# **Annual Budget & Regular Meeting**

Cascade School District 3B Board of Trustees August 16, 2022 - 6:00 pm

### **Board Members Present**

<u>High School Board</u> John Rumney - Chair Iain McGregor - Vice Chair Ruth Mortag Rick Cummings Chris Wilson Mark McKamey <u>Elementary Board</u> John Rumney - Chair Iain McGregor - Vice Chair Ruth Mortag Rick Cummings Chris Wilson

Others Present: Levi Collins, Karsen Drury, Michelle Price, Sonja Mazaira, Jodie Campbell, Tina Mann, Donna Nelson, Tracy Taft, Kendra Lane, Ray Castellanos

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:01 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items.

## **Public Comment**

A. Jodie Campbell reported on the Booster Club Pep Rally/BBQ/Bonfire - September 1st

# **Staff Reports**

- A. Michelle Price, Elementary Principal
  - a. New Staff Orientation Aug 16th
  - b. Back to School PIR Aug 17th
  - c. MANDT Training Recap
  - d. Looking into getting CPR training for staff in person
- B. Sonja Mazaira
  - a. All sports have started besides JH VB
  - b. Online registration for sports through DragonFly
  - c. Updating Hall of Fame & records in Commons
  - d. Implementing Player of the Week spotlight
  - e. Implementing Class Recognition dedicating each home game to a class, each student will get a free pass for themselves and their parent
  - f. Kickoff Community Pep Assembly
- C. Levi Collins, Superintendent
  - a. Scoreboards ship Jan 2023
  - b. Shot clocks ship September 2023
  - c. LED monitor not going to pursue because it doesn't have the capabilities we desire; may

look into LED tv instead

- d. Air Flow in New Gym engineering report. Call facilities meeting to discuss
- e. HVAC and A/C for classrooms engineers coming out to look into it.
- f. Looking into switching out fluorescent lights for LED lights
- g. Contacted by Harvard University about a new attendance program wants to have Cascade be a pilot school for the program. Would be free of charge.
- h. Virtual Nurse program that covers 90% of the cost of a virtual nurse.
- i. BMI Music copyright for music playing in facilities.
- j. MTSBA strategic goals training
- D. Karsen Drury
  - a. Trustees Financial Summary
  - b. FY2021 Audit Report

#### **Board Report**

- A. Board Evaluation
- B. Board Training Hours

#### **New Business**

A. Consideration of Booster Club Project Proposal

lain McGregor moved, seconded by Rick Cummings to approve the Booster Club project proposal. Booster Club proposed to pour a concrete slab outside the commons and set picnic tables for students and community members to use. Rick Gates will be completing the project & Booster Club will be funding the project.

Passed unanimously.

B. Consideration of Recommendation for Administrative Assistant

Rick Cummings moved, seconded by Iain McGregor to hire Angie Hastings as administrative assistant for SY2022-2023.

Received applications from & interviewed 5 very qualified candidates for the position. Mrs. Hastings had extensive experience in school districts, in many capacities, which will aid the school in many areas.

Passed unanimously.

- C. Consideration of Recommendation for part-time Paraprofessional, Shelley Ehmer Chris Wilson moved, seconded by Iain McGregor to hire Shelley Ehmer as part-time paraprofessional for SY2022-2023. Passed unanimously.
- D. Consideration of Recommendation for part-time Paraprofessional, Ginger Aker Mark McKamey moved, seconded by Ruth Mortag to hire Ginger Aker as part-time paraprofessional for SY2022-2023.

Passed unanimously.

- E. Consideration of Recommendation for Paraprofessional, Kandra Ludvigson lain McGregor moved, seconded by Rick Cummings to hire Kandra Ludvigson as paraprofessional for SY2022-2023. Passed unanimously.
- F. Consideration of Recommendation for Bus Driver, Bradley Hohn
   Chris Wilson moved, seconded by Iain McGregor to hire Bradley Hohn as bus driver for SY2022 2023, contingent upon background check results.
   Mr. Hohn needs to complete his MT CDL and school bus driving endorsements.
   Passed unanimously.
- G. Consideration of Recommendation for Activities Director, Sonja Mazaira Rick Cummings moved, seconded by Iain McGregor to hire Sonja Mazaira as Activities Director for SY2022-2023. Passed unanimously.
- H. Consideration of Recommendation for FCS Teacher, Peggy Strobbe
   Mark McKamey moved, seconded by Ruth Mortag to hire Peggy Strobbe as FCS teacher for SY2022-2023.
   Passed unanimously.
- Consideration of Recommendation for for Fall Coaches
   Iain McGregor moved, seconded by Rick Cummings to hire the fall coaches, as listed, for SY2022-2023.

The coaches being recommended include Josh Munski (JH FB assistant) and Jeremey Butcher (JH FB volunteer assistant).

Passed unanimously.

- J. Consideration of Classified Salary Matrix Amendments Ruth Mortag moved, seconded by Iain McGregor to approve the secretary wage increase for SY2022-2023.
   Iain McGregor moved to amend the motion to increase the secretary wage by \$0.75. Rick Cummings seconded. Passed unanimously.
   Passed unanimously.
- K. Stockmens Bank Signature Updates
   Mark McKamey moved, seconded by Chris Wilson to approve the signature updates for the Stockmens Bank accounts.
   Updated to include Angie Hastings on the accounts.
   Passed unanimously.

- L. Recommended Policy Updates & Revisions 2nd Reading Rick Cummings moved, seconded by Ruth to approve and adopt the second reading of the recommended policy updates and revisions. Passed unanimously
- M. Recommended Policy Adoptions 2nd Reading
   Ruth Mortag moved, seconded by Chris Wilson to approve and adopt the second reading of the new recommended policies.
   Passed unanimously.
- N. Consideration of Adoption of FY2023 Elementary Budget
   Iain McGregor moved, seconded by Chris Wilson to approve and adopt the Elementary Budget for
   FY2023.
   Karsen Drury presented the FY2023 Elementary Budget.
   Passed unanimously.
- Consideration of Adoption of FY2023 High School Budget

   Iain McGregor moved, seconded by Mark McKamey to approve and adopt the High School Budget
   for FY2023.
   Karsen Drury presented the FY2023 Elementary Budget.
   Passed unanimously.
- P. Consent Agenda (Appendix D)
  - a. Minutes of Regular Board Meeting, July 19, 2022
  - b. Business Claims
  - c. Student Activity Account
  - d. Sub List
  - e. Student Attendance

Rick Cummings moved, seconded by Iain McGregor to approve the consent agenda. Passed unanimously.

#### **Board Meeting Evaluation (I)**

A. Complete evaluation and turn into Mr. Collins.

#### Announcements (I)

- A. Regular & Budget School Board Meeting, September 20, 2022
- B. Upcoming Trainings
  - a. MCEL October 20-21st

# Adjournment (A)

At 7:14 pm Iain McGregor moved, seconded by Mark McKamey to adjourn. Passed unanimously.

John Rumney, 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