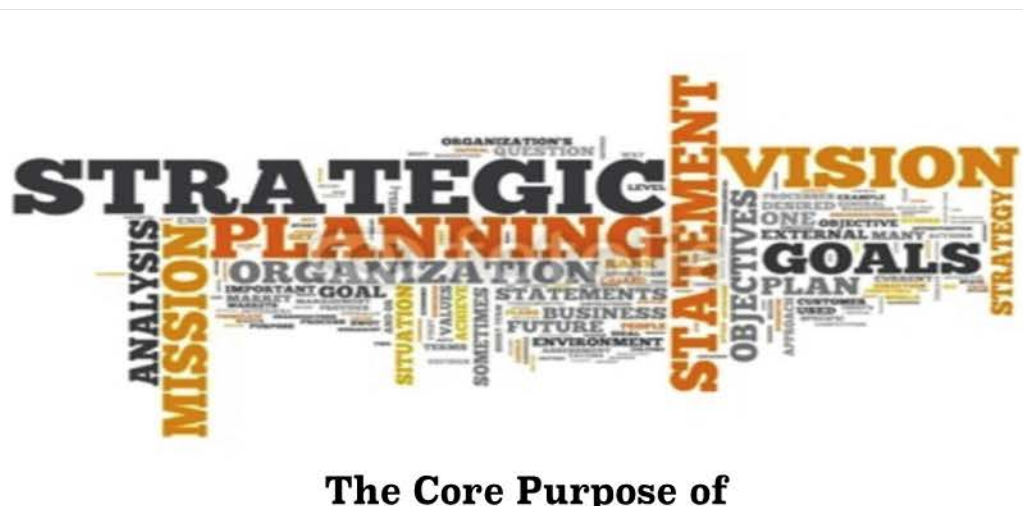




CASCADE

PUBLIC SCHOOLS MT. DIST. 3&B
HOME OF THE BADGERS



The Core Purpose of Cascade Public School District:

Through collective efforts of our community and school, we strive to be an innovative educational system committed to excellence and focused on developing responsible citizens.

Approved by the Cascade Board of Trustees January 2016



Align your governance with the 8 characteristics of effective school boards through MTSBA model policy:

1.	2.	3.	4.	5.	6.	7.	8.
Commit to a vision of high expectations for student achievement and quality instruction. Define clear goals for that vision.	Share strong beliefs and values about what is possible for students and their ability to learn, and of the system and its ability to teach all children at high levels.	Accountability driven, spending less time on operational issues and more time focused on policies to improve student achievement.	Collaborative relationships with staff and the community. Establish a strong communications structure to inform and engage both internal and external stakeholders in setting end achieving district goals.	Data savvy. Embrace and monitor data, even when the information is negative, and use it to drive continuous improvement.	Align and sustain resources, such a professional development, to meet district goals.	Lead as a united team with the superintendent, each from their respective roles, with strong collaboration and mutual trust.	Take part in team development and training to build shared knowledge, values and commitments for their improvement efforts.



CASCADE PUBLIC SCHOOLS

Regular Monthly Meeting of the Cascade Board of Trustees
Cascade Public Schools Conference Room #123
321 Central Avenue West, Cascade MT 59421
May 12, 2020 at 6:00 p.m.

Agenda

Instructions on how to attend the meeting via electronic means will be posted one hour before the start of the special meeting on the school's webpage and Facebook page.

Call to Order

6:00

Reading of Notice Regarding Public Comment and procedures to be followed when addressing the Board.

Public Comment on Non-Agenda Items

Members of the community are given opportunity to make brief comments to the Board on any matters not included in the agenda. By law the Board cannot deliberate, debate or take any action on any matter presented during Public Comment. **Comments about any staff, student, or member of public are not allowed due to rights of privacy laws.**

Public Comment on action (A) agenda items is to be addressed when the item is being considered on the agenda. Informational and Staff Reports are reported to Board of Trustees as information only.

REGULAR MONTHLY MEETING

Informational (I)

- A. Letter of Resignation, John Wright
- B. Letter of Resignation, Eric Tilleman
- C. Letter of Resignation, Jay Fredrickson
- D. Letter of Resignation, Cathy Workman
- E. Resignation, Julia Maxwell

Staff Reports (I)

- A. Michelle Price, Elementary Principal
- B. Nichole Pieper, JH/HS Principal
- C. Sonja Mazaira, AD
- D. Angela Johnson, Head Cook
- E. Rick Miller, Superintendent
- F. Karsen Drury, Business Manager

Board Report (I)

- A. Board Training Hours
- B. Board Evaluation
- C. Negotiations Committee Report

New Business (A)

- A. Consideration of Adoption of Collective Bargaining Agreement SY2020-21
- B. Consideration of Adoption of Calendar SY2020-21
- C. Consideration of Recommendation for JH/HS Math Teacher SY2020-21, Kelly Rumney
- D. Consideration of Recommendation for Title I Coordinator and Teacher, Karen Allen
- E. Consideration of Recommendation for Elementary Teacher, Jennifer Ward
- F. Consideration of Elementary Principal Contract SY2020-21, Michelle Price
- G. Consideration of JH/HS Principal Contract SY2020-21, Nichole Pieper
- H. Consideration of Superintendent Contract SY2020-22, Rick Miller
- I. Consideration of Annual MSGIA Property and Liability Insurance Renewal FY21

- J. Consideration of Annual MHSA Annual Application, Catastrophic Insurance & Concussion Insurance FY21
- K. Consideration of Recommendation for Bus Rental
- L. Consent Agenda
 - a. Minutes Regular Board Meeting, April 21, 2020
 - b. Minutes Emergency Board Meeting, April 27, 2020
 - c. Business Claims
 - d. Student Activity Account
 - e. Sub List

Board Meeting Evaluation (I)

- A. Complete the evaluation and turn into Mr. Miller

Announcements (I)

- A. **Regular School Board Meeting, June 23, 2020**
- B. MTSBA/MASBO School Budget Symposium – March (video option available)
- C. MTSBA/MASBO Hot Topic Employment Training – April 15th (video option available)
- D. MTSBA Orientation for Newly Elected Trustees Video Series – May 20th (video only)

Adjournment (A)

7:30

ORGANIZATIONAL MONTHLY MEETING

Old Business (A)

Organizational Business (A)

- A. Appoint District Clerk
- B. Canvass Election Results
- C. Certificates of Elections and Oath of Office for New Trustees
- D. Nominate and select Board Chair
- E. Nominate and select Vice Chair
- F. Procedures and Expectations
- G. Create and/or appoint Committees
 - a. Facilities
 - b. Finance
 - c. Policy
 - d. Negotiations
 - e. Transportation
 - f. Technology

Adjournment (A)

8:00

REGULAR MONTHLY MEETING

Informational

- A. Letter of Resignation, John Wright
4-27-2020

Hi,

I am informing you that I will not be returning for the 2020-21 school year.

Thank you,

Mr. John Wright
7-12 Social Studies Teacher

- B. Letter of Resignation, Eric Tilleman



P.O. Box 529
321 Central Ave West
Cascade, MT 59421

P 406-468-2267
F 406-468-2212
cascade.k12.mt.us

Letter of Resignation

May 1, 2020

Mr. Miller, Superintendent & Board Members
Cascade High School
P.O. Box 529
Cascade, MT 59421

Dear Mr. Miller and Board members,

Please accept this letter as notice of my resignation from my position as agriculture teacher. My last day of employment will be at the completion of my extended contract. This usually ends at State Fair with the FFA booth and animal display.

I received an offer to serve as Montana OPI Agricultural Education Specialist, and after careful consideration, I realize that this opportunity is too exciting for me to decline.

It has been a pleasure working with Cascade for the past 16 years. One of the highlights of my career was the success we have had as a FFA chapter and what was accomplished in the Ag Education classes.

I would like to help with the transition of my teaching/FFA duties so that systems continue to function smoothly after my departure. I am available to help recruit and train my replacement, and I will be available to co-coach this year if the board desires.

Board Members, thank you again for the opportunity to work for Cascade Public Schools. I wish you and your staff all the best and I look forward to staying in touch with you. You can email me anytime at eslasht@gmail.com or call me at 406-799-3969.

Sincerely,

Eric Tilleman
Cascade FFA Advisor

C. Letter of Resignation, Jay Fredrickson

To: The Cascade School Board and Supt. Rick Miller

From: Jay Fredrickson

Concerning: Letter of Resignation

Date: 5-04-2020

Good Morning,

It is with gratitude and appreciation that I ask you to accept this as my official letter of resignation from Cascade Schools. I believe I have had a positive impact on this school district and have enjoyed my time here. Our son, Jayson Fredrickson said "Dad, going to High School in Cascade changed my life." For this reason my wife and I will forever be thankful we moved to Cascade. I sincerely hope the vision and direction that the school board and administration have for the district have a positive impact.

