

Regular Meeting

Cascade School District 3B

Board of Trustees

August 22, 2023 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair

Iain McGregor

Ruth Mortag

Chris Wilson

Rick Cummings

Mark McKamey

Elementary Board

John Rumney - Chair

Iain McGregor

Ruth Mortag

Chris Wilson

Rick Cummings

Others Present: Levi Collins, Karsen Floerchinger, Michael Wilson, Tim Lange, Wiley Aker, Dave Nelsen, Farrah McGregor, Mr. Turner, Jen Ward, Savannah Collins, Amanda Brown, Lawni Raether

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items. There was no public comment.

Public Comment

- A. Farrah McGregor reported on behalf of the Speed C group.

Staff Reports

- A. Jen Ward, FFA Advisor
 - a. Gave an FFA update.
- B. Tim Lange, Activities Director
 - a. Homecoming was successful and the school spirit from students, staff and the community was great.
 - b. FB Scoreboard is still experiencing issues - using old basketball scoreboard as backup but will need to discuss what to do for next year.
- C. Michael Wilson, K1-12 Principal
 - a. MAPs Testing almost wrapped up.
 - b. Homecoming went great - lots of participation from students and staff.
 - c. Professional development
 - d. Have hired several substitute teachers.
- D. Levi Collins, Superintendent
 - a. FB Scoreboard options - could refurbish or purchase new - will discuss in facilities committee meeting.

- b. Lobby construction is going well.
 - c. MAST testing system
 - d. Ameresco - Matt Thompson - Facilities Committee Meeting
 - e. Sup't Conference
 - f. Profile of a graduate
- E. Karsen Floerchinger, Business Manager
- a. General fund budgets are 7% expended at the end of August 2023 compared to the 8% 4-year average.

Board Report

- A. Policy Committee Report
 - a. Ruth Mortag presented the minutes of the Policy Committee Meeting.
- B. Board Training Hours

New Business

- A. Consideration of Recommendation for Kitchen Aide, Michelle Wilkes
Ruth Mortag moved, seconded by Mark McKamey to approve the recommendation to hire Michelle Wilkes as kitchen aide, SY2023-2024.
Passed unanimously.
- B. Consideration of Recommendation for Bus Aide, Michelle Wilkes
Iain McGregor moved, seconded by Mark McKamey to approve the recommendation to hire Michelle Wilkes as bus aide, SY2023-2024.
Passed unanimously.
- C. Consideration of Designation of NCLRC Board Representative
Rick Cummings moved, seconded by Iain McGregor to appoint Levi Collins as the NCLRC Advisory Board representative.
Passed unanimously.
- D. Consideration of Golden Triangle Cooperative Agreement SY2023-2024
Chris Wilson moved, seconded by Ruth Mortag to approve the Golden Triangle Cooperative Agreement for SY2023-2024.
Annual fees increased slightly from FY2023.
Passed unanimously.
- E. Consideration of Recommendation for Salary Lane Changes, SY2024-2025
Iain McGregor moved, seconded by Chris Wilson to approve the requests for salary lane change for Kourtney Holten and Lynn Formell for SY2024-2025.
Lane changes will not take affect until SY2024-2025.
Passed unanimously.

- F. Consideration of Request for Out-of-State Travel, Jen Ward
Ruth Mortag moved, seconded Iain McGregor to approve the request for out-of-state travel for Jen Ward.
Passed unanimously.
- G. Consideration of Recommendation for District Vehicle Purchase
Rick Cummings moved, seconded by Chris Wilson to approve the purchase of the 2021 GMC Sierra 3500 HD SLE.
The purchase of this vehicle will be made with Interlocal Funds.
Passed unanimously.
- H. Consideration of Resolution to Decommission Obsolete Property
Iain McGregor moved, seconded by Chris Wilson to approve the Resolution to Decommission Obsolete Property.
The property to be decommissioned include a kiln, greenhouse and 2003 Chevy truck.
Passed unanimously.
- I. Consideration of Policy Updates - 1st Reading
Chris Wilson moved, seconded by Mark McKamey to approve the 1st reading of policy 4211 revisions.
Language was added to allow for other logos aside from the official Cascade Badger logo upon approval from the Superintendent.
Passed unanimously.
- J. Consent Agenda (Appendix D)
- a. Minutes of Regular Board Meeting, August, 22, 2023
 - b. Business Claims
 - c. Student Activity Account
 - d. Student Attendance Agreements
 - e. Sub List
 - f. Individual Transportation Contracts
 - g. Student Attendance Agreements
- Rick Cummings moved, seconded by Mark McKamey to approve the consent agenda.
Passed unanimously.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting, October 17, 2023

B. Upcoming Trainings

Adjournment (A)

At 6:50 pm Iain McGregor moved, seconded by Mark McKamey to adjourn. Passed unanimously.

John Rumney, Board Chair

ATTEST: Karsen Floerchinger, District Clerk

Date Signed _____

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