

Organizational Meeting of the Board of Trustees

May 10, 2018

6:00 p.m.

**Cascade Public Schools
321 Central Avenue West
Cascade, Montana 59421-0529**

Agenda

Call to Order

6:00

Public Comments on Non-Agenda Items

Public Comment on Agenda Items is encouraged when the item is being considered on the agenda.

Old Business (A)

6:05

- A. Recommendation for Maintenance Supervisor, Eric Brandt

Informational

Organizational Business (A)

- A. District Clerk Annual Evaluation (Executive Session)
- B. Appoint District Clerk
- C. Canvas election results
- D. Certificates of Elections and Oath of Office for New Trustees
- E. Nominate and select Board Chair
- F. Nominate and select Vice-Chair
- G. Procedures and Expectations
- H. Create/and or appoint Committees
 - 1. Facilities
 - 2. Finance and Budget
 - 3. Policy
 - 4. Negotiations
 - 5. Transportation

Announcements (I)

- A. Next Regular Board Meeting May 15, 2018

Adjournment (A)

7:00

Old Business (A)

A. Recommendation for Maintenance Supervisor, Eric Brandt

Category: Personnel

Presented by: Justin Barnes

Attachments: None

Facts to Consider: Interviews were conducted for maintenance supervisor and the interview committee is recommending Mr. Eric Brandt. Mr. Brandt has been schooled and trained in heat systems and asbestos abatement. He is experienced in plumbing and electrical and has been at North 40 since 2012 and was promoted to lead associate in 2014.

Informational

Organizational Business (A)

A. District Clerk Annual Evaluation (Executive Session)

Category: Board of Trustees

Attachments: None

Facts to Consider: None

B. Appoint District Clerk

Category: Board of Trustees

Attachments: None

Facts to Consider: The district clerk is to be appointed to serve from year-to-year as per policy 1120.

C. Canvas election results

Category: Board of Trustees

Presented by: Justin Barnes

Attachments: Election Return Form and Tally Sheet

Facts to Consider:

Superintendent Recommendation: Approve election results.

ELECTION RETURN FORM

Unofficial count of ballots for School District No. 3 & B, Cascade County, MT for the election held on May 8th, 2018.

Vote for Trustee:

NAME	VOTES
Richard Cummings	160
Ruth Mortag	378
John Rumney	300
Wesley Seabolt	152
Wes Marquis	268

Number of Registered Voters: 1,477

Number of Ballots Cast: 657

Election Judges:

Election Judge: (Print name) Niki Thaut

Election Judge Signature: Niki Thaut

Election Judge: (Print name) Cindy McKamey

Election Judge Signature: Cindy McKamey

Election Judge: (Print name) Sharon Britton

Election Judge Signature: Sharon W Britton

TALLY SHEET – TRUSTEES

Proposition: n/a

Total Votes Cast: 1,258

Trustee: <u>Richard Cummings</u>	<u>No. of Votes Cast</u> 160
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Trustee: <u>Ruth Mortag</u>	<u>No. of Votes Cast</u> 378
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Trustee: <u>John Rumney</u>	<u>No. of Votes Cast</u> 300
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Trustee: <u>Wesley Seabolt</u>	<u>No. of Votes Cast</u> 152
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Trustee: <u>Wes Marquis</u>	<u>No. of Votes Cast</u> 268
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TALLY SHEET – TRUSTEES

REJECTED Ballots	No. of Rejected Ballots 9
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We, the judges of the school election, hereby verify that the above tally is true and correct to the best of our knowledge.

Election Judge: (Print name) Niki Thaut

Election Judge Signature: Niki Thaut

Election Judge: (Print name) Cindy McKamey

Election Judge Signature: Cindy McKamey

Election Judge: (Print name) Sharon Britton

Election Judge Signature: Sharon Britton

District Clerk: Karsen Drury

District Clerk Signature: Karsen Drury

Subscribed and sworn to this 8th day of May, 2018.

D. Certificate of Elections and Oath of office for New Trustees

Category: Board of Trustees

Presented by: Justin Barnes

Attachments: None

Facts to Consider: Ruth Mortag and John Rumney were elected by majority vote out of the Cascade nominating district.

E. Nominate and select Board Chair

Category: Board of Trustees

Attachments: None

Facts to Consider: As per Board Policy 1120, the Board shall elect from among its members a chairperson to serve a one-year term. If your current Board Chairperson does not continue to serve as an officer, a replacement shall be elected. It is at this time that we call for nominations for Chairperson to serve during the ensuing year and the selection of a Chair. The new or returning Chair immediately assumes the office.

F. Nominate and select Vice-Chair

Category: Board of Trustees

Attachments: None

Facts to Consider: Policy 1120 continues by directing the Board to call for nominations for and the election of Vice-Chairperson to serve during the ensuing year.

G. Procedures and Expectations

Category: Board of Trustees

Attachments: None

Facts to Consider: Per Board Policy and MTSBA, procedures and expectations should be reviewed on an annual basis. A newly constituted board will work with the administration and clerk to discuss meeting attendance, board packets, meeting minutes, resources to assist trustees and any other questions about service terms. MTSBA is available to assist boards with in-district orientation training to improve board governance, facilitate discussions about expectations and protocols, and assist boards with strategic planning goals. New board members will attend new board member orientation and MTSBA trainings to receive education in board member role and governance as a board entity.

H. Appoint Committees

Category: Board of Trustees

Attachments: 2018-19 Board Committees

Facts to Consider: Once the business of the oaths of office, nominations, selections and appointments are completed to organize the 2018-19 Board of Trustees, members are asked to consider what committees would be necessary or useful for the coming school year at the organizational meeting. Policy 1130 states that the Board Chairperson shall appoint trustees to serve on such committees; however, if a member is interested in contributing and being part of a particular committee, he or she is urged to sign on to a committee by choice. Members should note that trustees serving on committees shall be limited to fewer than one-half (1/2) of the Board; therefore, no more than three members may serve on a committee. The superintendent serves on each of the standing committees. District personnel whose job description involves serving on a committee are provided below. The committees for the 2017-18 and respective members are provided. The Board should decide if these committees and their members should remain in place for 2018-19.

Cascade Public Schools District 3&B 2017-18 Board Committees

Policy Review: Val Fowler, Erin Wombold, Rick Cummings, Justin Barnes, Becky Smith

Facilities and Grounds: Rick Cummings, Blake Standley, Chris Boland, Justin Barnes, Mandy Eike

Transportation: Erin Wombold, Deanna Hastings, Justin Barnes, Damon Schrecengost, Blake Standley

Negotiations: Rick Cummings, Chris Boland, Deanna Hastings

Finance and Budget: Blake Standley, Val Fowler, Chris Boland, Justin Barnes, Karsen Drury

Announcements (I)

A. Next Regular Board Meeting May 15, 2018

Adjournment (A)