Sincerely,

Jay Fredrickson

D. Letter of Resignation, Cathy Workman

Catherine Workman
2350 US Hwy 287
Wolf Creek, MT 59648
May 6, 2020

Mr. Miller
Superintendent
Cascade Public School
321 Central Ave. West
Cascade, MT 59421

Dear Mr. Miller:

Please accept this letter as my formal resignation from my position as the Business Teacher at Cascade Public Schools effective at the end of this school year.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for the opportunity to work at Cascade Public School.

Please let me know how I can help with the transition. I wish the school and all its employees the very best going forward.

Sincerely,



Catherine Workman
Business Teacher

E. Resignation, Julia Maxwell

Staff Reports

- A. Michelle Price, Elementary Principal
- B. Nichole Pieper, JH/HS Principal
- C. Sonja Mazaira, AD
- D. Angela Johnson, Head Cook
- E. Rick Miller, Superintendent
 - a. COVID-19
 - b. Transportation
 - c. Technology
- F. Karsen Drury, Business Manager
 - a. April General Fund Budgets

PRIOR YEARS

CASCADE PUBLIC SCHOOLS
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: April 2016, 2017, 2018, 2019

Month	Year	Fund		Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
Apr	2019	101	General	\$ 107,986.06	\$ 873,372.77	\$ 1,339,509.00	\$ 1,339,509.00	\$ 466,136.23	65%
Apr	2019	201	General	\$ 73,880.59	\$ 688,430.63	\$ 1,022,939.00	\$ 1,022,939.00	\$ 334,508.37	67%
Apr	2018	101	General	\$ 13,433.44	\$ 863,032.27	\$ 1,312,763.00	\$ 1,312,763.00	\$ 449,730.73	66%
Apr	2018	201	General	\$ 11,533.01	\$ 736,616.71	\$ 1,063,555.00	\$ 1,063,555.00	\$ 326,938.29	69%
Apr	2017	101	General	\$ 10,178.25	\$ 903,315.63	\$ 1,299,858.00	\$ 1,299,858.00	\$ 396,542.37	69%
Apr	2017	201	General	\$ 53,544.14	\$ 725,086.82	\$ 1,016,540.00	\$ 1,016,540.00	\$ 291,453.18	71%
Apr	2016	101	General	\$ 101,243.08	\$ 901,751.97	\$ 1,290,979.00	\$ 1,290,979.00	\$ 389,227.03	70%
Apr	2016	201	General	\$ 78,654.74	\$ 787,303.56	\$ 1,000,389.00	\$ 1,000,389.00	\$ 213,085.44	79%
4 YR AVERAGE									70%

CURRENT YEAR

CASCADE PUBLIC SCHOOLS
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: April 2020

Month	Year	Fund		Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
Apr	2020	101	General	\$ 111,182.74	\$ 913,607.22	\$ 1,415,556.00	\$ 1,415,556.00	\$ 501,948.78	65%
Apr	2020	201	General	\$ 66,090.74	\$ 656,684.85	\$ 989,292.00	\$ 989,292.00	\$ 333,607.15	66%
Grand Total:				\$ 177,273.48	\$ 1,570,292.07	\$ 2,404,848.00	\$ 2,404,848.00	\$ 835,555.93	66%

Board Report

A. Board Training Hours

Board Hours			
NAME	DATE	DESCRIPTION	CREDIT RECEIVED
Val Fowler	10/16-18/19	MCEL	12
	10/18/19	Delegate Assembly	3
		TOTAL	15
Chris Wilson	3/19/20	Legal Primer	6
	3/19/20	MCEL 3 Deep dive Videos	3
		TOTAL	9
Chris Boland	10/16-18/19	MCEL	12
	10/18/19	Delegate Assembly	3
		TOTAL	15
Iain McGregor	11/19	Innovation symposium	9
		TOTAL	9
Ruth Mortag	2/18/20	2019 School Activities Hot Topic Seminar	6
		TOTAL	6
John Rumney	07/11/19	Hot Topic-Issues in Employment Law	6
	09/04/19	2019 School Activities Hot Topic Seminar	6
	2/2020	Legal Primer	6
		TOTAL	18

B. Board Evaluation

C. Negotiations Committee Report

New Business (A)

A. Consideration of Adoption of Collective Bargaining Agreement SY2020-2021

Category: Policy

Presented by: Rick Miller

Attachments: CBA 2020-2021 – Appendix A

Superintendent Recommendation: Approve the Collective Bargaining Agreement changes for SY2020-2021.

Sample Motion: I move to approve the recommendation to adopt the Collective Bargaining Agreement for SY2020-2021.

B. Consideration of Adoption of Calendar SY2020-2021

Category: Calendar

Presented by: Rick Miller

Attachments: Calendar

Facts to Consider: The Calendar Committee met to set the calendar for SY2020-20201. The calendar was also distributed to school staff for their input and approval. There may be minor changes to the calendar as the scheduling of unforeseen events may occur often due to weather related emergencies.

Superintendent Recommendation: Adopt the Calendar for SY2020-2021.

Sample Motion: I move to approve the recommendation to adopt the calendar for SY2020-2021

2020-201 Cascade School Event Calendar (151 Instructional Days)

July 2020							July							January 2021							January											
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa					
			1	2	3	4	4													1	2											
5	6	7	8	9	10	11								3	4	5	6	7	8	9												
12	13	14	15	16	17	18								10	11	12	13	14	15	16												
19	20	21	22	23	24	25								17	18	19	20	21	22	23												
26	27	28	29	30	31									24	25	26	27	28	29	30												
														31																		
August 2020							August							February 2021							February											
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa					
						1																										
2	3	4	5	6	7	8								7	8	9	10	11	12	13	18th											
9	10	11	12	13	14	15								14	15	16	17	18	19	20												
16	17	18	19	20	21	22								21	22	23	24	25	26	27												
23	24	25	26	27	28	29								28																		
30	31																															
September 2020							September							March 2021							March											
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa					
			1	2	3	4																										
6	7	8	9	10	11	12								7	8	9	10	11	12	13	11											
13	14	15	16	17	18	19								14	15	16	17	18	19	20												
20	21	22	23	24	25	26								21	22	23	24	25	26	27												
27	28	29	30											28	29	30	31															
October 2020							October							April 2021							April											
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa					
				1	2	3														1	2	3										
4	5	6	7	8	9	10								4	5	6	7	8	9	10												
11	12	13	14	15	16	17								11	12	13	14	15	16	17												
18	19	20	21	22	23	24	14							18	19	20	21	22	23	24												
25	26	27	28	29	30	31	15-16							25	26	27	28	29	30													
November 2020							November							May 2021							May											
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa					
1	2	3	4	5	6	7																										
8	9	10	11	12	13	14								2	3	4	5	6	7	8												
15	16	17	18	19	20	21								9	10	11	12	13	14	15												
22	23	24	25	26	27	28								16	17	18	19	20	21	22												
29	30													23	24	25	26	27	28	29	27											
														30	31					31												
December 2020							December							June 2021							June											
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa					
			1	2	3	4																										
6	7	8	9	10	11	12								6	7	8	9	10	11	12												
13	14	15	16	17	18	19								13	14	15	16	17	18	19												
20	21	22	23	24	25	26								20	21	22	23	24	25	26												
27	28	29	30	31			18							27	28	29	30															
							21-3																									

