

Regular Meeting

Cascade School District 3B

Board of Trustees

January 24, 2017 - 6:00 pm

Board Members Present –

High School Board

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

Elementary Board

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

Members Not Present

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Kevin Sukut, Siobhan Hathhorn, Tracy Taft, Peggy Strobbe, April Pepos, Dayl Taylor, Jenny Taylor, Tristan Stockton

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:02 pm. Mr. Cummings asked for public comment on **non**-agenda items.

Non Agenda Discussion - Old Business Informational

Staff Report

- A. Booster Club -
- B. PTSA - Karen Matteson will be stepping in as the new president, Tracy Creveling & Faith Standley with also be joining.
- C. Siobhan Hathhorn, K-6 Principal - 1st round staff evaluations have been completed, non-tenured to be completed, implemented Dreambox, a math program, into elementary curriculum, APTT was held January 14th, report cards are to be sent out the end of the week, MAPS testing window is open, One School One Book program has begun. Recommending for FY18: full day Early Kindergarten, keep current 2nd grade class in two groups.
- D. Kevin Sukut, 7-12 Principal - 2nd semester started Monday, January 23, 2017, reviewed both staff and student discipline procedures, researching alternative school options, Lance Lanning K-12 assembly on tolerance held in early January, parent teacher conferences at the end of the week.
- E. Jeff Grimes, AD - BPA district-46 students placed, 1997 state basketball champions

reunion, Wrestling Divisionals is February 4th, Junior High Wrestling starts February 6th, District Basketball tournaments held February 15-18th, Junior High Basketball will start after High School is completed.

- F. April Pepos, XCELL - incorporating One Book One School into XCELL, Fall Reporting submitted January 17th.

New Business

- A. New Flexibility and Efficiency Policy Series - Second Reading
- a. 1000FE Overview of Flexibility and Efficiency Policies
 - b. 1001FE Scanning of the Horizon
 - c. 1002FE The District's SMaC Recipe
 - d. 1002FE-F SMaC Analysis
 - e. 1003FE The District's Technology Program
 - f. 1004FE Scaled Innovations
 - g. 1004FE-F Scaled Innovations Analysis
 - h. 1005FE Proficiency-Based ANB**
 - i. 1006FE Transfers for School Safety**
 - j. 1007FE Multidistrict Agreements
 - k. 1007FE –F1 Model Multidistrict Agreement Form
 - l. 1008FE Increase in Over Base Levy Authority Without a Vote**
 - m. 1009FE Flexible Instructor Licensing
 - n. 1010FE Early Enrollment Exceptional Circumstances**
 - o. 1011FE Cooperative Purchasing
 - p. 1012FE Non-voted Levy for Excess IDEA Costs
 - q. 1013FE Adult Education

Blake Standley moved, seconded by Erin Wombold to accept the new Flexibility and Efficiency Policy series-second reading, excluding Policies 1005FE, 1006FE, 1008FE, and 1010FE.

Passed unanimously.

- B. Consent Agenda
- 1. Minutes of Regular Board Meeting December 20, 2016.
 - 2. Business Claims **(4694-4756) (VOID: 4693, 4695, 4698, 4699, 4718, 4727, 4742)**
 - 3. Student Activity Account
 - 4. Student Attendance Agreements
 - 5. Transportation Contracts
 - 6. Sub List
 - 7. Community Key List

Deanna Hastings moved, seconded by Blake Standley to approve consent agenda.

Passed unanimously.

Superintendent Report

- A. MT Legislative Updates
- B. Tuition Fund

- C. Transportation Update
- D. Technology Information
- E. Roofing Update
- F. Board Hours
- G. General Fund Budget

Committee Report

- A. Finance and Budget -
- B. Policy Review -
- C. Transportation -
- D. Facilities and Grounds - Thursday, January 26, 2016
- E. Negotiations - Wednesday, January 25, 2016
- F. Technology -

Announcements

- A. Next Regular School Board Meeting February 21, 2017 at 6:00 pm
- B. MTSBA HR Symposium, February 2, 2017 in Helena
- C. School Caucus Day on the Hill, February 13, 2017 at State Capitol
- D. Public Education Day of Advocacy, March 13, 2017 at State Capitol
- E. MTSBA School Budget Workshop, March 22, 2017 in Helena

Executive Session

- A. Superintendent Evaluation
Board Chairman Rick Cummings closed the open meeting at 7:13 pm and reopened at 9:20 pm.

Adjournment

At 9:21 pm Deanna Hastings moved, seconded by Chris Boland to **adjourn. Passed unanimously.**

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____