

Regular Meeting

Cascade School District 3B
Board of Trustees
August 18, 2020 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair
Iain McGregor - Vice Chair
John Rumney
Ruth Mortag
Rick Cummings
Chris Wilson

Elementary Board

Iain McGregor - Vice Chair
John Rumney
Ruth Mortag
Rick Cummings
Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Rick Miller, Michelle Price, Nichole Pieper, Sonja Mazaira, and others via Zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:06 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

Staff Reports

- A. Michelle Price, EL Principal
 - a. PIR - technology & program training.
 - b. Around 20 new students enrolled.
 - c. New teachers have been paired with mentor teachers.
- B. Nichole Pieper, JH/HS Principal
 - a. Google classroom & classroom engagement strategies training.
- C. Sonja Mazaira, AD
 - a. No answers yet in terms of games - difficult with varying county mandates.
 - b. Masks must be worn at volleyball games.
 - c. Attendees must be limited for events, must social distance.
 - d. Masks required at football games.
- D. Rick Miller, Superintendent
 - a. Preparing for COVID Reopening
 - b. Governor's mandate - 250 people at indoor gathering, 500 at outdoor gathering
 - c. In contact with an engineering company for rubberized tracks - will stop by and look at our facility.
- E. Karsen Drury, Business Manager
 - a. Trustees Financial Summary
 - b. CARES/COVID Funding

Board Report

- A. Board Training Hours
- B. Board Evaluation

New Business

- A. Consideration of Recommendation for Paraprofessional, Kendra McEwen
Iain McGregor moved, seconded by Ruth Mortag to approve the recommendation to hire Kendra McEwen as a paraprofessional for SY2020-2021, pending background check.
Passed unanimously, with John Rumney abstaining.
- B. Consideration of Recommendation for XCELL Assistant, Molly McRorie
John Rumney moved, seconded by Iain McGregor to approve the recommendation to hire Molly McRorie as XCELL Assistant for SY2020-2021.
Passed unanimously.
- C. Consideration of Recommendation for EL Curriculum, McGraw Hill Online
Ruth Mortag moved, seconded by John Rumney to approve the recommendation to purchase McGraw Hill online for SY2020-2021.
Passed unanimously.
- D. Consideration of Recommendation for EL Curriculum, Eureka Math Online
John Rumney moved, seconded by Iain McGregor to approve the recommendation to purchase Eureka Math online for SY2020-2021.
Passed unanimously.
- E. Policy Update & Revisions, 1905 - Student, Staff and Community Health and Safety
Chris Wilson moved, seconded by Iain McGregor to approve and update the revisions to Policy 1905.
Passed unanimously.
- F. Consideration of Adoption of FY2021 Elementary Final Budget
Rick Cummings moved, seconded by Chris Wilson to approve and adopt the final Elementary budget for FY2021.
Passed unanimously.
- G. Consideration of Adoption of FY2021 High School Final Budget
Ruth Mortag moved, seconded by Chris Wilson to approve and adopt the final High School budget for FY2021.
Passed unanimously.
- H. Consent Agenda
 - a. Minutes of Regular Board Meeting, July 21, 2020

- b. Business Claims
- c. Student Activity Account
- d. Individual Transportation Contracts
- e. Student Attendance Agreements
- f. Sub List

John Rumney moved, seconded by Iain McGregor to approve the consent agenda.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting & Organizational Meeting, September 15, 2020 (Budget Meeting)
- B. MTSBA Webinars
 - a. Newly Elected Trustees- available
 - b. School Leadership Series- available
 - c. Financial Operation- available
 - d. Board Operations, School Meetings, & Other Gatherings, available
 - e. Student Instruction & Conduct- available
 - f. Facility Safety, Cleaning, & Disinfection-available
 - g. Personnel Matters- available
 - h. School Activities Seminar - available

Adjournment (A)

Rick Cummings moved, seconded by Iain McGregor to adjourn.

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*