Organizational Meeting

Cascade School District 3B Board of Trustees

May 18, 2021

Board Members Present

<u>High School Board</u> <u>Elementary Board</u>

Val Fowler - Chair

John RumneyJohn RumneyRuth MortagRuth MortagIain McGregorIain McGregorChris WilsonChris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Becca Cooper, Farah McGregor

Val Fowler Board Chair, called the Board of Trustees meeting to order at 8:29 pm. Mrs. Fowler asked for public comment on **non**-agenda items. There was no public comment.

New Business

A. Appoint District Clerk

John Rumney moved, seconded by Chris Wilson to appoint Karsen Drury as the District Clerk.

Passed unanimously.

B. Canvas Election Results

lain McGregor moved, seconded by Chris Wilson to approve the election by acclamation.

Passed unanimously.

C. Certificates of Elections and Oath of Office for New Trustees

Certificates of Elections were presented to Ruth Mortag and John Rumney.

D. Nominate and select Board Chair

lain McGregor nominated John Rumney as Board Chairman. Chris Wilson seconded the motion.

Passed unanimously.

E. Nominate and select Vice-Chair

Ruth Mortag nominated Iain McGregor as Board Vice-Chair. Val Fowler seconded the motion.

Rick Cummings nominated Ruth Mortag. Chris Wilson seconded the motion.

Ruth declined the nomination. Rick Cummings' motion dies.

 $Ruth\ Mortag's\ nomination,\ with\ Val\ Fowler's\ second\ to\ appoint\ lain\ McGregor\ as\ Board\ Vice-Chair\ remains\ on\ table.$

Board votes on motion. Passed unanimously.

- F. Procedures and Expectations
- G. Create/and or appoint Committees

No changes to the committees:

- a. Facilities: John Rumney, Chris Wilson, Iain McGregor
- b. Finance: Val Fowler, John Rumney, Rick Cummings
- c. Policy: John Rumney, Val Fowler, Ruth Mortag
- d. Negotiations: Val Fowler, Ruth Mortag, Iain McGregor
- e. Transportation: Chris Wilson, Iain McGregor, Rick Cummings
- f. Technology: Ruth Mortag, Chris Wilson, Rick Cummings

Adjournment
At 8:48 pm Iain McGregor moved, seconded by Chris Wilson to adjourn. Passed unanimously
John Rumney, Board Chair
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