

## Regular Meeting

Cascade School District 3B

Board of Trustees

August 20, 2019 - 6:00 pm

### Board Members Present

#### High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Chris Boland - *via phone*

John Rumney

Ruth Mortag - *via phone*

Iain McGregor

#### Elementary Board

Deanna Hastings - Vice Chair

Chris Boland - *via phone*

John Rumney

Ruth Mortag - *via phone*

Iain McGregor

**Others Present:** Karsen Drury - District Clerk, Rick Miller - Superintendent, Tracy Taft, Sonja Mazaira, Michelle Price, Nichole Pieper, Andrea Ethridge, Pam Moultray, Eric Tilleman, Crystal Lemanski

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:10 pm. Mrs. Fowler asked for public comment on non-agenda items. There was no public comment.

### Informational

- A. Val Fowler - MTSBA Washington DC Trip

### Committee Reports

- A. Finance Committee

### Staff Reports

- A. Michelle Price, Elementary Principal
  - a. PIR day trainings were successful. Over 100 Elementary students and families attended back to school night. On the first day of school, students learned expectations & procedures. There are 154 EK-6th students enrolled. Will start benchmarking soon - assessments to determine gaps in learning.
- B. Nichole Pieper, JH/HS Principal
  - b. PIR day trainings were successful, especially the day with the Danny Hill presentation. Online testing linked to MT standards. There are 47 JH students and 95 High School students enrolled.
- C. Sonja Mazaira, AD
  - c. Sports started on August 16th. There was a good representation from Cascade at the MT Coaches Clinic. Competition starts on August 31st. The Cascade volleyball tournament is on Sept 6th and 7th. Team Reach will continue to be communication medium. Proactive Coaching - spoke to athletes, coaches & parents - 70 families attended. There will be make up sessions in the future for those who could not attend. Lacking football officials.

### New Business

- A. Consideration of Recommendation for JH Football Head Coach, Matt Hastings
    - John Rumney moved, seconded by Iain McGregor to approve the recommendation to hire Matt Hastings as JH Football Head Coach.
    - Passed unanimously, with Deanna Hastings abstaining.
  - B. Consideration of Recommendation for Bus Driver, Philip Freed
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- John Rumney moved, seconded by Deanna Hastings to approve the recommendation to hire Philip Freed as bus driver, pending background check.  
Passed unanimously.
- C. Consideration of Recommendation for XCELL Assistants, Allyson Ethridge, Alyssa Pepos  
Deanna Hastings moved, seconded by John Rumney to approve the recommendation to hire Allyson Ethridge and Alyssa Pepos as XCELL Assistants.  
Passed unanimously.
- D. Consideration of Recommendation for Activity Advisors  
John Rumney moved, seconded by Iain McGregor to approve the recommendation for activity advisors, as listed.  
Passed unanimously.
- E. Consideration of Recommendation for Extended Contract, Eric Tilleman  
John Rumney moved, seconded by Deanna Hastings to approve the recommendation for extended contract for Eric Tilleman.  
Passed unanimously.
- F. Consideration of Adoption of FY2020 Elementary Final Budget  
John Rumney moved, seconded by Deanna Hastings to adopt FY2020 Elementary Final Budget.  
Passed unanimously.
- G. Consideration of Adoption of FY2020 High School Final Budget  
John Rumney moved, seconded by Deanna Hastings to adopt the FY2020 High School Final Budget.  
Passed unanimously.
- H. Policy Revision & Update  
Deanna Hastings moved, seconded by Chris Boland to approve and adopt the second reading of John Rumney moved, seconded by Iain McGregor to approve and adopt the policy revisions and updates.  
Passed unanimously.
- I. Consent Agenda  
1. Minutes Regular Board Meeting, July 16, 2019  
3. Business Claims (6301-6350, excluding 6307, 6322)  
4. Student Activity Account  
5. Individual Transportation Contracts  
6. Student Attendance Agreements  
7. Sub List  
Deanna Hastings moved, seconded by John Rumney to approve the consent agenda.  
Passed unanimously.

## **Board Report**

- A. Board Training Hours
- B. Board Evaluation

## **Superintendent Report**

- A. Enrollment
    - a. Up 11 students overall.
  - B. School Start
  - C. PIR
  - D. Technology
  - E. Athletic Complex
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## **Announcements**

- A. Regular School Board Meeting September 17, 2019 at 6:00 pm
- B. MTSBA School Activities Seminar - August 14, 2019, Video
- C. MTSBA Back-to-School Legal Primer - September 19, 2019, Helena/Video
- D. MCEL, October 16th - 18th, Billings

## **Board Meeting Evaluation**

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

## **Adjournment**

At 7:16 pm John Rumney moved, seconded by Deanna Hastings to adjourn.  
Passed unanimously.

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Val Fowler, Board Chair

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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](http://www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html)*