- C. Consideration of Recommendation for JH/HS Math Teacher SY2020-21, Kelly Rumney**
Category: Personnel
Presented by: Rick Miller
Attachments: None
Facts to Consider: Mrs. Rumney has been a teacher at Cascade Schools since 2014, teaching in both the Junior High and Elementary.
Superintendent Recommendation: Hire Kelly Rumney as the JH/HS Math Teacher for the 2020-21 school year.
Sample Motion: I move to approve the recommendation to hire Kelly Rumney as the JH/HS Math Teacher for the 2020-21 school year.
- D. Consideration of Recommendation for Title I Coordinator and Teacher, Karen Allen**
Category: Personnel
Presented by: Rick Miller
Attachments: None
Facts to Consider: Mrs. Allen is an experienced teacher who currently works in Great Falls and has previous teaching experience in Alaska. She has been trained in MTSS.
Superintendent Recommendation: Hire Karen Allen as the Title I Coordinator and Teacher for the 2020-21 school year.
Sample Motion: I move to approve the recommendation to hire Karen Allen as the Title I Coordinator and Teacher for the 2020-21 school year.
- E. Consideration of Recommendation for Elementary Teacher, Jennifer Ward**
Category: Personnel
Presented by: Rick Miller
Attachments: None
Facts to Consider: Mrs. Ward has been working as a paraprofessional in the elementary this year and will have her MT endorsement before the school year starts.
Superintendent Recommendation: Hire Jennifer Ward as the 4th Grade Teacher for the 2020-21 school year.
Sample Motion: I move to approve the recommendation to hire Jennifer Ward as the 4th Grade Teacher for the 2020-21 SY.
- F. Consideration of Elementary Principal/Title I Director Contract SY2020-21, Michelle Price**
Category: Personnel
Presented by: Rick Miller
Attachments: Contract – Appendix B
Facts to Consider: Proposed contract of Elementary Principal/Title I Director for SY2020-21 with all existing terms and a salary of \$67,255.
Superintendent Recommendation: Approve the Elementary Principal Contract/Title I Director for Michelle Price for the 2020-21 school year.
Sample Motion: I move to approve the Elementary Principal/Title I Director Contract for Michelle Price for the 2020-21 SY.
- G. Consideration of JH/HS Principal Contract SY2020-21, Nichole Pieper**
Category: Personnel
Presented by: Rick Miller
Attachments: Contract – Appendix B
Facts to Consider: Proposed contract of JH/HS Principal for SY2020-21 with all existing terms and a salary of \$69,335.
Superintendent Recommendation: Approve the JH/HS Principal Contract for Nichole Pieper for the 2020-21 school year.
Sample Motion: I move to approve the JH/HS Principal Contract for Nichole Pieper for the 2020-21 school year.
- H. Consideration of Superintendent Contract SY2020-22, Rick Miller**
Category: Personnel
Presented by: Rick Miller
Attachments: Contract – Appendix B
Facts to Consider: Proposed 2 year contract of Superintendent for SY2020-2022. All existing terms, excluding sections 5. Professional Certification and Records, 6. Criminal Background Check, 10. Relocation Expenses. Paragraph 2 of section 9. Housing revised to state all terms shall be outlined in the rental agreement. Salary of \$95,410 for SY2021, with a 1.5% raise for SY2022 for a total amount of \$96,841.
Superintendent Recommendation: Approve the Superintendent Contract for Rick Miller for the 2020-22 school years.
Sample Motion: I move to approve the Superintendent Contract for Rick Miller for the 2020-22 school years.

I. Consideration of Recommendation for Bus Rental

Category: Transportation

Presented by: Rick Miller

Attachments: Letter of Request & Bus Agreement

Facts to Consider: Evangel Temple has requested the use of a District owned bus for the dates of July 18-25, 2020.

Superintendent Recommendation: Approve the bus rental agreement.

Sample Motion: I move to approve the bus rental agreement.



April 20, 2020

Dear Cascade Mt. School Board,

Evangel has more than 40 years of history in providing volunteer teams for construction, disaster relief, medical and dental services and other benevolent needs to ministries and non-profit organizations across the United States and in countries all around the world. This year we are excited about the potential opportunity to work with Pastor Nelson at Canyon Life Church on facility renovations that will benefit the community.

Our teams provide professional-level construction services at no cost to the ministry or non-profit organization with a team of around 50 people. In order to facilitate transportation for this team we're asking the School Board to consider renting vehicles to us. The tentative dates for our trip are July 18th-25th, 2020. Our drivers are insured, trained and certified in the operation of passenger vehicles up to 15 passengers, additionally, we have several who hold a CDL with a passenger endorsement.

Insurance and training certifications will be provided to the School Board, should the rental be approved.

Thank you for your consideration, please feel free to contact me with any questions.

Pastor Mike McGarvey
mikem@evangel.live
580-595-1366
www.evangel.live

EVANGEL TEMPLE
5350 Veterans Parkway
Columbus, GA 31904
office 706.323.1876
fax 706.323.5539
www.etcolumbus.org

BUS USE AGREEMENT

Organization or Individual Requesting Bus Use: _____
Bus Requested: _____
Date and Hours of Requested Use: _____
Purpose of Use: _____
Bus Driver Assigned: _____

Conditions

Conditions of Bus Use - Use of District bus is conditioned upon the following covenants. Failure to honor these conditions will result in termination of this agreement, removal from the bus or monetary damages against responsible party:

1. Only the assigned District bus driver may operate the bus during the use by the requesting organization or individual.
2. That no alcoholic beverages, tobacco, nicotine products, or other drugs are sold or consumed on the bus by the requesting organization or individual or any of its employees, patrons, agents, or members.
3. That no illegal games of chance or lotteries will be permitted on the bus.
4. That no functional alteration of the premises or functional changes in the use of the bus shall be made without specific written consent of the District.
5. That adequate supervision is provided by the requesting organization or individual to ensure proper care and use of the bus.
6. The requesting organization and its members will honor all other District policies and the commands of the bus driver.

Rent and Deposit

The requesting organization or individual agrees to pay the District, as rent for the bus and as payment for special services (if any) provided by the District, the sum of \$ _____, and this shall be due _____ days in advance. The requesting organization or individual shall be responsible for the actual cost of fuel and driver compensation in the amount of _____. Taxed fuel will be used in the bus during the period of utilization by the requesting organization or individual. The requesting organization or individual is also responsible for the repair or replacement, including costs, disbursements, and expenses, resulting while it made use of the bus. Notice of such costs will be provided in writing to requesting organization or individual.

Insurance and Indemnification

The requesting organization or individual, by signature below, hereby guarantees that the organization shall indemnify, defend, and hold harmless the District and any of its employees or agents, from any liability, expenses, costs (including attorney's fees), damages, and/or losses arising out of injury or death to any person or persons or damage to any property of any kind in connection with the organization or individual's use of the District bus.

The District requires the requesting organization or individual to hold insurance policy coverage for the use, occupants and contents of the bus in addition to the loss of any property by the District, the requesting party or a third party incurred during the above-referenced event. A copy of this insurance policy will be provided prior to use of the bus by the requesting organization.

Non-Discrimination

The requesting organization or individual agrees to abide by non-discrimination clauses as contained in the Montana Human Rights Act and the Governmental Code of Fair Practices.

District's Rights

The District may cancel this agreement at any time. Full refund of rental price will be provided to requesting organization or individual if cancellation occurs.

DATED this ____ day of _____, 20__.

School District:

Requesting Organization or Individual:

By _____

By _____

Address _____

Phone _____

J. Consideration of Annual MSGIA Property and Liability Insurance Renewal FY21

Category: Finance

Presented by: Rick Miller/Karsen Drury

Attachments: FY21 Member PC Renewal – Appendix C

Facts to Consider: MSGIA has been the District's insurance provider for many years.

Superintendent Recommendation: Approve the MSGIA Property and Liability Insurance Renewal for FY21

Sample Motion: I move to approve the MSGIA Property and Liability Insurance Renewal for FY21.

K. Consideration of Annual MHSA Annual Application, Catastrophic Insurance & Concussion Insurance FY21

Category: Finance

Presented by: Rick Miller/Karsen Drury

Attachments: FY21 MSHA Application, Catastrophic Insurance, & Concussion Insurance – Appendix D

Facts to Consider: MSHA requires all High Schools to register for athletic and activities events in which the District participates in. They also offer catastrophic and concussion insurance to cover student injuries.

Superintendent Recommendation: Approve the MSHA Annual Application, Catastrophic Insurance, and Concussion Insurance for FY21.

Sample Motion: I move to approve the MSHA Annual Application, Catastrophic Insurance, and Concussion Insurance for FY21.

L. Consent Agenda

- A. Minutes of Regular Board Meeting, April 21, 2020

Regular Meeting

Cascade School District 3B
Board of Trustees
April 21, 2020 - 6:00 pm

DRAFT

Subject to change upon approval of the board

Board Members Present

High School Board

Val Fowler - Chair

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Chris Wilson

Elementary Board

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Chris

Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, others via Zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:14 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

Informational

- A. Letter of Resignation, Heather Bricker
- B. Letter of Resignation, Chuck Mercer

Staff Reports

- A. Michelle Price, EL Principal
 - a. K-3 schooling with packets and online.
 - b. 4-6th google classroom but also packets.
- B. Nichole Pieper, JH/HS Principal
 - a. Focusing on seniors.
 - b. Everyone is working very hard.
- C. Rick Miller, Superintendent
 - a. COVID-19 - decreasing infections in MT
 - b. Entry Plan - will revisit once Governor makes decision - will need to have a special board meeting to vote on decision.
 - c. Request for bus rent from church group
 - d. Track - cost estimates
- D. Karsen Drury, District Clerk
 - a. State School Emergency Relief Funding
 - b. Election - cancelled by acclamation
 - c. March General Fund Budgets

Board Report

- A. Board Training Hours
- B. Board Evaluation
- C. Negotiations Committee Report
 - a. Meeting April 21st - did not settle. Another committee meeting will be held on April 30th at 5:00pm.

