

Regular Meeting

Cascade School District 3B

Board of Trustees

November 18, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag - Chair

Rick Cummings – Vice Chair

Chris Boland

Charlie Hawn

Jim Purdy

Deanna Hastings

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Chris Boland

Charlie Hawn

Jim Purdy

Deanna Hastings (arrived at 6:25)

Members Not Present -

Others Present – Justin Barnes – Superintendent, Niki Thaut – Admin Asst, Jeff Grimes, Kevin Sukut, Kim Kellogg, April Pepos, Stormy Schwindt, Jeff Skogley, Erin Wombold, Heather Spurzem, Jennifer Schlotter, Cheryl Cruze, Felicia O'Brien, Jodie Campbell, Natalie Gerard, Estelle Whitman

Todd Mortag - Board Chair, called the Board of Trustees meeting to order at 6:02 PM. Mr. Mortag asked for public comment on **non**-agenda items. No public comment.

Old Business

- A. Policy 1105 Membership - 2nd Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 1105. Passed Unanimously**
- B. Policy 1130 Committees - 2nd Reading - Charlie Hawn moved, seconded by Jim Purdy **to approve 2nd reading of Policy 1130. Passed Unanimously**
- C. Policy 1400 Board Meetings - 2nd Reading - Rick Cummings moved, seconded by Terri Bogden **to approve 2nd reading of Policy 1400. Passed Unanimously**
- D. Policy 3300 Suspension and Expulsions-Corrective Actions and Punishment - 2nd Reading - Jim Purdy moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 3300. Passed Unanimously**
- E. Policy 7540 F1 Rental Agreement and Rules - 2nd Reading - Charlie Hawn moved, seconded by Jim Purdy **to approve 2nd reading of Policy 7540 F1. Passed Unanimously**
- F. Policy 7540 F2 Lead Paint Disclosure - 2nd Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 7540 F2. Passed Unanimously**
- G. Policy 7540 F3 Mold Disclosure - 2nd Reading - Jim Purdy moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 7540 F3. Passed Unanimously**

Staff Report

- A. Student Council - Homecoming, Chariot Races, VB Pink Out, Hunters for Hunger, Christmas parties, Dress-up Days, Hat Days (bring canned food to participate)
- B. Kim Kellogg - PTC had 89% attendance (117 of 132), only had 4 behavior referrals, 1st round of evaluations will be finished this week
- C. Kevin Sukut - Conferences went well, 40-45% of parents attended, completing evals as well
- D. Jeff Grimes - VB team took 3rd at Divisionals, winter sports start 11/20
- E. April Pepos - Movie and popcorn night, 50-55 kids regularly attending, i experiment a month, Ice Skating

- in Dec and crafts for Christmas, Polar Express week, looking into national conference
- F. Stormy Schwindt - School Chopper organization
 - G. Booster Club - locker signs, Fall Banquet Dec 4, \$50 donation to wrestling tournament for Hospitality Room, 50/50 ticket sales at BIWT (Friday proceeds will be donated to Faulkinberry family of Harlem, Saturday proceeds will be Booster Club fundraiser), looking to stay with yellow "gold" for school color

New Business

- A. Recommendations for Coaching hires -
 - 1. JH Girls BB Asst - Charlie Hawn moved, seconded by Rick Cummings **to approve Robin McKnight as JH Girls BB Asst Coach. Passed Unanimously**
 - 2. JH Girls BB Asst - Charlie Hawn moved, seconded by Rick Cummings **to approve Roger Hatler as JH Girls BB Asst Coach. Passed Unanimously**
 - 3. JH Girls BB Coach - Charlie Hawn moved, seconded by Rick Cummings **to approve Ken Brady as JH Girls BB Head Coach. Passed Unanimously**
 - 4. JH Boys BB Coach - Charlie Hawn moved, seconded by Rick Cummings **to approve Chad Hesler as JH Boys BB Head Coach. Passed Unanimously**
 - 5. JH Boys BB Asst - Charlie Hawn moved, seconded by Rick Cummings **to approve Jeff Grimes as JH Boys BB Asst Coach. Passed Unanimously**
 - 6. HS Wrestling Asst - Charlie Hawn moved, seconded by Rick Cummings **to approve David McClain as HS Wrestling Asst Coach. Passed Unanimously**
- B. Request for travel to National Title I Conference - Rick Cummings moved, seconded by Charlie Hawn **to approve Teresa Weems travel request for National Title I Conference. Passed Unanimously**
- C. Request to begin Bargaining Contract Negotiations - Jim Purdy moved, seconded by Terri Bogden **to approve request to begin negotiations. Passed Unanimously**
- D. Classified Bereavement - Jim Purdy moved, seconded by Charlie **to approve bereavement clause for classified employees. Passed Unanimously**
- E. Consent Agenda - Terri Bogden moved, seconded by Rick Cummings **to approve consent agenda. Passed Unanimously (Claims 6454-6519)**

Superintendent Report

- A. Strategic Planning Meeting
- B. Quality Schools Project Grant Update - awarded \$376,000.00, Facilities cmte mtg Dec 4, mtg with Dan McGee Dec 16
- C. Veteran's Day Assembly
- D. Turkey Bingo - December 18 at 6:00 pm
- E. Certified Portfolios
- F. Arbitration Update
- G. Superintendent Evaluation Tool - adopt in Dec, review in Jan
- H. Crisis Prevention Team
- I. Board Hours
- J. General Fund Snapshot

Committee Report

- A. Finance and Budget
- B. Policy Review
 - 1. Policy 7540 F4 Pet Agreement, 1st Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 1st reading of policy 7540 F4. Passed Unanimously**
 - 2. Policy 2410P High School Graduation Requirements, 1st Reading - Jim Purdy moved, seconded by Rick Cummings **to approve 1st reading of policy 2410P. Passed Unanimously**

3. Policy 3231P Searches and Seizures, 1st Reading - Rick Cummings moved, seconded by Jim Purdy **to approve 1st reading of policy 3231P. Passed Unanimously**
4. Policy 3520 Student Fees, Fines, and Charges, 1st Reading. Charlie Hawn moved, seconded by Terri Bogden **to approve 1st reading of policy 3520. Passed Unanimously**
5. Policy 5222 Evaluation of Non-Administrative Staff, 1st Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 1st reading of policy 5222. Passed Unanimously**

C. Transportation

D. Facilities and Grounds

E. Negotiations - look at date in January

F. Technology

Announcements

A. Next Board of Trustees Meeting is December 16, 2014

B. MTSBA Law/Technology Symposium on December 1st and 2nd (Dave Dobbins to present)

Adjournment

7:30 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____