

Special Meeting of the Board of Trustees

6:00 p.m.

January 12, 2016

**Cascade Public Schools
321 Central Avenue West
Cascade, Montana 59421-0529**

Agenda

Call to Order

6:00

Public Comments on Non-Agenda Items

Public Comment on Agenda Items is encouraged when the item is being considered on the agenda.

Informational (I)

A. Strategic Plan

New Business (A)

A. Bank Signature Resolution

B. Credit Card Users Resolution

Adjournment (A)

6:30

Informational

A. Strategic Plan

New Business

A. Bank Signature Resolution

Category: Finance

Presented by: Rick Cummings

Attachments: Next page

Facts to Consider: Bank signature cards require updating due to personnel changes.

Superintendent Recommendation: Approve recommendation to update bank signature cards.

LEARNING NOW TO SUCCEED LATER

321 CENTRAL AVE. WEST
PO Box 529
CASCADE, MT 59421
E-MAIL: WWW.CASCADE.K12.MT.US



DISTRICT NO. 3 & B

PHONE: 406-468-9383
406-468-2671
406-468-2672
FAX: 406-468-2212

The following employees of Cascade School District 3&B are authorized to sign on the accounts listed below at Stockmen's Bank. Two signatures per check, each account.

Resolution Authority

Petty Cash –

Justin Barnes, Superintendent
Becky Smith, Secretary
Tracy Taft, Secretary
Todd Watkins, Interim Clerk

Activity Fund –

Jeff Grimes, Activities Director
Justin Barnes, Superintendent
Becky Smith, Secretary
Todd Watkins, Interim Clerk

Lunch Fund –

Justin Barnes, Superintendent
Becky Smith, Secretary
Angela Johnson, Food Services
Todd Watkins, Interim Clerk

Tax Deposit Account –

Becky Smith, Secretary
Justin Barnes, Superintendent
Todd Watkins, Interim Clerk

This resolution of authority supersedes all previous resolutions.

Rick Cummings, Board Chair

Dated this 12th day of January, 2016

Justin Barnes, Superintendent

JUSTIN BARNES	-SUPERINTENDENT
KIM DEFRIES	-K-6 PRINCIPAL
KEVIN SUKUT	-7-12 PRINCIPAL
JEFF GRIMES	-ACTIVITIES DIRECTOR

DAVID DOBBINS	-TECHNOLOGY DIRECTOR
DAMON SCHRECENGOST	-TRANS. DIRECTOR
ANGELA JOHNSON	-KITCHEN SUPERVISOR

B. Credit Card Users Resolution

Category: Finance

Presented by: Rick Cummings

Attachments: Next page

Facts to Consider: Credit Card users require updating due to personnel changes.

Superintendent Recommendation: Approve recommendation to update credit card users.

The following employees of Cascade School District 3&B are authorized to carry and use district issued credit cards to make purchases pertinent to doing business for and in behalf of the district. Board Policy 7400 and 7405 will dictate proper use and procedures to follow when using district credit cards.

VISA (Embark Credit Union) \$4,000 limit	MasterCard (Sam's Club) \$13,000 limit	MasterCard (BMO P-Card) \$20,000 limit	responsible users
Justin Barnes	Justin Barnes	Athletics	Jeff Grimes Nancy
Damon Schrecengost	Kevin Sukut Kim Kellogg Damon Schrecengost Becky Smith	Annual (Yearbook) Badger Cubs (elem BB) Band Book Fair (Library) Boys Bball Boys Track BPA Concessions FFA Football Girls Bball Girls Track JMG MBI-PAWS Technology Volleyball Wrestling XCELL!	McGonigal Jeff Skogley Karen Matteson Jeff Grimes Linda Cotton Liz Grimes Eric Tilleman Jay Fredrickson Gary Lucero Darcy Schwindt Matt Driessen Dave Dobbins Christa Sprout Jason Lorang April Pepos

This resolution of authority supersedes all previous resolutions.

Rick Cummings, Board Chair

Justin Barnes, Superintendent

Dated this 12th day of January 2016

Adjournment (A)