

# Regular Meeting

Cascade School District 3B

Board of Trustees

April 19, 2016 - 6:00 pm

## Board Members Present –

### High School Board

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

### Elementary Board

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

## Members Not Present -

**Others Present:** Justin Barnes - Superintendent, Becky Smith - Administrative Assistant, Kim DeFries - Principal, Jeff Grimes - AD, April Pepos - XCELL, Andrea Ethridge, Becky Satterwhite, Val Fowler, Felicia O'Brien.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:01 pm. Mr. Cummings asked for public comment on **non**-agenda items.

## Non Agenda Discussion -

## Old Business

## Informational

- A. Insurance Quotes - Have received a competing quote from BCBS in comparison to MUST's rates. The competing rates from BCBS are substantially lower. Will continue to review and compare benefits before making a final recommendation.

## Staff Report

- A. Booster Club -
- B. PTSA - Andrea Ethridge: Fundraiser conducted, proceeds less than hoped. MCT will be starting next week.
- C. Kim DeFries, K-6 Principal - Completing SBAC testing this week. Very few computer issues, all running smoothly. MCT starting, along with book fair. Arbor Day will be celebrated with planting of trees. K & Early K registration starting 4/20, all information in the office. Last APTT meetings will be 5/5 & 5/12.
- D. Kevin Sukut, 7-12 Principal - Not present.

- E. Jeff Grimes, AD - Junior High basketball ended last week with a 3rd place for boys and a 2nd place for girls. One high school golf student qualified for state golf.
- F. April Pepos, XCELL! - Last field trip was cancelled due to the weather, and will hopefully be first trip scheduled in September. Community carnival with a local women's group will be attended followed by a skating party. Will do fairy gardens for upcoming Earth Day and clean the playground. Planning summer food program and tickets for summer swimming program.

## **New Business**

- A. Acceptance of Resignation-Paraprofessional, Carol Wells - Charlie Hawn moved, seconded by Terri Bogden to accept the resignation of paraprofessional, Carol Wells. Passed unanimously.
- B. Acceptance of Resignation-Early K, Tena Cobb - Charlie Hawn moved, seconded by Erin Wombold to accept the resignation of Early K teacher, Tena Cobb. Passed unanimously.
- C. Acceptance of Resignation-Elementary Principal, Kim DeFries - Charlie Hawn moved, seconded by Deanna Hastings to accept the resignation of Elementary Principal, Kim DeFries. Passed Unanimously.
- D. Recommendation for Salary Lane Change-Crystal Rowe - Charlie Hawn moved, seconded by Terri Bogden to accept the recommendation for salary lane change for Crystal Rowe. Passed Unanimously.
- E. Recommendation for Elementary Early K-Rachel Schaefer - Terri Bogden moved, seconded by Erin Wombold to accept the recommendation for Elementary Early K teacher, Rachel Schaefer. Passed Unanimously.
- F. Recommendation Assistant HS Golf Coach-Roberta Tilleman - Terri Bogden moved, seconded by Deanna Hastings to accept the recommendation for Asst. HS Golf Coach, Roberta Tilleman. Passed Unanimously.
- G. Recommendation K9 Detection Service Contract - Charlie Hawn moved, seconded by Terri Bogden to accept the recommendation for K9 Detection Service Contract. Passed Unanimously.
- H. Recommendation Driver's Ed Instructor - Terri Bogden moved, seconded by Charlie Hawn to accept the recommendation of Kevin Sukut and Scott Hartman for Driver's Ed Instructors. Passed Unanimously.
- I. Recommendation Golden Triangle Cooperative Agreement 2016-2017SY - Charlie Hawn moved, seconded by Deanna Hastings to accept the Golden Triangle Cooperative

Agreement for 2016-17SY. Passed Unanimously.

- J. Consent Agenda - Charlie Hawn moved, seconded by Erin Wombold to approve consent agenda. Passed Unanimously
  - 1. Minutes of Regular Board Meeting Mar 15, 2016
  - 2. Minutes of Special Meeting Mar 29, 2016
  - 3. Business Claims
  - 4. Petty Cash Report
  - 5. Student Activity Account
  - 6. Student Attendance Agreements
  - 7. Sub List
  - 8. Community Key List

### **Superintendent Report**

- A. Elections Update
  - 1. Notice published in the Courier and Tribune (4/12 & 4/19)
  - 2. Notice of Trustee Election Cancellation
  - 3. Absentee mail ballots sent out 4/11. Judges will come in early to count absentee ballots.
  - 4. Absentee voting open 4/13-5/3 at noon in Central Office
- B. Upcoming Levy Presentations:
  - 1. Lions Club guest speaker on 4/18 @ 7pm
  - 2. Ulm Community Meeting on 4/21 @ 6pm
  - 3. Deep Creek Community Center Meeting on 4/26 @7pm
- C. Coffee Corner for 4/20 cancelled due to GTCC training followed by board meeting
- D. Beginning work on 2016/17 Master Schedule & Student Handbook
- E. Certified Openings Update
  - 1. Elementary Principal - 8 applications
    - a. Deadlines to apply 4/22
    - B. Interview to start 4/27
- F. Title 1 Award (reallocated funds):
  - 1. \$17,700
  - 2. Summer Reading Program in collaboration with XCELL
- G. Board Hours - Training hours put in by board will qualify for Golden Gavel Award
- H. General Fund Budget

### **Committee Report**

- A. Finance and Budget -
- B. Policy Review -
- C. Transportation - Morning program is consistent in student numbers, but low in attendance (4).
- D. Facilities and Grounds -

- E. Negotiations - CBA language will be reviewed and then finalized.
- F. Technology -

**Announcements**

- A. MTSBA Employment Seminars April 15, 2016
- B. Next Regular School Board Meeting May 17, 2016

**MTSBA Board Resolutions**

Board Chair, Rick Cummings, has authority to conduct MTSBA survey.

**Adjournment**

7:01 pm, Charlie Hawn moved, seconded by Deanna Hastings **to adjourn. Passed Unanimously**

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Rick Cummings, Board Chair

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ATTEST: Justin Barnes, Superintendent

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