

Organizational Meeting

Cascade School District 3B

Board of Trustees

May 13, 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

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Brad Newcomb

Terri Bogden

Members Not Present -

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Chris Boland, Deanna Hastings, Felicia O'Brien, Niki Thaut, Cassidee Boland, Kim Kellogg

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:12 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Organizational Business

A. Canvass Election Results - Shelley Crossland moved, seconded by Brad Newcomb **to approve May 6, 2014 Election Results. Passed Unanimously**

B. Oath of Office for New Trustees – Oath administered to Chris Boland, Deanna Hastings and Todd Mortag. New trustees invited to take their places at the board. Thanks given to Shelley Crossland and Brad Newcomb for their service.

C. Nominate and select Board Chair - Nominations accepted for Board Chair: Todd Mortag. Rick Cummings moved, seconded by Jim Purdy **to approve appointment of Todd Mortag as Board Chair. Passed Unanimously**

D. Nominate and select Vice-Chair - Nominations accepted for Board Vice-Chair: Rick Cummings. Charlie Hawn moved, seconded by Terri Bogden **to approve appointment of Rick Cummings as Board Vice-Chair. Passed Unanimously**

E. Appoint District Clerk - Rick Cummings moved, seconded by Jim Purdy **to approve appointment of Lucinda Woodland as District Clerk. Passed Unanimously**

F. Create and/or appoint Committees

1. Facilities- Lester Johnson, Terri Bogden, Charlie Hawn, Chris Boland, Justin Barnes
2. Finance and Budget – Terri Bogden, Rick Cummings, Jim Purdy, Justin Barnes, Lucinda Woodland
3. Policy – Charlie Hawn, Deanna Hastings, Jim Purdy, Justin Barnes, Niki Thaut

4. Negotiations – Chris Boland, Rick Cummings, Todd Mortag
5. Transportation – Damon Schrecengost, Rick Cummings, Deanna Hastings, Todd Mortag, Justin Barnes

G. Distribute Board Self Evaluation Form

New Business

A. Elementary Principal Hire - Charlie Hawn moved, seconded by Jim Purdy **to approve hiring Kim Kellogg as Elementary Principal. Passed Unanimously**

Announcements

A. Next Board of Trustees Meeting is May 20, 2014

Adjournment

7:02 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____