

Regular Board Meeting
Cascade School Board of Trustees
Cascade Public School Board Room
321 Central Avenue West, Cascade, MT 59421
August 20, 2013 - 7:00 pm

Board Members Present –

Elementary Board

Rick Cummings-Vice Chair
Shelley Crossland
Jim Purdy
Charlie Hawn

High School Board

Todd Mortag-Chair
Rick Cummings-Vice Chair
Shelley Crossland
Jim Purdy
Charlie Hawn
Terri Bogden

Board Members Not Present – Brad Newcomb

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Dave Malloy, Kevin Sukut, Jennifer Standley

Todd Mortag - Board Chair called the Board of Trustees' meeting to order at 7:02 p.m. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Staff Report

- A. **Dave Malloy** – no report
- B. **Kevin Sukut** – fall sports up and running, teachers in Friday for PIR training

New Business

- A. Approve revised Multi-District Agreement – Rick Cummings moved, seconded by Charlie Hawn **to approve revised Multi-District Agreement. Passed Unanimously**
- B. Resolution to change VISA authorized users – Terri Bogden moved, seconded by Shelley Crossland **to approve changes to VISA authorized users. Passed Unanimously**
- C. Policy 2410P: High School Graduation Requirements, first reading – Rick Cummings moved, seconded by Shelley Crossland **to approve first reading of Policy 2410P. Passed Unanimously**
- D. Policy 7320: Purchasing, first reading – Jim Purdy moved, seconded by Charlie Hawn **to approve first reading of Policy 7320. Passed Unanimously**
- E. Policy 3123: Attendance Policy – Truancy, first reading – Terri Bogden moved, seconded by Rick Cummings **to approve first reading of Policy 3123 (match to handbook policy of 10 days). Passed Unanimously**
- F. Policy 3600: Student Records, first reading – Rick Cummings moved, seconded by Terri Bogden **to approve first reading of Policy 3600. Passed Unanimously**
- G. Policy 3600P: Maintenance of School Student Records, first reading – Terri Bogden moved, seconded by Rick Cummings **to approve first reading of Policy 3600P. Passed Unanimously**
- H. Policy 3415: Management of Sports Related Concussions, first reading – Jim Purdy moved, seconded by Shelley Crossland **to approve first reading of Policy 3415. Passed Unanimously**
- I. Policy 3415P: Management of Sports Related Concussions, first reading – Rick Cummings moved, seconded by Terri Bogden **to approve first reading of Policy 3415P. Passed Unanimously**
- J. Policy 3235: Video Surveillance, first reading – Shelley Crossland moved, seconded by Charlie Hawn **to approve first reading of Policy 3235 (change “will” to “may”). Passed Unanimously**
- K. Consent Agenda
 - 1. Minutes Regular meeting July 16, 2013

2. Minutes Special meeting August 13, 2013
3. Business Claims (5517-5569)
4. Petty Cash Report
5. Student Activity Account
6. Student Attendance Agreements
7. Sub List

Shelley Crossland moved, seconded by Charlie Hawn **to approve the consent agenda. Passed Unanimously**

Superintendent's Report

- A. GF Budget snapshot
- B. Notes
- C. XCELL! report

Announcements

- A. Next Regular Board of Trustees Meeting is September 17, 2013
- B. MTSBA Legal Primer, Helena, Sept 12
- C. MCEL, Billings, Oct 16-18

Adjournment

8:07 p.m. Rick Cummings moved, seconded by Shelley Crossland **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____