Regular Meeting

Cascade School District 3B Board of Trustees February 20, 2024 - 6:00 pm

Board Members Present

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

Others Present: Levi Collins, Karsen Floerchinger (via zoom), Michael Wilson, Jason Raether, Lawni Raether, Farrah McGregor, Amanda Brown, Kendra Lane, Merril McKamey

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:04 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

No public comment.

Informational

- A. Letter of Resignation, Karen Matteson (Librarian)
- B. Resignation, Brenda Langenderfer (Sub Custodian)

Staff Reports

For full detailed reports, please see the board packet appendices available on the website.

- A. Jason Raether, Activities Director
 - a. BPA qualified for State
 - b. Wrestlers qualified 1st at Divisionals and sent 11 to State
 - c. Boys basketball took 1st at Districts and girls basketball took 2nd
 - d. The football scoreboard has been ordered and is estimated to be delivered the first week of April. Sponsorships for the scoreboard are in the works.
 - e. Hired a graphic designer to clean up and digitize the official school logos
- B. Michael Wilson, K1-12 Principal
 - a. Science Fair Regionals are on March 5 and State is on April 4
 - b. MTDA going well with facilitators

- c. Break from testing
- d. Reviewing ELA curriculum for elementary used rubric to rate them. Benchmark ranking best so far.
- e. Character Education
- C. Levi Collins, Superintendent
 - a. SB213 update safety standards using I Love You Guys framework will be bringing it to board for approval once committee is finished.
 - b. Profile of a Graduate
 - c. Early Literacy/Kindergarten prgoram
- D. Karsen Floerchinger, Business Manager
 - a. General fund budgets are 47% expended at the end of January 2024 compared to the 45% 4-year average.

Board Report

- A. Board Evaluation
- B. Board Training Hours

New Business

A. Resolution Calling for Election, District 3&B

Rick Cummings moved, Chris Wilson seconded by to approve the resolution calling for an election for District 3 & B.

Issues for election include two trustee seats, general fund levy, and technology levy. The general fund levy is historically canceled.

Passed unanimously.

B. Resolution Calling for Election, District B

Mark McKamey moved, seconded by Iain McGregor to approve the resolution calling for an election for District B.

Issues for election include general fund levy and technology levy. The general fund levy is historically canceled.

Passed unanimously.

- Consideration of Recommendation for HVAC Project
 Iain McGreogor moved, seconded by Mark McKamey to approve the HVAC projects.
 New HVAC will be installed in admin/juhnior high hallway, as well as cabinet heater replacement using ESSER III funds.
 Kendra Lane made public comment on location of HVAC project.
 Passed unanimously.
- D. Consideration of Recommendation for Window Replacement Project
 Mark McKamey moved, seconded by Rick Cummings to approve the window replacement project.

Updating windows that didn't get updated last round in the Elementary building using ESSER III funds.

Passed unanimously.

- E. Consideration of Recommendation for Long-Term Substitute Teacher, Carly Schulte Iain McGregor moved, seconded by Mark McKamey to approve the recommendation to hire Carly Schulte as Long-Term Subsitute Teacher for SY2023-2024. Passed unanimously.
- F. Consideration of Recommendation for Long-Term Substitute Teacher, Jeanne McKamey Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire Jeanne McKamey as Long-Term Subsitute Teacher for SY2023-2024. Passed unanimously.
- G. Consideration of Recommendation for SY2023-2024 Spring Coaches
 lain McGregor moved, seconded by Mark McKamey to approve the recommendation to hire spring coaches, as listed, for SY2023-2024.
 Coaches include Savannah Collins JH Track Asst, Liz Edmundson JH Track Volunteer Asst, Lynn Formell JH Track Volunteer Asst, Kourtney Holten HS Golf Asst, Mike Moore HS Golf Volunteer Asst.
 Mr. McGregor commented that in the future, head coaches should be hired before assistants so heads have a say in assistants.

Passed unanimously.

- H. Consideration of Recommendation for Recommended Policy Updates, 2nd Reading Rick Cummings moved, seconded by Ruth Mortag to approve and adopt the 2nd reading of the recommended policies, as listed.
 Passed unanimously.
- A. Consent Agenda (Appendix E)
 - a. Minutes of Regular Board Meeting, January 16, 2024
 - b. Business Claims
 - c. Student Activity Account
 - d. Sub List

Iain McGregor moved, seconded by Chris Wilson 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, March 19, 2024
- B. Upcoming Trainings

Public Comment

Merril McKamey made public comment on foreign exchange students and number of high school students.

Adjournment (A)

At 6:56 pm Iain McGregor moved, seconded by Rick Cummings 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