, Becky Satterwhite, to allow for early graduation of student, Jordan Dobbins. Passed Unanimously**
- B. Recommendation for hire - Charlie Hawn moved, seconded by Deanna Hastings **to approve hiring William Estelle as Maintenance Supervisor. Passed Unanimously**
- C. Request for FFA Nationals travel - Terri Bogden moved, seconded by Charlie Hawn **to approve FFA Nationals travel to Louisville, KY. Passed Unanimously**

- D. Consent Agenda - Charlie Hawn moved, seconded by Terri Bogden **to approve consent agenda. Passed Unanimously** (Claims 6324-6390)

Superintendent Report

- A. Opening School Report/Enrollment
- B. District/Board Goals
- C. Superintendent Goals - weight room, improve math scores, finish strategic plan, superintendent evaluation revamp
- D. Gifted and Talented Grant submitted - due October 30, matching funds,
- E. Title I Reallocation of Money - Ms. Weems applied for grant, received, moving towards SchoolWide status
- F. Main Entry Keys/Fobs

Committee Report

- A. Finance and Budget
- B. Policy Review - Set date for policy review - October 1, 8:30 am
- C. Transportation
- D. Facilities and Grounds
- E. Negotiations
- F. Technology

Announcements

- A. Next Board of Trustees Meeting is October 21, 2014
- B. MCEL, Billings, October 16 & 17
- C. Schedule Agenda meetings for 2nd Tuesday rather than Mondays

Executive Session

- A. Board Self Evaluation - postpone until next month

Adjournment

7:30 p.m. Charlie Hawn moved, seconded by Deanna Hastings **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____