

# Regular Meeting

## Cascade School District 3B of Trustees

July 19, 2016 - 6:00 pm

### Board Members Present –

#### High School Board

Rick Cummings - Chair  
Chris Boland - Vice Chair  
Deanna Hastings  
Erin Wombold  
Val Fowler

#### Elementary Board

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

### Members Not Present - Blake Standley

**Others Present:** Justin Barnes - Superintendent, Karsen Drury - District Clerk, Felicia O'Brien

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:04 pm. Mr. Cummings asked for public comment on **non**-agenda items

**Non Agenda Discussion** - Question from the public in regards to Booster Club fundraising: Can booster club still sell t-shirts & hats? Yes.

### Old Business (I)

- A. Superintendent Contract

### Informational

### Staff Report

### New Business

- A. Consent Agenda - Erin Wombold moved, seconded by Chris Boland to approve consent agenda.
  1. Minutes of Regular Board Meeting June 28, 2016
  2. Business Claims
  3. Petty Cash Report
  4. Student Activity Account

Passed Unanimously.

## Superintendent Report

- A. 1. Handbook Update
- Finished: Student Handbook  
Board Handbook  
Classified Handbook
- In Progress:  
Certified Handbook  
Athletic Handbook  
Coaches Handbook
- B. Intercap Loan through the MT Board of Investments approved and in the County
- Elementary - \$103,410
  - HS - \$116,079
- C. E-grants training moved from July 19 to July 28
- D. County Transportation Meeting July 21<sup>st</sup> at 9:30 am
- E. Preliminary Budget
- F. Board Hours

## Committee Report

- A. Finance and Budget -
- B. Policy Review - 7/18 at 11:00am
- C. Transportation - 7/22 at 8:00am
- D. Facilities and Grounds - 7/19 at 8:30am
- E. Negotiations -
- F. Technology -

## Announcements

- A. MTSBA Negotiations/Policy Symposium July 20-21, 2016 Helena
- B. Next Regular School Board Meeting August 16, 2016
- C. MTSBA Board/Staff Leadership Symposium Aug 18, 2016 Helena-cancelled

## MTSBA Board Resolutions

## Adjournment

6:26 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn. Passed Unanimously**

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Rick Cummings, Board Chair

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ATTEST: Karsen Drury, District Clerk

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