

# Regular Meeting

Cascade School District 3B

Board of Trustees

February 16, 2016 - 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, Becky Smith - Administrative Asst, Shannon Phillips, Jeff Grimes, Dan McGee - McKinstry, Brook Marko, April Pepos, Marjie Pribyl, Peggy Strobbe, Ron Flink, Kim DeFries, Joel Todd, Felicia O'Brien.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. Mr. Cummings asked for public comment on **non**-agenda items.

**Non Agenda Discussion** - Joel Todd voiced concern regarding communication with the school and streamlining pertinent information. Ron Flink requested the Facilities meetings be publically announced and appear on the agenda. Facilities Committee set a meeting time for the following Tuesday, February 23 at 6pm.

## Old Business

### Informational

- A. McKinstry DOC Update, Dan McGee  
Presentation covering facility upgrades and potential funding options was presented. Mr. McGee answered both board and public questions pertaining to the proposed facility upgrades.

### Staff Report

- B. Booster Club - Money was raised to purchase a new mascot uniform.
- C. PTSA -
- D. Kim DeFries, K-6 Principal - In elementary ATPP #2 was held. Looking forward to final meeting in May. Communication within the grant is an important piece and continually

working to perfect that piece. PIR with core committees was done on Feb 12. Student scores within core areas have been received and are currently being compiled. MAP testing window has closed and every single grade level from K-10 scored at benchmark or above. CRT testing will start in March, starting with science, followed by Smarter Balance testing required by the state. Science Fair will be held in March 1.

- E. Kevin Sukut, 7-12 Principal - We are in 3rd quarter, second round of teacher evaluations are taking place. 7-12 teachers have nearly completed their job shadowing and evaluations. HS student of the month was Kacie Cummings. JH student of the month was Ashley Wilson. School staff is working to improve communication efforts school wide.
- F. Jeff Grimes, AD - Has worked to improve communication through email by soliciting those who wish to be better informed. A thanks to volunteers who helped with clock and games. HS Girls finished their season in 4th place, HS Boys finished 6th. Tournament is in Conrad. State wrestling was the past weekend and Josh Pepos did well. JH Basketball starts in two weeks.
- G. April Pepos, XCELL! - XCELL held on 12-5:30 on PIR days and held roller skating on the last PIR day. Last one is in March at Flippin Family Fun. Fit Kids Club is in place and kids are enjoying. Athletic clothing was purchased for students in need. Will be attending training in Helena to compile XCELL data.

## **New Business**

- A. Resignation-Karl Townsend, Custodian - Charlie Hawn moved, seconded by Erin Wombold to approve the acceptance of Karl Townsend's resignation. Passed Unanimously.
- B. Adoption of Calendar SY2016-17 - Charlie Hawn moved, seconded by Chris Boland to accept the proposed calendar for SY2016-17. Passed Unanimously.
- C. Hunter's Safety - Terri Bogden moved, seconded by Deanna Hastings to accept Hunter's Safety request. Passed Unanimously.
- D. Recommendation of Spring Coaches - Terri Bogden moved, seconded by Erin Wombold to accept recommendation of spring coaches. Passed Unanimously.
- E. Recommendation of General Kitchen Employee - Charlie Hawn moved, seconded by Terri Bogden to approve hiring of Shannon Phillips, pending background check, TB, and physical. Passed Unanimously.
- F. Recommendation of Custodian - No recommendation at this time. Waiting on bids to come in from cleaning companies to make a comparison on custodial costs.
- G. Recommendation District Clerk - No recommendation at this time.
- H. Consent Agenda - Chris Boland moved, seconded by Deanna Hastings to approve consent agenda. Passed Unanimously.
  - 1. Minutes of Regular Board Meeting Jan 19, 2016.  
Board requested to pull Jan 19 minutes to clarify language and vote on separately. Terri Bogden moved, seconded by Chris Boland to accept changes to Jan 19, 2016 board minutes. Passed unanimously.
  - 2. Minutes of Special Meeting Feb 9, 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. Spring Enrollment
  - a. EK-6 – 147
  - b. 7/8 – 47
  - c. 9-12 – 101
  - d. Total: 295
- B. Coffee Corner 2/17 at the Angus at 9:00 am – Postponed to 2/24 due to District BB
- C. Deadline for new trustee candidacy
  - a. Forms on website
  - b. March 28<sup>th</sup> candidate may withdraw from election
  - c. April 11<sup>th</sup> Write-in candidate deadline
  - d. April 12<sup>th</sup> notice of “No Election Required” if no election is required
  - e. May 3<sup>rd</sup> elections if required
- D. Facility Community Meetings
  - a. Checking on scheduling with Lions Club, Senior Center, Ulm, and Deep Creek. Goal is to have weekly meetings to every other week to educate public.
  - b. Looking at running either a bond or levy for Deferred Maintenance and possibly a Wellness Center
- E. Board Hours
- F. General Fund Snapshot

## **Committee Report**

- A. Finance and Budget -
- B. Policy Review
- C. Transportation - Conducted sealed bid on school car, high bidder was Gale Ferguson.
- D. Facilities and Grounds - Reiterated last week’s meeting
- E. Negotiations -
- F. Technology -

## **Announcements**

- A. Next Regular School Board Meeting March 15, 2016
- B. MTSBA School Budget Symposium March 23, 2016 in Great Falls
- C. MTSBA Membership Survey to be completed by Board during meeting

## **Adjournment**

7:50 pm Charlie Hawn moved, seconded by Erin Wombold to adjourn. Passed Unanimously.

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Rick Cummings, Board Chair

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ATTEST: Justin Barnes, Superintendent

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