

# Regular Meeting

Cascade School District 3B

Board of Trustees

July 15, 2014 - 6:00 pm

## Board Members Present –

### High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Chris Boland

Deanna Hastings

Charlie Hawn

Jim Purdy

Terri Bogden

### Elementary Board

Rick Cummings – Vice Chair

Chris Boland

Deanna Hastings

Charlie Hawn

Jim Purdy

## Members Not Present -

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

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:02 PM. No public in attendance so no comment requested.

## Old Business

A. Conceal and Carry - Rick Cummings moved, seconded by Charlie Hawn to **adopt policy # allowing staff member of Cascade School District to carry a concealed weapon. Failed Unanimously** District will explore other options to allow an armed presence, if necessary, in the building.

## Staff Report

A. Kim Kellogg, K-6 Principal - not present

B. Kevin Sukut, 7-12 Principal - not present

## New Business

A. Maintenance Resignation - Rick Cummings moved, seconded by Terri Bogden to **accept resignation of Lester Johnson. Passed Unanimously**

B. Custodian Resignation - Terri Bogden moved, seconded by Charlie Hawn to **accept resignation of Tory Ewing. Passed Unanimously**

C. Title I Aide Hire - Charlie Hawn moved, seconded by Terri Bogden to **approve hiring of Mindy Schrecengost as Title I Aide. Passed Unanimously**

D. XCELL! Assistant Hire - Rick Cummings moved, seconded by Deanna Hastings to **approve hiring of Elizabeth Grimes as XCELL! Assistant, contingent upon receipt of letter of resignation from Julie Jorgensen. Passed Unanimously**

E. Custodian Hire - Terri Bogden moved, seconded by Charlie Hawn to **approve hiring of Matthew Eddy as custodian. Passed Unanimously**

F. Consent Agenda - Rick Cummings moved, seconded by Charlie Hawn to **approve consent agenda. Passed Unanimously** (Claims 6203-6245)

## Committee Report

- A. Finance and Budget
- B. Policy Review - symposium July 23 Justin needs registered
- C. Transportation - purchased a new/used Toyota Sienna van for \$17,199.00, disposition of school car to be determined
- D. Facilities and Grounds - school housing: waiting for appraisal on Sprout home to decide on purchase, prepare fact sheet; cameras have been ordered and wire will be pulled to get installed; boiler system capable of controlling door locks
- E. Negotiations - symposium July 22 Chris and Rick need registered; preliminary meeting July 28 at 5:30 pm
- F. Technology - 2 mobile carts for computers; 80 Chromebooks in district; disseminate information on how tech levy money is being spent

### **Superintendent Report**

- A. Quality Schools Planning Grant
- B. Report of Elementary SPED
- C. Revision of all Handbooks
- D. Summer Work Update
- E. Strategic Plan
- F. AYP Accreditation Summary Report
- G. Year End Summary
- H. Board Hours
- I. Budget Snapshot

### **Announcements**

- A. Next Board of Trustees Meeting is August 19, 2014
- B. MTSBA Negotiations Symposium – July 22
- C. MTSBA Policy Symposium – July 23

### **Adjournment**

7:17 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

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Todd Mortag, Board Chair

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ATTEST: Lucinda Woodland, Clerk

Date Signed \_\_\_\_\_