New Business

- A. Consideration of Golden Triangle Cooperative Agreement SY2020-21
John Rumney moved, seconded by Iain McGregor to approve the recommendation to accept the Golden Triangle Cooperative Agreement for SY2020-2021.
Passed unanimously.
- B. Consideration of Resolution to Decommission Property
Chris Boland moved, seconded by Ruth Mortag to approve the resolution to decommission property as listed.
Passed unanimously.
- C. Consideration of Certified Staff Recommendations for SY2020-2021
John Rumney moved, seconded by Ruth Mortag to approve the recommendation to accept the certified staff recommendations for SY2020-2021, excluding Kelly Rumney.
Passed unanimously.

Iain McGregor moved, seconded by Chris Boland to approve the recommendation to hire Kelly Rumney for SY2020-2021.
Passed unanimously, with John Rumney abstaining.
- D. Consent Agenda
 - a. Minutes Regular Board Meeting, March 17, 2020
 - b. Minutes Emergency Board Meeting, March 17, 2020
 - c. Minutes Special Board Meeting, March 27, 2020
 - d. Business Claims (6580-6623, excluding 6579)
 - e. Student Activity Account
 - f. Individual Transportation Contracts
 - g. Student Attendance Agreements
 - h. Sub ListRuth Mortag moved, seconded by Chris Wilson to approve the consent agenda as listed.
Passed unanimously.

Board Meeting Evaluation

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

Announcements

- A. Regular School Board Meeting & Organizational Meeting, May 12, 2020

Adjournment

At 7:09 pm Ruth Mortag moved, seconded by Iain McGregor to adjourn.
Passed unanimously.

Val Fowler, 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

B. Minutes Emergency Meeting, April 27, 2020

Emergency Meeting

DRAFT

Subject to change upon approval of the board

Cascade School District 3B
Board of Trustees
Zoom Meeting
April 27, 2020 - 6:00 pm

Board Members Present

High School Board

Elementary Board

Val Fowler - Chair
Chris Boland
John Rumney
Ruth Mortag
Iain McGregor
Chris Wilson

Chris Boland
John Rumney
Ruth Mortag
Iain McGregor
Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, and others via zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:10 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

New Business

- A. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting MTSBA Model Emergency Policies after one reading.

Ruth Mortag moved, seconded by John Rumney to approve the suspension of District Policy 1310 for the limited purpose of considering, reviewing, identifying needed options and adopting Policies 1900-1912, excluding 1902 after one reading. This motion is exclusive to the consideration of Policies 1900-1912 at the meeting held on Monday, April 27th 2020, and will not apply to other meetings or topics. Passed unanimously.

- B. Review of MTSBA Model Emergency Policies 1900-1912 to identify needed policies and select appropriate options to reflect district operations. Consideration of adoption of Policies 1900 to 1912 after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options.

John Rumney moved, seconded by Chris Boland to adopt Policies 1900-1912, excluding 1902 after one reading as permitted by the motion authorizing the limited suspension of Policy 1310. The purpose of adopting Policies 1900-1912 after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options. The board has identified the needed policies with appropriate options as outlined in this motion.

Passed unanimously.

C. Consideration of Resolution to Declare Unforeseen Emergency

Ruth Mortag moved, seconded by Chris Wilson to declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2- 2020 and 3-2020 specify that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding.

Toni Phillips made public comment.

Kelly Rumney made comment on behalf of the union

Jenny Reeves made a comment regarding IEPs and SpEd.

Passed unanimously.

Adjournment

At 7:12 pm Chris Wilson moved, seconded by Iain McGregor to adjourn.

Passed unanimously.

Val Fowler, 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

C. Business Claims

05/07/20
15:22:35

CASCADE PUBLIC SCHOOLS
Claim Details
For the Accounting Period: 4/20

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Report ID: AP100

* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
6713	11184S	2927 A.T. KLEMENS & SONS	221.50					
1		S92478 03/20/20 Service Oil Furnace	81.95		101 158	100-2600	340	
2		S92478 03/20/20 Service Oil Furnace	28.80		101 661	100-2600	340	
3		S92478 03/20/20 Service Oil Furnace	110.75		201 157	100-2600	340	
6714	11185S	3994 AWARE	7,667.90					
1		723700 03/23/20 AWARE Services - Mar 2020	947.21*		115 157	100-2100	330	555
2		723700 03/23/20 AWARE Services - Mar 2020	1,860.59*		115 158	100-2100	330	555
3		723700 03/23/20 AWARE Services - Mar 2020	575.09*		115 661	100-2100	330	555
4		728084 03/30/20 AWARE Services - Mar 2020	801.49*		115 157	100-2100	330	555
5		728084 03/30/20 AWARE Services - Mar 2020	1,574.34*		115 158	100-2100	330	555
6		728084 03/30/20 AWARE Services - Mar 2020	486.61*		115 661	100-2100	330	555
7		737123 04/13/20 AWARE Services - Apr 2020	174.87*		115 157	100-2100	330	555
8		737123 04/13/20 AWARE Services - Apr 2020	343.50*		115 158	100-2100	330	555
9		737123 04/13/20 AWARE Services - Apr 2020	106.17*		115 661	100-2100	330	555
10		741436 04/20/20 AWARE Services - Mar 2020	223.44*		115 157	100-2100	330	555
11		741436 04/20/20 AWARE Services - Mar 2020	438.92*		115 158	100-2100	330	555
12		741436 04/20/20 AWARE Services - Mar 2020	135.67*		115 661	100-2100	330	555
6715	11186S	1564 BENEFIS HEALTH SYSTEM	232.24					
1		04/10/20 Physical Therapy - Student	232.24*		101 158	100-2100	340	
6716	11187S	3889 BRUCO INC.	9,593.04					
1		389874 03/27/20 Gym Floor Finish	4,029.07		101 158	100-2600	610	
		Maintenance Supplies						
2		389874 03/27/20 Gym Floor Finish	1,343.03*		101 661	100-2600	610	
		Maintenance Supplies						
3		389874 03/27/20 Gym Floor Finish	4,220.94		201 157	100-2600	610	
		Maintenance Supplies						
6717	11188S	1772 CENTURY LINK	1,680.94					
1		1488475081 03/19/20 Internet - April 2020	420.23*		128 158	100-2500	530	
2		1488475081 03/19/20 Internet - April 2020	420.24*		128 661	100-2500	530	
3		1488475081 03/19/20 Internet - April 2020	840.47*		228 157	100-2500	530	
6718	11189S	2163 CENTURY LINK	104.00					
1		04/01/20 Phone Lines - April 2020	22.88		101 158	100-2600	531	
2		04/01/20 Phone Lines - April 2020	8.32		101 661	100-2600	531	
3		04/01/20 Phone Lines - April 2020	20.80		110	100-2700	531	
4		04/01/20 Phone Lines - April 2020	23.92		201 157	100-2600	531	
5		04/01/20 Phone Lines - April 2020	28.08		210	100-2700	531	

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For the Accounting Period: 4/20

