

Regular Meeting

Cascade School District 3B

Board of Trustees

August 18, 2015 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Charlie Hawn
Deanna Hastings
Erin Wombold
Terri Bogden

Elementary Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Charlie Hawn
Deanna Hastings
Erin Wombold

Members Not Present -

Others Present – Justin Barnes – Superintendent, Lucinda Woodland - District Clerk, Becky Smith, Kevin Sukut, Kim DeFries, Leona Ober, Felicia O'Brien, April Pepos, Jeff Grimes, David Sewak, Crystal Rowe, David Dobbins, Brie Melton

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:02 pm. Mr. Cummings asked for public comment on **non**-agenda items

Non Agenda Discussion

Old Business

- A. Student Handbook - motion was made and seconded **to approve Student Handbook for SY16. Passed Unanimously**

Informational

- A. Trustees Report

Staff Report

- A. Kim Defries - overview of MAPS testing, gearing up for start of school
- B. Kevin Sukut – PIR days arranged, teachers ready to greet students
- C. Jeff Grimes – fall sports practices underway, explained JHFB coaching situation
- D. April Pepos – summer activities went well, trying something new with PIR Fridays and fieldtrips

New Business

- A. Adopt Final Budget – motion was made and seconded **to approve final budget for SY16. Passed Unanimously**

- B. Recommendations for Coaching - motion was made and seconded **to approve hiring Brie Melton as HS Asst VB Coach, Darcy Schwindt as JH Head VB Coach, Shane Jackson as JH Asst VB Coach, and Casey Park as JH Asst FB Coach pending required background checks. Passed Unanimously**
- C. Procurement Cards - motion was made and seconded **to approve use of procurement cards for all district purchases. Passed Unanimously**
- D. Administrative Salaries - motion was made and seconded **to approve SY16 salaries for administration: \$78,500 for Justin Barnes, \$62,000 for Kevin Sukut, and \$60,000 for Kim DeFries. Passed Unanimously.**
- E. Consent Agenda -
 - 1. Minutes Regular Board Meeting July 21, 2015
 - 2. Business Claims **(6984-7044, 7000 Void)**
 - 3. Petty Cash Report
 - 4. Student Activity Account
 - 5. Student Attendance Agreements
 - 6. Sub List 2015-16

Superintendent Report

- 1. Renovations Update
- 2. Student Registration Update
- 3. PIR Days
- 4. Back To School Night Aug 24 from 5:00 -7:00 pm
- 5. Checklist items
- 6. Back To School BBQ Sept 3 at 5:30 Board Sponsored
- 7. Board Training Hours
- 8. General Fund Budget

Committee Report

- A. Finance and Budget
- B. Policy Review
 - 1. Policy 1111: Elections (First Reading) motion was made and seconded **to approve Second Reading of Policy 1111. Passed Unanimously**
 - 2. Policy 3121P: Enrollment and Attendance Records (First Reading) - motion was made and seconded **to approve Second Reading of Policy 3121P. Passed Unanimously**
 - 3. Policy 3226: Bullying-Harassment-Intimidation-Hazing (First Reading) - motion was made and seconded **to approve Second Reading of Policy 3226. Passed Unanimously**
 - 4. Policy 3310: Student Discipline (First Reading) motion was made and seconded **to approve Second Reading of Policy 3310. Passed Unanimously**
 - 5. Policy 3413: Student Immunization (First Reading) motion was made and seconded **to approve Second Reading of Policy 3413. Passed Unanimously**

6. Policy 4332: Conduct on School Property (First Reading) motion was made and seconded **to approve Second Reading of Policy 4332. Passed Unanimously**
7. Policy 8301: District Safety (First Reading) motion was made and seconded **to approve Second Reading of Policy 8301. Passed Unanimously**
8. Policy 7525: Lease-Purchase Agreement (First Reading) motion was made and seconded **to approve Second Reading of Policy 7525. Passed Unanimously**
9. Policy 3110: Entrance, Placement and Transfer (First Reading) motion was made and seconded **to approve Second Reading of Policy 3110. Passed Unanimously**

- C. Transportation
- D. Facilities and Grounds
- E. Negotiations
- F. Technology

Announcements

- A. Next Board of Trustees Meeting September 15, 2015
- B. Strategic Planning Training, September 17, 2015
- C. MCEL October 14-16
- D. Back To School Legal Primer, Helena Sept 16, 2015

Adjournment

7:45 pm Charlie Hawn moved, seconded by Erin Wombold. **to adjourn. Passed Unanimously**

Rick Cummings, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____