

Organizational Meeting

Cascade School District 3B

Board of Trustees

May 10, 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 Assistant,

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 -

Old Business

- A. Minutes Regular Board Meeting April 19, 2016 - Terri Bogden moved, seconded by Deanna Hastings to approve the April 19, 2016 meeting minutes.

Informational

Organizational Business

- A. Canvas election results - Terri Bogden moved, seconded by Charlie Hawn to approve election results and seat new trustees. Passed Unanimously.
- B. Oath of office for New Trustees - Becky Smith administered Oath of Office.
- C. Nominate and select Board Chair - Chris Boland nominated Rick Cummings, second by Erin Wombold. No other nominations. Passed Unanimously.
- D. Nominate and select Vice-Chair - Erin Wombold nominated Chris Boland, seconded by Deanna Hastings. No other nominations. Passed Unanimously.
- E. Appoint District Clerk - Chris Boland moved, seconded by Deanna Hastings to appoint Karsen Drury as District Clerk. Passed Unanimously.
- F. Create/and or appoint Committees - Postponed until next Regular Board Meeting.
 - a. Facilities

- b. Finance and Budget
- c. Policy
- d. Negotiations
- e. Transportation

Announcements

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

Adjournment

6:18 pm Erin Wombold moved, seconded by Deanna Hastings **to adjourn.**

Passed Unanimously

Rick Cummings, Board Chair

ATTEST: Justin Barnes, Superintendent

Date Signed _____