

Organizational/Regular Meeting of the Board of Trustees

6:00 p.m.

May 10, 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.

Old Business (A)

6:05

- A. Minutes Regular Board Meeting April 19, 2016

Informational

Organizational Business (A)

- A. Canvass election results
- B. Oath of office for New Trustees
- C. Nominate and select Board Chair
- D. Nominate and select Vice-Chair
- E. Appoint District Clerk
- F. Create/and or appoint Committees
 - 1. Facilities
 - 2. Finance and Budget
 - 3. Policy
 - 4. Negotiations
 - 5. Transportation

Announcements (I)

- A. Next Regular Board Meeting May 17, 2016
- B. MTSBA Spring Workshop in Helena May 23, 2016

Adjournment (A)

6:15

Old Business

A. Minutes Regular Board Meeting April 19, 2016

Regular Meeting

Cascade School District 3B

Board of Trustees

April 19, 2016 - 6:00 pm

Draft

Subject to change upon approval of the board

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, Becky Smith - Administrative Assistant, Kim DeFries - Principal, Jeff Grimes - AD, April Pepos - XCELL, Andrea Ethridge, Becky Satterwhite, Val Fowler, Felicia O'Brien.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:01 pm. Mr. Cummings asked for public comment on non-agenda items.

Non Agenda Discussion -

Old Business

Informational

- A. Insurance Quotes - Have received a competing quote from BCBS in comparison to MUST's rates. The competing rates from BCBS are substantially lower. Will continue to review and compare benefits before making a final recommendation.

Staff Report

- A. Booster Club -
- B. PTSA - Andrea Ethridge: Fundraiser conducted, proceeds less than hoped. MCT will be starting next week.
- C. Kim DeFries, K-6 Principal - Completing SBAC testing this week. Very few computer issues, all running smoothly. MCT starting, along with book fair. Arbor Day will be celebrated with planting of trees. K & Early K registration starting 4/20, all information in the office. Last APTT meetings will be 5/5 & 5/12.
- D. Kevin Sukut, 7-12 Principal - Not present.
- E. Jeff Grimes, AD - Junior High basketball ended last week with a 3rd place for boys and a 2nd place for girls. One high school golf student qualified for state golf.
- F. April Pepos, XCELL! - Last field trip was cancelled due to the weather, and will hopefully be first trip scheduled in September. Community carnival with a local women's group will be attended followed by a skating party. Will do fairy gardens for upcoming Earth Day and clean the playground. Planning summer food program and tickets for summer swimming program.

New Business

- A. Acceptance of Resignation-Paraprofessional, Carol Wells - Charlie Hawn moved, seconded by Terri Bogden to accept the resignation of paraprofessional, Carol Wells. Passed unanimously.
- B. Acceptance of Resignation-Early K, Tena Cobb - Charlie Hawn moved, seconded by Erin Wombold to accept the resignation of Early K teacher, Tena Cobb. Passed unanimously.

- C. Acceptance of Resignation-Elementary Principal, Kim DeFries - Charlie Hawn moved, seconded by Deanna Hastings to accept the resignation of Elementary Principal, Kim DeFries. Passed Unanimously.
- D. Recommendation for Salary Lane Change-Crystal Rowe - Charlie Hawn moved, seconded by Terri Bogden to accept the recommendation for salary lane change for Crystal Rowe. Passed Unanimously.
- E. Recommendation for Elementary Early K-Rachel Schaefer - Terri Bogden moved, seconded by Erin Wombold to accept the recommendation for Elementary Early K teacher, Rachel Schaefer. Passed Unanimously.
- F. Recommendation Assistant HS Golf Coach-Roberta Tilleman - Terri Bogden moved, seconded by Deanna Hastings to accept the recommendation for Asst. HS Golf Coach, Roberta Tilleman. Passed Unanimously.
- G. Recommendation K9 Detection Service Contract - Charlie Hawn moved, seconded by Terri Bogden to accept the recommendation for K9 Detection Service Contract. Passed Unanimously.
- H. Recommendation Driver's Ed Instructor - Terri Bogden moved, seconded by Charlie Hawn to accept the recommendation of Kevin Sukut and Scott Hartman for Driver's Ed Instructors. Passed Unanimously.
- I. Recommendation Golden Triangle Cooperative Agreement 2016-2017SY - Charlie Hawn moved, seconded by Deanna Hastings to accept the Golden Triangle Cooperative Agreement for 2016-17SY. Passed Unanimously.
- J. Consent Agenda - Charlie Hawn moved, seconded by Erin Wombold to approve consent agenda. Passed Unanimously
 - 1. Minutes of Regular Board Meeting Mar 15, 2016
 - 2. Minutes of Special Meeting Mar 29, 2016
 - 3. Business Claims
 - 4. Petty Cash Report
 - 5. Student Activity Account
 - 6. Student Attendance Agreements
 - 7. Sub List
 - 8. Community Key List