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Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
6719	11190S	3987 CULLIGAN	115.90					
1		03/31/20 Water Services - March 2020	38.24		101 158	100-2600	452	
2		03/31/20 Water Services - March 2020	13.91		101 661	100-2600	452	
3		03/31/20 Water Services - March 2020	63.75		201 157	100-2600	452	
6720	11191S	855 ENERGY WEST	2,811.98					
1		03/27/20 Gas - March 2020	1,152.90		101 158	100-2600	411	
2		03/27/20 Gas - March 2020	393.68		101 661	100-2600	411	
3		03/27/20 Gas - March 2020	421.80		110	100-2700	411	
4		03/27/20 Gas - March 2020	393.68		201 157	100-2600	411	
5		03/27/20 Gas - March 2020	449.92		210	100-2700	411	
6721	11192S	1265 FAIRHAVEN COLONY	520.00					
1		03/27/20 Potting Soil	520.00		101 661	300-1000	610	
6722	11193S	1775 FLEET TRUCK & RV REPAIR	2,931.26					
50% Down Payment								
1		03/03/20 Bus Air Cooler Main't	1,465.63		110	100-2700	440	
2		03/03/20 Bus Air Cooler Main't	1,465.63		210	100-2700	440	
6723	11194S	206 GENERAL DISTRIBUTING CO.	3,125.42					
SN: NA082547Y								
1		00858787 03/31/20 Multimatic 220 AC/DC Welder	3,007.00		217	610-1000	610	
2		00861167 03/31/20 Gases	118.42		217	610-1000	610	
6724	11195S	1751 HOME DEPOT PRO INSTITUTIONAL	1,823.19					
1		540267549 03/11/20 Misc Supplies	29.65		101 158	100-2600	610	
2		540267549 03/11/20 Misc Supplies	9.89*		101 661	100-2600	610	
3		540267549 03/11/20 Misc Supplies	31.07		201 157	100-2600	610	
4		536421654 02/18/20 CREDIT	-66.45		101 158	100-2600	610	
5		536421654 02/18/20 CREDIT	-22.15*		101 661	100-2600	610	
6		536421654 02/18/20 CREDIT	-69.61		201 157	100-2600	610	
7		542206016 03/20/20 Misc Supplies	202.17		101 158	100-2600	610	
8		542206016 03/20/20 Misc Supplies	67.39*		101 661	100-2600	610	
9		542206016 03/20/20 Misc Supplies	211.80		201 157	100-2600	610	
10		543244883 03/26/20 Misc Supplies	81.28		101 158	100-2600	610	
11		543244883 03/26/20 Misc Supplies	27.10*		101 661	100-2600	610	
12		543244883 03/26/20 Misc Supplies	85.16		201 157	100-2600	610	
13		542755491 03/24/20 Misc Supplies	109.94		101 158	100-2600	610	
14		542755491 03/24/20 Misc Supplies	36.65*		101 661	100-2600	610	
15		542755491 03/24/20 Misc Supplies	115.17		201 157	100-2600	610	
16		544453780 04/02/20 Misc Supplies - Painting	162.87		101 158	100-2600	610	
17		544453780 04/02/20 Misc Supplies - Painting	54.29*		101 661	100-2600	610	
18		544453780 04/02/20 Misc Supplies - Painting	170.63		201 157	100-2600	610	
19		545398802 04/08/20 Misc Supplies	31.87		101 158	100-2600	610	
20		545398802 04/08/20 Misc Supplies	10.63*		101 661	100-2600	610	
21		545398802 04/08/20 Misc Supplies	33.40		201 157	100-2600	610	

* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
22		546275587 04/14/20 Misc Supplies	84.01		101 158	100-2600	610	
23		546275587 04/14/20 Misc Supplies	28.01*		101 661	100-2600	610	
24		546275587 04/14/20 Misc Supplies	88.02		201 157	100-2600	610	
25		546692054 04/16/20 Misc Supplies	130.36		101 158	100-2600	610	
26		546692054 04/16/20 Misc Supplies	43.46*		101 661	100-2600	610	
27		546692054 04/16/20 Misc Supplies	136.58		201 157	100-2600	610	
6725	11196S	3876 HOME DEPOT PRO INSTITUTIONAL	610.72					
1		541216586 03/16/20 Cleaning Products	29.62		101 158	100-2600	610	
2		541216586 03/16/20 Cleaning Products	9.88*		101 661	100-2600	610	
3		541216586 03/16/20 Cleaning Products	31.04		201 157	100-2600	610	
4		540640802 03/12/20 Laundry Detergent	36.25		101 158	100-2600	610	
5		540640802 03/12/20 Laundry Detergent	12.09*		101 661	100-2600	610	
6		540640802 03/12/20 Laundry Detergent	37.99		201 157	100-2600	610	
7		543109847 03/25/20 Hand Sanitizer	24.09		101 158	100-2600	610	
8		543109847 03/25/20 Hand Sanitizer	8.03*		101 661	100-2600	610	
9		543109847 03/25/20 Hand Sanitizer	25.24		201 157	100-2600	610	
10		543359244 03/26/20 Mr Clean, Hand Sanitizer	14.99		101 158	100-2600	610	
11		543359244 03/26/20 Mr Clean, Hand Sanitizer	5.00*		101 661	100-2600	610	
12		543359244 03/26/20 Mr Clean, Hand Sanitizer	15.71		201 157	100-2600	610	
13		542602115 03/23/20 Hand Sanitizer	56.65		101 158	100-2600	610	
14		542602115 03/23/20 Hand Sanitizer	18.88*		101 661	100-2600	610	
15		542602115 03/23/20 Hand Sanitizer	59.35		201 157	100-2600	610	
16		542859384 03/24/20 Laundry Detergent	18.29		101 158	100-2600	610	
17		542859384 03/24/20 Laundry Detergent	6.10*		101 661	100-2600	610	
18		542859384 03/24/20 Laundry Detergent	19.17		201 157	100-2600	610	
19		545724460 04/09/20 Misc Supplies	76.59		101 158	100-2600	610	
20		545724460 04/09/20 Misc Supplies	25.53*		101 661	100-2600	610	
21		545724460 04/09/20 Misc Supplies	80.23		201 157	100-2600	610	
6726	11197S	1596 JEM & R, LLC	2,750.00					
1		MT1920-84 04/03/20 21st CCLC Local Evaluation	2,750.00		115	434-1000	330	420
6727	11198S	561 KELLEY IMAGING SYSTEMS	121.00					
1		IN661033 04/02/20 Contract Base - Apr 2020	45.98		101 158	100-2300	350	
2		IN661033 04/02/20 Contract Base - Apr 2020	15.73		101 661	100-2300	350	
3		IN661033 04/02/20 Contract Base - Apr 2020	59.29		201 157	100-2300	350	
6728	11199S	400 NORTHWESTERN ENERGY	6,279.75					
1		04/07/20 Electricity - March 2020	1,507.14		101 158	100-2600	412	
2		04/07/20 Electricity - March 2020	502.38		101 661	100-2600	412	
3		04/07/20 Electricity - March 2020	1,444.34		110	100-2700	412	
4		04/07/20 Electricity - March 2020	1,130.36		201 157	100-2600	412	
5		04/07/20 Electricity - March 2020	1,695.53		210	100-2700	412	

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Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
6729	11200S	1710 REPUBLIC SERVICES	831.00					
1		0670002020 03/31/20 Disposal Services - April	365.64		101 158	100-2600	431	
2		0670002020 03/31/20 Disposal Services - April	124.65		101 661	100-2600	431	
3		0670002020 03/31/20 Disposal Services - April	340.71		201 157	100-2600	431	
6730	11201S	1691 SCHOOLHOUSE IT	7,820.00					
1		1469 01/01/20 Contract Tech Services	1,173.00		128 158	100-2580	350	
2		1469 01/01/20 Contract Tech Services	391.00		128 661	100-2580	350	
3		1469 01/01/20 Contract Tech Services	2,346.00		228 157	100-2580	350	
4		1528 04/01/20 Contract Tech Services	1,173.00		128 158	100-2580	350	
5		1528 04/01/20 Contract Tech Services	391.00		128 661	100-2580	350	
6		1528 04/01/20 Contract Tech Services	2,346.00		228 157	100-2580	350	
6731	11202S	616 SYSCO FOOD SERVICES OF MONTANA	1,109.20					
1		243688505 03/04/20 Food	466.06		112	910-3100	630	
2		243575322 03/02/20 CREDIT	-683.28		112	910-3100	630	
3		243690601 03/06/20 Food	270.00		112	910-3100	630	
4		243713645 03/25/20 Food	1,056.42		112	910-3100	630	
6732	11203S	3734 THE CHEMNET CONSORTIUM	150.00					
1		102558 03/31/20 Drug Screening	150.00		110	100-2700	330	
6733	11204S	505 TOWN OF CASCADE	1,866.01					
1		03/24/20 Water/Sewer Services - Mar 202	354.55*		101 158	100-2600	421	
2		03/24/20 Water/Sewer Services - Mar 202	130.62*		101 661	100-2600	421	
3		03/24/20 Water/Sewer Services - Mar 202	485.16*		110	100-2700	421	
4		03/24/20 Water/Sewer Services - Mar 202	429.18*		201 157	100-2600	421	
5		03/24/20 Water/Sewer Services - Mar 202	466.50*		210	100-2700	421	
6734	11205S	2047 US FOODS	3,916.36					
1		5867157 03/18/20 Food	1,903.45		112	910-3100	630	
2		5869832 03/26/20 Food	768.87		112	910-3100	630	
3		5871827 04/02/20 Food	444.29		112	910-3100	630	
4		5875513 04/16/20 Food	799.75		112	910-3100	630	
6735	11206S	2726 WHALEN TIRE	50.00					
1		490671 03/09/20 Demount/Mount M Truck	25.00		110	100-2700	610	
2		490671 03/09/20 Demount/Mount M Truck	25.00		210	100-2700	610	
6736	11207S	1310 BMO HARRIS COMMERCIAL CARD	3,965.84					
1		CC-414 03/06/20 MASBO Budget Workshop	22.78		101	625		
								CC Accounting: 101-158-100-2300-582
		BOARD OF TRUSTEES						
		MISC RESTAURANTS OUT-OF-DIST						
2		CC-414 03/06/20 MASBO Budget Workshop	8.28		101	625		
								CC Accounting: 101-661-100-2300-582
		BOARD OF TRUSTEES						
		MISC RESTAURANTS OUT-OF-DIST						

