

Regular Board Meeting

Cascade School District 3B

Board of Trustees

March 18, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Brad Newcomb

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Brad Newcomb

Members Not Present -

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Kevin Sukut, Sarah Stanger, Doug Little, Jason Lorang, Dave Dobbins, Roman Lorange, John Pepos, Josh Pepos, Kelly Rumney, Megan Crossland

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:03 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Old Business

A. Policy 1635 - Rick Cummings moved, seconded by Terri Bogden **to approve second reading of Policy 1635: Internships. Passed Unanimously**

B. Policy 2171 - Brad Newcomb moved, seconded by Shelley Crossland **to approve second reading of Policy 2171: Significant Writing Program. Passed Unanimously**

C. Policy 2158 - Rick Cummings moved, seconded by Terri Bogden **to approve second reading of Policy 2158: Family Engagement. Passed Unanimously**

Informational

Sarah Stanger from Anderson-Zurmuehlen gave a presentation on the audit report for SY13

Staff Report

A. Kevin Sukut, 7-12 Principal - MBI/Student Council put together a “Pi” Day on 3-14, fun and academic challenges, staff and student participation; Science Fair just returned from state, four gold and seven silver awards earned; lots of positive academic things taking place; track started for spring sports; AD district meetings for scheduling tomorrow, moving from 8C to 10C

B. Student Council - wrapped up winter sports with school store, thank admin for PI day

C. Rachel Shumaker, XCELL! Director - not present

New Business

- A. Spring Coaching Recommendations - Brad Newcomb moved, seconded by Charlie Hawn **to approve spring coaches as outlined in packet. Passed Unanimously**
- B. Junior High Math Teacher Hire - Terri Bogden moved, seconded by Rick Cummings **to approve hiring Kelly Rumney as JH Math Teacher for SY15. Passed Unanimously**
- C. Staff Retirement - Rick Cummings moved, seconded by Shelley Crossland **to approve retirement of Dave Malloy, Elementary Principal. Passed 6-1, Brad Newcomb dissenting**
- D. Wrestling Co-op - Rick Cummings moved, seconded by Brad Newcomb **to approve Cascade High School Wrestling be independent to Cascade. Passed 4-3, Charlie Hawn, Shelley Crossland, and Terri Bogden dissenting.**
- E. Final Bond Resolutions - Jim Purdy moved, seconded by Shelley Crossland **to approve Elementary Bond Resolution. Passed Unanimously** Jim Purdy moved, seconded by Rick Cummings **to approve High School Bond Resolution. Passed Unanimously**
- F. Tax Compliance Resolution - Rick Cummings moved, seconded by Brad Newcomb **to approve IRS mandated Tax Compliance Resolution. Passed Unanimously**
- G. Technology Levy Resolution - Jim Purdy moved, seconded by Brad Newcomb **to approve Elementary Tech Levy Resolution in the amount of \$50,000. Passed Unanimously** Rick Cummings moved, seconded by Jim Purdy **to approve High School Tech Levy Resolution in the amount of \$100,000. Passed Unanimously**
- H. Consent Agenda
 - 1. Minutes Regular meeting February 25, 2014
 - 2. Business Claims (5948-6025, 5967-5996 VOID)
 - 3. Petty Cash Report
 - 4. Student Activity Account
 - 5. Sub List

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

Committee Reports

- A. Finance and Budget
- B. Policy Review, First Reading (A)
 - 1. 1112 Resignation - Rick Cummings moved, seconded by Shelley Crossland **to approve first reading of Policy 1112, Resignation. Passed Unanimously**
 - 2. 1210 Qualifications, Terms, and Duties of Board Officers - Brad Newcomb moved, seconded by Charlie Hawn **to approve first reading of Policy 1210 Qualifications, Terms, and Duties of Board Officers. Passed Unanimously**
 - 3. 1310 District Policy and Procedures - Rick Cummings moved, seconded by Shelley Crossland **to approve first reading of Policy 1310 District Policy and Procedures. Passed Unanimously**
 - 4. 2120 Curriculum and Assessment - Terri Bogden moved, seconded by Shelley Crossland **to approve first reading of Policy 2120 Curriculum and Assessment. Passed Unanimously**

5. 3130 Students of Legal Age - No action taken. Want to wait until next month when "Strikethrough" copy can be provided.

For Deletion

1. **1312 Administrative Procedures**
2. **3300P Suspension and Expulsion Procedures**
3. **3422 Suicide**
4. **6310 Internships**

Brad Newcomb moved, seconded by Shelley Crossland **to delete policies 1312, 3300P, 3422, and 6310.**

Policies Reviewed by Committee

1. **See Attached Page**

C. Transportation

1. new bus to be delivered in May

D. Facilities and Grounds

1. Water restoration update

E. Negotiations

F. Technology

Superintendent's Report

- A. Conceal and Carry Community Survey - community meeting scheduled for April 8, 7PM
- B. Certified Openings Update
- C. March 27 Candidacy Deadline
- D. Levy Information
- E. Budget FY15
- F. General Fund Budget

Announcements

- A. Next Regular Board of Trustees Meeting is April 15, 2014
- B. School Election scheduled for May 6, 2014

Adjournment

8:23 p.m. Rick Cummings moved, seconded by Brad Newcomb **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____