Superintendent Report

- A. Elections Update
 - 1. Notice published in the Courier and Tribune (4/12 & 4/19)
 - 2. Notice of Trustee Election Cancellation
 - 3. Absentee mail ballots sent out 4/11. Judges will come in early to count absentee ballots.
 - 4. Absentee voting open 4/13-5/3 at noon in Central Office
- B. Upcoming Levy Presentations:
 - 1. Lions Club guest speaker on 4/18 @ 7pm
 - 2. Ulm Community Meeting on 4/21 @ 6pm
 - 3. Deep Creek Community Center Meeting on 4/26 @ 7pm
- C. Coffee Corner for 4/20 cancelled due to GTCC training followed by board meeting
- D. Beginning work on 2016/17 Master Schedule & Student Handbook
- E. Certified Openings Update
 - 1. Elementary Principal - 8 applications
 - a. Deadlines to apply 4/22
 - B. Interview to start 4/27
- F. Title 1 Award (reallocated funds):
 - 1. \$17,700
 - 2. Summer Reading Program in collaboration with XCELL
- G. Board Hours - Training hours put in by board will qualify for Golden Gavel Award
- H. General Fund Budget

Committee Report

- A. Finance and Budget -

- B. Policy Review -
- C. Transportation - Morning program is consistent in student numbers, but low in attendance (4).
- D. Facilities and Grounds -
- E. Negotiations - CBA language will be reviewed and then finalized.
- F. Technology -

Announcements

- A. MTSBA Employment Seminars April 15, 2016
- B. Next Regular School Board Meeting May 17, 2016

MTSBA Board Resolutions

Board Chair, Rick Cummings, has authority to conduct MTSBA survey.

Adjournment

7:01 pm, Charlie Hawn moved, seconded by Deanna Hastings **to adjourn. Passed Unanimously**

Rick Cummings, Board Chair

ATTEST: Justin Barnes, Superintendent

Date Signed _____

Informational

Organizational Business (A)

A. Canvass election results

Category: Board of Trustees

Presented by: Justin Barnes

Attachments: Poll Tally Sheets (handouts

Facts to Consider: See Below

Superintendent Recommendation: Approve election results.

**Cascade District 3&B, Cascade County MT
For the election held on May 3, 2016**

Vote for Trustee:

Name:	Votes:
Charles Hawn	215
Blake Standley	250
Rejected	35
TOTAL CAST	500

Vote for Levy/Proposition:

Levy/Proposition:	Votes For:	Votes Against:	Rejected	Total:
Elementary	172	344	2	518
High School	257	424		681

B. Oath of office for New Trustees

Category: Board of Trustees

Presented by: Justin Barnes

Attachments: None

Facts to Consider: Blake Standley was elected by majority vote out of the Cascade nominating district. Val Fowler was elected by acclamation as the Ulm representative.

C. Nominate and select Board Chair

Category: Board of Trustees

Attachments: None

Facts to Consider: As per Board Policy 1120, the Board shall elect from among its members a chairperson to serve a one-year term. If your current Board Chairperson does not continue to serve as an officer, a replacement shall be elected. It is at this time that we call for nominations for Chairperson to serve during the ensuing year and the selection of a Chair. The new or returning Chair immediately assumes the office.

D. Nominate and select Vice-Chair

Category: Board of Trustees

Attachments: None

Facts to Consider: Policy 1120 continues by directing the Board to call for nominations for and the election of Vice-Chairperson to serve during the ensuing year.

E. Appoint District Clerk

Category: Board of Trustees

Attachments: None

Facts to Consider: The district clerk is to be appointed to serve from year-to-year as per policy 1120

F. Create and/or appoint Committees

Category: Board of Trustees

Attachments: 2016-17 Board Committees

Facts to Consider: Once the business of the oaths of office, nominations, selections and appointments are completed to organize the 2015-16 Board of Trustees, members are asked to consider what committees would be necessary or useful for the coming school year at the organizational meeting. Policy 1130 states that the Board Chairperson shall appoint trustees to serve on such committees; however, if a member is interested in contributing and being part of a particular committee, he or she is urged to sign on to a committee by choice. Members should note that trustees serving on committees shall be limited to fewer than one-half (1/2) of the Board; therefore, no more than three members may serve on a committee. The superintendent serves on each of the standing committees. District personnel whose job description involves serving on a committee are provided below. The committees for the 2015-16 and respective members are provided below. The Board should decide if these committees and their members should remain in place for 2016-17.

Cascade Public Schools District 3&B 2015-16 Board Committees

Facilities & Grounds

Charlie Hawn
Terri Bogden
Chris Boland
Justin Barnes
Bill Estelle

Finance & Budget

Rick Cummings
Terri Bogden
Chris Boland
Justin Barnes
Lucinda Woodland

Policy

Charlie Hawn
Erin Wombold
Rick Cummings
Justin Barnes
Becky Smith

Negotiations

Rick Cummings
Chris Boland
Deanna Hastings

Transportation

Erin Wombold
Deanna Hastings
Justin Barnes
Damon Schrecengost

Agenda

Rick Cummings
Charlie Hawn
Terri Bogden
Justin Barnes

Announcements (I)

- A. Next Regular Board Meeting May 17, 2016
- B. MTSBA Spring Workshop in Helena May 23, 2016

Adjournment (A)

6:15pm