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Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
3		CC-414 03/06/20 MASBO Budget Workshop	10.36		201 625			
		BOARD OF TRUSTEES						
		MISC RESTAURANTS OUT-OF-DIST						
		CC Accounting: 201-157-100-2300-582						
4		CC-414 03/10/20 Back Up Stamps	17.60		101 625			
		BOARD OF TRUSTEES						
		US POSTAL SERVICE-CASCADE						
		CC Accounting: 101-158-100-2300-532						
5		CC-414 03/10/20 Back Up Stamps	6.60		101 625			
		BOARD OF TRUSTEES						
		US POSTAL SERVICE-CASCADE						
		CC Accounting: 101-661-100-2300-532						
6		CC-414 03/10/20 Back Up Stamps	30.80		201 625			
		BOARD OF TRUSTEES						
		US POSTAL SERVICE-CASCADE						
		CC Accounting: 201-157-100-2300-532						
7		CC-414 03/18/20 Copy Paper	49.52		101 625			
		BOARD OF TRUSTEES						
		SAMS CLUB						
		CC Accounting: 101-158-100-1000-610						
8		CC-414 03/18/20 Copy Paper	13.43		101 625			
		BOARD OF TRUSTEES						
		SAMS CLUB						
		CC Accounting: 101-661-100-1000-610						
9		CC-414 03/18/20 Copy Paper	20.99		201 625			
		BOARD OF TRUSTEES						
		SAMS CLUB						
		CC Accounting: 201-157-100-1000-610						
10		CC-415 03/05/20 Tab Binder Divders	26.82		101 625			
		BUSINESS OFFICE						
		AMAZON.COM						
		CC Accounting: 101-661-100-2300-610						
11		CC-415 03/06/20 Batteries, Staplers, File Fold	81.82		101 625			
		BUSINESS OFFICE						
		AMAZON.COM						
		CC Accounting: 101-158-100-2300-610						
12		CC-415 03/10/20 XCELL Inventory Tags	140.07		115 625			420
		BUSINESS OFFICE						
		VISTAPRINT						
		CC Accounting: 115- -434-1000-610-420						
13		CC-415 03/10/20 Amazon Business	4.94		101 625			
		BUSINESS OFFICE						
		AMAZON.COM						
		CC Accounting: 101-158-100-2300-810						
14		CC-415 03/10/20 Amazon Business	1.94		101 625			
		BUSINESS OFFICE						
		AMAZON.COM						
		CC Accounting: 101-661-100-2300-810						

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CASCADE PUBLIC SCHOOLS
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Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
15		CC-415 03/10/20 Amazon Business	8.07		201 625			
		BUSINESS OFFICE AMAZON.COM						
16		CC-415 03/13/20 Keyed Entrance Knob Lockset	58.83		101 621			
		BUSINESS OFFICE AMAZON.COM						
17		CC-415 03/13/20 Keyed Entrance Knob Lockset	18.21		101 621			
		BUSINESS OFFICE AMAZON.COM						
18		CC-415 03/13/20 Keyed Entrance Knob Lockset	63.03		201 621			
		BUSINESS OFFICE AMAZON.COM						
19		CC-415 03/19/20 Soil Test Kits	37.79		101 621			
		BUSINESS OFFICE AMAZON.COM						
20		CC-415 03/19/20 Soil Test Kits	11.70		101 621			
		BUSINESS OFFICE AMAZON.COM						
21		CC-415 03/19/20 Soil Test Kits	40.50		201 621			
		BUSINESS OFFICE AMAZON.COM						
22		CC-415 03/19/20 Copy Paper	147.75		101 621			
		BUSINESS OFFICE SAMS CLUB						
23		CC-415 03/19/20 Copy Paper	47.49		101 621			
		BUSINESS OFFICE SAMS CLUB						
24		CC-415 03/19/20 Copy Paper	68.60		201 621			
		BUSINESS OFFICE SAMS CLUB						
25		CC-415 03/23/20 Magic Trowel KIT	31.06		101 625			
		BUSINESS OFFICE AMAZON.COM						
26		CC-415 03/23/20 Magic Trowel KIT	9.62		101 625			
		BUSINESS OFFICE AMAZON.COM						

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CASCADE PUBLIC SCHOOLS
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Claim	Warrant	Vendor #/Name	Amount			Acct/Source/
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func Obj Proj
27		CC-415 03/23/20 Magic Trowel KIT	33.29		201 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 201-157-100-2600-610
28		CC-415 03/25/20 Adobe	5.25		128 625	
		BUSINESS OFFICE MISC. VENDOR.				CC Accounting: 128-158-100-2300-681
29		CC-415 03/25/20 Adobe	1.00		128 625	
		BUSINESS OFFICE MISC. VENDOR.				CC Accounting: 128-661-100-2300-681
30		CC-415 03/25/20 Adobe	18.74		228 625	
		BUSINESS OFFICE MISC. VENDOR.				CC Accounting: 228-157-100-2300-681
31		CC-415 03/31/20 Batteries	13.97		101 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 101-158-100-2600-610
32		CC-415 03/31/20 Batteries	4.32		101 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 101-661-100-2600-610
33		CC-415 03/31/20 Batteries	14.96		201 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 201-157-100-2600-610
34		CC-415 03/31/20 Water Filters	9.26		101 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 101-158-100-2300-610
35		CC-415 03/31/20 Water Filters	1.99		101 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 101-661-100-2300-610
36		CC-415 03/31/20 Water Filters	2.19		201 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 201-157-100-2300-610
37		CC-415 04/01/20 Office Keurig	25.82		101 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 101-158-100-2300-610
38		CC-415 04/02/20 HP Chromebook Chargers	54.41		128 625	
		BUSINESS OFFICE AMAZON.COM				CC Accounting: 128-158-100-1000-681

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CASCADE PUBLIC SCHOOLS
Claim Details
For the Accounting Period: 4/20

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* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
39		CC-415 04/02/20 HP Chromebook Chargers	10.36		128 625			
		BUSINESS OFFICE AMAZON.COM						
40		CC-415 04/02/20 HP Chromebook Chargers	194.33		228 625			
		BUSINESS OFFICE AMAZON.COM						
41		CC-416 03/05/20 Food	2.16		112 625			
		FOOD SERVICES 468 MARKET						
42		CC-416 03/06/20 Food	16.96		112 625			
		FOOD SERVICES SAMS CLUB						
43		CC-416 03/06/20 Food	19.72		112 625			
		FOOD SERVICES WALMART						
44		CC-416 03/10/20 Food	11.56		112 625			
		FOOD SERVICES 468 MARKET						
45		CC-416 03/13/20 Food	19.86		112 625			
		FOOD SERVICES SAMS CLUB						
46		CC-416 03/19/20 Food	30.96		112 625			
		FOOD SERVICES SAMS CLUB						
47		CC-416 03/25/20 Food	2.58		112 625			
		FOOD SERVICES 468 MARKET						
48		CC-416 03/27/20 Food	102.86		112 625			
		FOOD SERVICES SAMS CLUB						
49		CC-416 04/02/20 Food	5.18		112 625			
		FOOD SERVICES 468 MARKET						
50		CC-417 03/07/20 Misc Supplies	32.33		101 625			
		Maintenance Supplies SODERS FLEET SUPPLY						

