

Special Board Meeting

Cascade School District 3B

Board of Trustees

April 22, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Members Not Present - Brad Newcomb, Terri Bogden

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:04 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Old Business

Rick Cummings moved, seconded by Charlie Hawn **to move to Executive Session. 6:11 pm Passed Unanimously**

Meeting reopened at 7:04

A. Current Superintendent Housing Alternatives - Jim Purdy moved, seconded by Rick Cummings **to approve extending current contract of \$70,000 expiring at end of SY2015 through SY2016 and to include a maximum monthly housing allowance of \$800.00 with the acknowledgement that if the district purchases a home for Superintendent use, the housing allowance will be renegotiated. Passed Unanimously**

Adjournment

7:07p.m. Rick Cummings moved, seconded by Shelley Crossland **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____