

Regular Meeting

Cascade School District 3B

Board of Trustees

January 22, 2019 - 6:30 pm

Board Members Present

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Chris Boland

Blake Standley

John Rumney

Ruth Mortag

Elementary Board

Deanna Hastings - Vice Chair

Chris Boland

Blake Standley

John Rumney

Ruth Mortag

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Estelle Whitman, Brent Beley, Felicia O'Brien, Rick Cummings, Andrea Ethridge.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:34 pm. Mrs. Fowler asked for public comment on **non**-agenda items. There was no public comment.

New Business

A. Policy Revision & Update - Second Reading

a. Policy 4330–Community Use of School Facilities

b. Policy 4330F–School Facilities and Grounds use and Liability Release Agreement

c. Policy 5460–Electronic Resources and Social Networking

Chris Boland moved, seconded by John Rumney to approve the second reading and adopt policies 4330, 4330F and 5460.

Passed unanimously.

B. Resolution to Decommission Property

John Rumney moved, seconded by Deanna Hastings to approve the resolution to decommission property.

Rick Miller explained that the elevator by the north gym is unneeded since a ramp was installed. It can be recommissioned if the need ever arises - it will not be removed, just out of service and blocked off. The District also would like to sell the t-shirt printer that is not being used. The resolution will be posted and open for petition against the action for 15 days prior to decommissioning and listing the property.

Passed unanimously.

C. Recommendation 2018-19 Coaching Positions - Pat Ober, Christa Hardy, James Lewis

John Rumney moved, seconded by Deanna Hastings to approve the recommendation to hire Pat Ober for JH Wrestling Head Coach, Christa Hardy for JH Girls Basketball Head Coach, and James Lewis for JH Boys Basketball Assistant Coach.

Passed unanimously.

D. Consent Agenda

1. Minutes Regular Board Meeting, December 18, 2018

2. Business Claims **(5940-5967, VOID: 5923)**

3. Student Activity Account

5. Individual Transportation Contracts

6. Sub List

Ruth Mortag moved, seconded by Blake Standley to approve the consent agenda.

Ruth Mortag inquired about the negative activity account balances and the plan to get those funds out of the red.

Passed unanimously.

Board Report

A. Board Training Hours, Board & Administrator Publication

B. MTSBA Meeting

a. Val Fowler discussed the importance and benefits of the District being a member of MTSBA.

Superintendent Report

A. Legislative Update

a. School funding from the state will increase for MT schools in the next two years.

B. Staff Report

a. *See board agenda.*

b. Deanna Hastings requested notifications for Parent Teacher Conferences for the JH-HS.

C. Strategic Plan

a. Presented a condensed version of the Strategic Plan and identified the areas missing or needing attention/updating. The Board instructed Mr. Miller to start on working on those areas with the administrative staff.

Recess 7:36-7:39 pm

D. Data

a. Cascade K-8 is ranked 20th in the state for Language proficiency and excellence and 15th in the K-6. Cascade K-8 is ranked 9th in the state for Math proficiency and excellence and 2nd in the K-6.

E. Substitute and Absence Report

a. Teacher absences for the month of December went up compared to last year.

F. General Fund Budget

a. 35% expended for FY19 at end of December vs 4 year average of 40% expended at the end of December.

Committee Reports

A. Technology

a. The committee met January to discuss day to day procedures and financials of the technology department. The bids for the infrastructure project with the E-Rate money were considered and discussed. Schoolhouse IT will be able to do some of the implementation work that was in the bids as a part of their existing contract. The need to create a rotation cycle for outdated equipment arose. The phone replacement was successful and everyone enjoys the new hardware.

B. Negotiations

a. The next committee meeting will be March 28th at 5pm. Before making final deliberations, the committee is waiting on the school week deliberation. The areas they have identified to be bargained include the CBA, the removal of the Coaching/Advisor from the CBA and a certified raise in the salary schedule of 2%.

Announcements

- A. Regular School Board Meeting February 19, 2019 6:30pm

Board Meeting Evaluation

- A. Complete the evaluation and turn into Mr. Miller

Superintendent Evaluation

At 8:08 Chairman Val Fowler closed the meeting to the public to conduct the evaluation of the Superintendent. The meeting was reopened at 8:46 pm.

Adjournment

At 8:47 pm Chris Boland moved, seconded by Ruth Mortag **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____

For additional details on items presented in the minutes of the meeting, please see coinciding board agenda found on Cascade Public Schools' webpage: www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html