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CASCADE PUBLIC SCHOOLS
Claim Details
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* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func Obj Proj
51		CC-417 03/07/20 Misc Supplies	10.78		101 625	
		Maintenance Supplies				CC Accounting: 101-661-100-2600-610
		SODERS FLEET SUPPLY				
52		CC-417 03/07/20 Misc Supplies	33.87		201 625	
		Maintenance Supplies				CC Accounting: 201-157-100-2600-610
		SODERS FLEET SUPPLY				
53		CC-417 03/07/20 Misc Supplies	146.15		101 625	
		Maintenance Supplies				CC Accounting: 101-158-100-2600-610
		TOOL BOX				
54		CC-417 03/07/20 Misc Supplies	48.71		101 625	
		Maintenance Supplies				CC Accounting: 101-661-100-2600-610
		TOOL BOX				
55		CC-417 03/07/20 Misc Supplies	153.10		201 625	
		Maintenance Supplies				CC Accounting: 201-157-100-2600-610
		TOOL BOX				
56		CC-417 03/07/20 Misc Supplies	204.71		101 625	
		MAINTENANCE				CC Accounting: 101-158-100-2600-610
		HARBOR FREIGHT				
57		CC-417 03/07/20 Misc Supplies	63.27		101 625	
		MAINTENANCE				CC Accounting: 101-661-100-2600-610
		HARBOR FREIGHT				
58		CC-417 03/07/20 Misc Supplies	104.22		201 625	
		MAINTENANCE				CC Accounting: 201-157-100-2600-610
		HARBOR FREIGHT				
59		CC-417 03/16/20 Fitting	6.59		110 625	
		MAINTENANCE				CC Accounting: 110- -100-2700-610
		NAPA AUTO PARTS				
60		CC-417 03/16/20 Fitting	5.40		210 625	
		MAINTENANCE				CC Accounting: 210- -100-2700-610
		NAPA AUTO PARTS				
61		CC-417 03/17/20 Boom Kit & Concentrate Tank	38.58		101 625	
		MAINTENANCE				CC Accounting: 101-158-100-2600-610
		HOME DEPOT				
62		CC-417 03/17/20 Boom Kit & Concentrate Tank	11.93		101 625	
		MAINTENANCE				CC Accounting: 101-661-100-2600-610
		HOME DEPOT				

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CASCADE PUBLIC SCHOOLS
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* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func Obj Proj
63		CC-417 03/17/20 Boom Kit & Concentrate Tank	19.64		201 625	
						CC Accounting: 201-157-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
64		CC-417 03/17/20 Heavy Duty Cleaner	7.69		101 625	
						CC Accounting: 101-158-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
65		CC-417 03/17/20 Heavy Duty Cleaner	2.38		101 625	
						CC Accounting: 101-661-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
66		CC-417 03/17/20 Heavy Duty Cleaner	3.91		201 625	
						CC Accounting: 201-157-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
67		CC-417 03/17/20 Savagran Liquid 1 gal	46.09		101 625	
						CC Accounting: 101-158-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
68		CC-417 03/17/20 Savagran Liquid 1 gal	14.25		101 625	
						CC Accounting: 101-661-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
69		CC-417 03/17/20 Savagran Liquid 1 gal	23.46		201 625	
						CC Accounting: 201-157-100-2600-610
		MAINTENANCE				
		HOME DEPOT				
70		CC-417 03/17/20 3400 LM Single End	196.87		101 625	
						CC Accounting: 101-158-100-2600-610
		Maintenance Supplies				
		CED				
71		CC-417 03/17/20 3400 LM Single End	65.63		101 625	
						CC Accounting: 101-661-100-2600-610
		Maintenance Supplies				
		CED				
72		CC-417 03/17/20 3400 LM Single End	206.25		201 625	
						CC Accounting: 201-157-100-2600-610
		Maintenance Supplies				
		CED				
73		CC-417 03/17/20 Fastners	4.44		101 625	
						CC Accounting: 101-158-100-2600-610
		Maintenance Supplies				
		GREAT FALLS ACE BYPASS				
74		CC-417 03/17/20 Fastners	1.48		101 625	
						CC Accounting: 101-661-100-2600-610
		Maintenance Supplies				
		GREAT FALLS ACE BYPASS				

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CASCADE PUBLIC SCHOOLS
Claim Details
For the Accounting Period: 4/20

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* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func Obj Proj
75		CC-417 03/17/20 Fastners	4.66		201 625	
		Maintenance Supplies				CC Accounting: 201-157-100-2600-610
		GREAT FALLS ACE BYPASS				
76		CC-417 03/18/20 MCU Super UV Clear Coat	74.00		101 625	
		Maintenance Supplies				CC Accounting: 101-158-100-2600-610
		2ND GEAR				
77		CC-417 03/18/20 MCU Super UV Clear Coat	24.67		101 625	
		Maintenance Supplies				CC Accounting: 101-661-100-2600-610
		2ND GEAR				
78		CC-417 03/18/20 MCU Super UV Clear Coat	77.53		201 625	
		Maintenance Supplies				CC Accounting: 201-157-100-2600-610
		2ND GEAR				
79		CC-417 03/31/20 Savogran Liquid 1 gal	46.09		101 625	
		MAINTENANCE				CC Accounting: 101-158-100-2600-610
		HOME DEPOT				
80		CC-417 03/31/20 Savogran Liquid 1 gal	14.25		101 625	
		MAINTENANCE				CC Accounting: 101-661-100-2600-610
		HOME DEPOT				
81		CC-417 03/31/20 Savogran Liquid 1 gal	23.46		201 625	
		MAINTENANCE				CC Accounting: 201-157-100-2600-610
		HOME DEPOT				
82		CC-417 04/02/20 Parts	8.74		110 625	
		MAINTENANCE				CC Accounting: 110- -100-2700-610
		NAPA AUTO PARTS				
83		CC-417 04/02/20 Parts	7.16		210 625	
		MAINTENANCE				CC Accounting: 210- -100-2700-610
		NAPA AUTO PARTS				
84		CC-418 03/09/20 FCS - Groceries	28.54		101 625	
		K-12 STAFF				CC Accounting: 101-661-300-1000-610
		468 MARKET				
85		CC-418 03/10/20 FCS - Groceries	51.23		101 625	
		K-12 STAFF				CC Accounting: 101-661-300-1000-610
		SAMS CLUB				
86		CC-418 03/10/20 FCS - Groceries	21.46		101 625	
		K-12 STAFF				CC Accounting: 101-661-300-1000-610
		SMITHS				

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CASCADE PUBLIC SCHOOLS
Claim Details
For the Accounting Period: 4/20

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* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
87		CC-418 03/11/20 FCS - Lama Sewing Kits	202.00		101 625			
		K-12 STAFF MISC. VENDOR.						
88		CC-418 03/30/20 SpEd Curriculum - Barton Remot	349.99		113 625			
		K-12 STAFF WHIZZIMO, LLC.						
6737	11208S	1270 WEX BANK	1,984.81					
1		64662126 03/31/20 March Fuel - Route	992.41		110 100-2700		624	
2		64662126 03/31/20 March Fuel - Route	992.40		210 100-2700		624	
6738	11209S	1157 BUG DOCTOR	163.00					
1		2435 04/21/20 Pest Control	45.64*		115 157 100-2100		330 555	
2		2435 04/21/20 Pest Control	89.65*		115 158 100-2100		330 555	
3		2435 04/21/20 Pest Control	27.71*		115 661 100-2100		330 555	
6739	11210S	1630 MARLIN BUSINESS BANK	379.67					
1		17987316 04/20/20 Auto Scrubber Contract	144.27		101 158 100-2600		350	
2		17987316 04/20/20 Auto Scrubber Contract	49.36		101 661 100-2600		350	
3		17987316 04/20/20 Auto Scrubber Contract	186.04		201 157 100-2600		350	
6740	11211S	505 TOWN OF CASCADE	1,822.46					
1		04/24/20 Water/Sewer Services - April 2	346.26*		101 158 100-2600		421	
2		04/24/20 Water/Sewer Services - April 2	127.57*		101 661 100-2600		421	
3		04/24/20 Water/Sewer Services - April 2	473.84*		110 100-2700		421	
4		04/24/20 Water/Sewer Services - April 2	419.17*		201 157 100-2600		421	
5		04/24/20 Water/Sewer Services - April 2	455.62*		210 100-2700		421	
		# of Claims 28	Total: 64,647.19					
			64,647.19					

Fund/Account	Amount
101 General Fund	
101	\$14,951.20
110 Transportation	
101	\$5,494.31
112 Food Services	
101	\$5,237.40
113 Tuition	
101	\$349.99
115 Federal Programs	
101	\$10,720.97
128 Technology	
101	\$4,039.49
201 General Fund	
101	\$9,391.63
210 Transportation	
101	\$5,591.24
217 Adult Education	
101	\$3,125.42
228 Technology	
101	\$5,745.54
Total:	\$64,647.19

D. Student Activity Account

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CASCADE PUBLIC SCHOOLS
Statement of Activity by Account Name for 04/01/20 to 04/30/20

