

# Special Meeting

Cascade School District 3B

Board of Trustees

February 9, 2016 - 6:00 pm

## Board Members Present –

### High School Board

Rick Cummings - Chair  
Chris Boland - Vice Chair  
Charlie Hawn  
Erin Wombold  
Terri Bogden

### Elementary Board

Rick Cummings - Chair  
Chris Boland - Vice Chair  
Charlie Hawn  
Erin Wombold

**Members Not Present** - Deanna Hastings

**Others Present:** Justin Barnes - Superintendent, Becky Smith - Admin Asst, Felicia O'Brien, Jeff Grimes - Athletic Director, Jeff Skogley, Ron Flink, Roger and Jen Wright.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. Mr. Cummings asked for public comment on **non**-agenda items.

## Non Agenda Discussion

## Old Business

## Informational

### A. Deferred Maintenance and Community Wellness Center Proposal

Mr. Barnes presented a power point presentation summarizing deferred maintenance issues and wellness center. The current issues being examined by the Facilities Committee include the heating system, replacement of old carpet, football bleachers, refinishing of gym floor, upgrading the playground, sewage pipe replacement, and possibility of a wellness center. The wellness center was an expressed interest item for community during the strategic planning process. Construction will depend on what school wants, community wants, and how it is funded. Various types of funding are available and still researching. Possibilities include grants, levy, bond, or intercap loan. Public Comment: Ron Flink voiced concern that deferred maintenance be prioritized over a wellness center and that committee discussions be noticed adequately for the public. Felicia O'Brien voiced concern that the school is a Title 1 school, and community tends to be a low income community without the means to support the proposal. Roger Wright had questions regarding current bonds and their payoff date, in order to support a new proposal of deferred maintenance or wellness center. Jen Wright voiced that perhaps tax

payers not pay for wellness center fees as they already would support the center through taxes. Ron Flink asked for clarification between bonds and levies. Mr. Barnes and Mr. Cummings provided clarification on questions posed.

## **Adjournment**

7:18 pm Terri Bogden moved, seconded by Erin Wombold **to adjourn. Passed Unanimously**

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Rick Cummings, Board Chair

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ATTEST: Justin Barnes, Superintendent

Date Signed \_\_\_\_\_