

Regular Meeting

Cascade School District 3B

Board of Trustees

October 25, 2016 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Blake Standley
Deanna Hastings
Erin Wombold
Val Fowler

Elementary Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Blake Standley
Deanna Hastings
Erin Wombold

Members Not Present - Justin Barnes - Superintendent

Others Present: Karsen Drury - District Clerk, Siobhan Hathhorn - Elem Principal, Kevin Sukut - HS Principal, Jeff Grimes - AD, Roger Wright, Jen Wright

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:03 pm. Mr. Cummings asked for public comment on **non**-agenda items

Non Agenda Discussion -

Old Business

Informational

- A. Letter of Resignation - HS Science, Bill Rasmussen
- B. Letter of Resignation - Custodian, John Pepos

Staff Report

- A. Booster Club - Wombold reported that the Booster Club will put on a raffle & bake sale in October in which all proceeds will be donated to Breast Cancer Awareness Institute.
- B. PTSA - Pepos reported on behalf of Ethridge that they are currently holding a Butter Braid fundraiser, will be hosting a Halloween Party on October 31st, and will be throwing a Teacher Appreciation Breakfast on November 4th.
- C. Siobhan Hathhorn, K-6 Principal - Hathhorn reported that the APTT meetings had a 70% attendance rate (15% increase from last year), November 8-9 will be an RTI planning meeting, and the Veterans Day Assembly will be held at the school on November 11th.
- D. Kevin Sukut, 7-12 Principal - Sukut reported that the first round of teacher evaluations

have begun.

- E. Jeff Grimes, AD - Grimes reported that the Girls Cross Country team took 3rd place at state, the District Volleyball tournament starts Thursday, October 27th at 10 am, Football playoffs on Saturday, October 29th at 1pm and the Band concert at 7pm on October 25th.
- F. April Pepos, XCELL - Pepos reported that the XCELL group will be going to the PTA Halloween party & having a face painting booth, a local author will be coming to the school to talking about their book, November 9th XCELL is going on a nature walk, the club has "Adopted a Block" to clean, and she will be attending the National Conference in the spring.

New Business

- A. Policy Revisions and Updates, Second Reading
 - a. Policy 1400-Board Meetings (Recommended change)
 - b. Policy 2166-Gifted Program (Recommended change)
 - c. Policy 3121P-Enrollment and Attendance Records (Required change)
 - d. Policy 4301-Visitors to School (Recommended change)
 - e. Policy 4411-Investigations and Arrests by Police (Recommended change)
 - f. Policy 5122F-Authorization to Release Information (Required change)
 - g. Policy 5232-Abused and Neglected Child Reporting (Required change)
 - h. Policy 5322-Military Leave (Optional change)
 - i. Policy 8123-Driver Training and Responsibility (Required change)

Chris Boland moved, seconded by Erin Wombold to approve the second reading of the Policy Revisions and Updates as read.

Public comment: Jen Wright spoke to the Visitors to School, specifically mentioning the Raptor Security System and recommending that the ID's only be scanned once.

Board: The board stated that this particular issue may need to be dealt with as an agenda item or at a facility meeting.

Board: Standley asked if the system had already been purchased.

Board: The system had already been purchased.

Public: Did it come out of the Tech budget?

Board: Yes, the system was purchased out of the Tech Funds.

Passed Unanimously.

- B. New Strategic Governance Policies, First Reading
 - a. Policy 1000GS-Overview of Strategic Governance Model
 - b. Policy 1000GS-P-12 Month Board Meeting Alignment Chart
 - c. Policy 1001GS-Vision of High Expectations
 - d. Policy 1001GS-P-Vision of High Expectations

- e. Policy 1002GS-Beliefs and Values
- f. Policy 1002GS-P-Beliefs and Values
- g. Policy 1003GS-Accountability
- h. Policy 1003GS-P-Accountability
- i. Policy 1004GS-Collaborative Relationships
- j. Policy 1004GS-P-Collaborative Relationships
- k. Policy 1005GS-Data to Drive Continuous Improvement
- l. Policy 1005GS-P-Data to Drive Continuous Improvement.
- m. Policy 1006GS-Aligning and Sustaining Resources.
- n. Policy 1006GS-P-Aligning and Sustaining Resources
- o. Policy 1007GS-United Governance Team
- p. Policy 1007GS-P-United Governance Team
- q. Policy 1008GS-Team Development and Training
- r. Policy 1008GS-P-Team Development and Training
- s. Policy 1009GS-Innovation
- t. Policy 1010GS-Board Self-Assessment
- u. Policy 1010GS-F1-Board Meeting Assessment Form
- v. Policy 1010GS-F2-School Board Annual Self-Assessment Form
- w. Policy 1010GS-F3-SMaC Recipe Board of Trustees Exercise

Deanna Hastings moved, seconded by Erin Wombold to approve the first reading of Policy 1000GS, Policy 1000GS-P, Policy 1001GS, Policy 1001GS-P, Policy 1002GS, Policy 1002GS-P, Policy 1003GS, Policy 1003GS-P, Policy 1004GS, Policy 1004GS-P, Policy 1005GS, Policy 1005GS-P, Policy 1006GS, Policy 1006GS-P, Policy 1007GS, Policy 1007GS-P, Policy 1008GS, Policy 1008GS-P, Policy 1009GS, Policy 1010GS, Policy 1010GS-F1, Policy 1010GS-F2, Policy 1010GS-F3 as read.

Passed unanimously.

- C. Consent Agenda - Chris Boland moved, seconded by Erin Wombold to approve consent agenda.

Passed unanimously.

- 1. Minutes of Regular Board Meeting Sept 20, 2016.
- 2. Business Claims (**4528-4556, 4558-4569, 4572-4577, 4579-4583, 4586-4590, 4594-4597**)
- 3. Student Activity Account
- 4. Student Attendance Agreements
- 5. Transportation Contracts
- 6. Sub List
- 7. Community Key List

Superintendent Report

- A. Official Fall Count

- B. TEAMS Report
- C. Continuous School Improvement Plan
- D. Strategic Planning Update
- E. Tentative Community Meetings Set
- F. Evaluations
- G. Board Hours
- H. GF Budget

Committee Report

- A. Finance and Budget -
- B. Policy Review -
- C. Transportation -
- D. Facilities and Grounds -
- E. Negotiations -
- F. Technology -

Board Professional Development

- A. Community Engagement Action Plans
- B. Effective Advocacy

Announcements

- A. MCEL, Billings, October 19-21, 2016
- B. Strategic Planning Session, November 15, 2016 at 5:00 pm
- C. Next Regular School Board Meeting November 15, 2016 at 6:00 pm
- D. MTSBA School Law & Technology Symposium, Helena, November 28-29, 2016

Adjournment

At 6:52 pm Erin Wombold moved, seconded by Chris Boland **to adjourn. Passed Unanimously**

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____