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Report ID: S100

Account	Opening Balance	Receipts				Invest (+)	Misc.	Misc.	Closing Balance
		Disbursed (-)	in Transit (+)	Deposits (+)	Transfers (+)		Earnings (+)	Charges (-)	
1 ANNUAL	381.86	0.00	0.00	0.00	0.00		0.00	0.00	381.86
36 ART	553.45	0.00	0.00	200.00	0.00		0.00	0.00	753.45
2 ATHLETICS	23077.12	0.00	0.00	0.00	0.00		0.00	0.00	23077.12
5 BAND	4971.22	0.00	0.00	0.00	0.00		0.00	0.00	4971.22
51 BOOK FAIR	30.69	0.00	0.00	0.00	0.00		0.00	0.00	30.69
3 BPA	6383.77	138.80	0.00	0.00	0.00		0.00	0.00	6244.97
4 CHEER/PEP CLUB	985.62	0.00	0.00	0.00	0.00		0.00	0.00	985.62
7 CHOIR	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
59 CLASS OF 2020	969.05	0.00	0.00	0.00	0.00		0.00	0.00	969.05
60 CLASS OF 2021	663.89	0.00	0.00	0.00	0.00		0.00	0.00	663.89
16 CLASS OF 2022	953.83	0.00	0.00	0.00	0.00		0.00	0.00	953.83
61 CLASS OF 2023	242.44	0.00	0.00	0.00	0.00		0.00	0.00	242.44
13 CONCESSIONS	18603.76	104.29	0.00	17.00	0.00		0.00	0.00	18516.47
47 COUNSELING	1717.90	0.00	0.00	0.00	0.00		0.00	0.00	1717.90
65 DRIVERS EDUCATION	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
32 FCS	0.23	0.00	0.00	0.00	0.00		0.00	0.00	0.23
15 FFA	5032.29	2140.86	0.00	470.44	0.00		0.00	0.00	3361.87
64 FOOD SERVICE CLEARING	2645.38	2645.38	0.00	302.32	0.00		0.00	0.00	302.32
12 HS BOYS' BB	738.05	0.00	0.00	0.00	0.00		0.00	0.00	738.05
46 HS CROSS COUNTRY	501.54	0.00	0.00	0.00	0.00		0.00	0.00	501.54
38 HS FOOTBALL	4692.91	0.00	0.00	0.00	0.00		0.00	0.00	4692.91
40 HS GIRLS' BB	879.13	0.00	0.00	0.00	0.00		0.00	0.00	879.13
66 HS GOLF	260.91	0.00	0.00	0.00	0.00		0.00	0.00	260.91
19 HS HONOR SOCIETY	1003.17	0.00	0.00	0.00	0.00		0.00	0.00	1003.17
29 HS STUDENT COUNCIL/MBI	908.70	0.00	0.00	0.00	0.00		0.00	0.00	908.70
37 HS TRACK	550.42	0.00	0.00	0.00	0.00		0.00	0.00	550.42
10 HS VOLLEYBALL	2936.98	0.00	0.00	0.00	0.00		0.00	0.00	2936.98
34 HS WRESTLING	963.26	0.00	0.00	0.00	0.00		0.00	0.00	963.26
57 JH BOYS BB	334.83	0.00	0.00	0.00	0.00		0.00	0.00	334.83
39 JH FOOTBALL	1.72	0.00	0.00	0.00	0.00		0.00	0.00	1.72
56 JH GIRLS BB	505.78	0.00	0.00	0.00	0.00		0.00	0.00	505.78
35 JH HONOR SOCIETY	205.17	0.00	0.00	0.00	0.00		0.00	0.00	205.17
27 JH STUDENT COUNCIL	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
53 JH TRACK	781.60	0.00	0.00	0.00	0.00		0.00	0.00	781.60
54 JH VOLLEYBALL	253.55	0.00	0.00	0.00	0.00		0.00	0.00	253.55
43 JMG	206.19	0.00	0.00	0.00	0.00		0.00	0.00	206.19
6 JUNIOR TIRP	3314.48	-57.39	0.00	0.00	0.00		0.00	0.00	3371.87
18 K-8 MISC EARNINGS	3311.00	125.00	0.00	0.00	0.00		0.00	0.00	3186.00
26 LIVING 2 SERVE	711.32	0.00	0.00	84.00	0.00		0.00	0.00	795.32
25 REVOLVING	3899.98	0.00	0.00	0.00	0.00		0.00	0.00	3899.98
24 ROBOTICS	22.25	0.00	0.00	0.00	0.00		0.00	0.00	22.25
9 SCHOLARSHIP	1859.54	0.00	0.00	0.00	0.00		0.00	0.00	1859.54
33 SHOP FUND	1695.51	759.94	0.00	0.00	0.00		0.00	0.00	935.57
31 TECHNOLOGY	5634.77	0.00	0.00	0.00	0.00		0.00	0.00	5634.77
17 XCELL	724.16	0.00	0.00	0.00	0.00		0.00	0.00	724.16
898 MISC EARNINGS	119.08	0.00	0.00	0.00	0.00		0.00	0.00	119.08
899 MISC CHARGES	7.86	0.00	0.00	0.00	0.00		0.00	0.00	7.86
Total for Student Accounts	104236.36	5856.88		1073.76					99453.24
Bank Account Totals	104236.36	5856.88	0.00	1073.76	0.00		0.00	0.00	99453.24
							Bank Balance		99453.24
							Plus Outstanding Checks		16621.39
							Minus Outstanding Deposits		15286.56

							Balance		100788.07
							Minus Receipts in Transit		0.00

							Statement Balance		100788.07

E. Sub List

Substitute Teachers	
Name	
CERTIFIED	
Burcusa, Michael	C/FP
Eisenzimer, Joann	C/TB/FP
Gist, Virginia	C/FP
Halmes, Tara	C/TB/FP
LaLiberty, Frank	C/TB
Manning, Diana	C/TB/FP
McKamey, Jeanne	C/TB/FP
Pieper, Frank	C/FP
Ripley, Julie	C/FP
Skogley, Melody	C/TB/FP
Speidel, Kelly	C/FP
Strobbe, Peggy	C/FP
NON-CERTIFIED	
Alatorre, Michelle	FP
Castellanos, Toni Marie	TB/FP
Ethridge, Andrea	FP
Getzenberg, Anne	FP
Hall-Elmore, Roberta	TB/FP/PH
McRorie, Molly	FP
Ryster, Ganetta	FP
Secretarial	
Name	
Schlotter, Ashtyn*	
Thaut, Niki	TB/FP

***Need Approval by the Trustees**

T.B. Approved (No longer required)

C - Some teaching certification

FP - FINGERPRINTED

PH - Physical Approved

Bus Drivers	
Name	
Correll, Michele	FP
Isbell, Bill	
King, Robert	FP/PH
Skogley, Jeff	TB/FP
Tilleman, Eric	TB/FP
Custodian	
Name	
Correll, Michele	FP
Hall-Elmore, Roberta	TB/FP/PH
Hawn, Scott	
Hunter, Tina	TB/FP/PH
Johnson, Angela	TB/FP/PH
Roso, Victor	FP
Sukut, Earl	FP/TB/PH
Kitchen	
Name	
Sukut, Earl	FP/TB/PH
Vinson, Joanne	FP/TB/PH
Volunteers	
Name	
Lewis, James (JHBB/FB)	FP
Nelsen, Jessica (piano)	
XCELL! Afterschool Program	
Name	
Antonich, Myrtle	ULM
Creveling, Tracy	TB/FP
Hastings, Angela	ULM
Moultray, Pam	C/FP
Pepos, April	FP
Peterson, Sarah	C/FP
Reum, Julianne	C/FP
Sanburg, Carlos	FP
Strobbe, Peggy	C/FP
Wilson, Madison*	

District Clerk Annual Evaluation (Executive Session)

Board Meeting Evaluation

Announcements (I)

A. Regular and Organizational School Board Meeting, June 28, 2020 at 6:00 pm

Adjournment (A)

ORGANIZATIONAL MONTHLY MEETING

Old Business (A)

Organizational Business (A)

- A. **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.
Sample Motion: I move to appoint ___ as District Clerk of the Cascade Board of Trustees.
- B. **Canvass Election Results**
Category: Board of Trustees
Presented by: Karsen Drury
Attachments: Cancellation of Election by Acclamation Notice
Facts to Consider:
Sample Motion: I move to approve the results of the election by acclamation.
- C. **Certificates of Elections and Oath of Office for New Trustees**
Category: Board of Trustees
Attachments: None
Facts to Consider: Chris Wilson and Rick Cummings were elected by acclamation.
- D. **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.
- E. **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.
- F. **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.
- G. **Create and/or Appoint Committees**
Category: Board of Trustees
Attachments: None
Facts to Consider: Once the business of the oaths of office, nominations, selections and appointments are completed to organize the 2019-20 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 2018-19 and respective members are provided. The Board should decide if these committees and their members should remain in place for 2018-19.

Cascade School District Board Committees 2019-2020

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