

Regular Meeting

DRAFT

Cascade School District 3B

Board of Trustees

November 15, 2016 - 6:00 pm

Board Members Present

High School Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Blake Standley

Erin Wombold

Val Fowler

Elementary Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Blake Standley

Erin Wombold

Members Not Present - Deanna Hastings

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Siobhan Hathorn, Kevin Sukut, Jeff Grimes, Dave Dobbins, Jeff Skogley, Debra Silk, Felicia O'Brien, Becky Smith, Katey Marquis, Chayleen Person, Roger Wright, Jon Kadner, Lara Tait, Frank Laliberty

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:11 pm. Mr. Cummings asked for public comment on **non**-agenda items

Non Agenda Discussion -

1. Mr. Roger Wright relayed appreciation and thanks for the Veterans' Day Program from Mr. Don Rose, WWII veteran.

Old Business

Informational

- A. David Dobbins– Raptor System (identification scanning)

This is just an overview and synopsis of the discussion held. It is not meant to be a verbatim account of proceedings.

Dobbins provided information to the board and public on the implementation and value of the Raptor System to the school. Dobbins reported that the visitor tracking system is widely used in many business such as hospitals, schools, etc. The system will primarily help to track volunteers in the school. In addition, the Raptor System will increase the safety of the students and staff by collecting and retaining the visitor's name, date of birth, and photo, and running it through the registered sex offender list. Once entered into the system and cleared for access, the visitor will not be required to provide ID on

return visit, but rather looked up in the database and given a badge. This system will reduce time and effort of checking visitors into the school.

Detective Jon Kadner of the Cascade County Sheriff's Department spoke to the proactiveness of the school for implementing a security system such as the Raptor System. On behalf of the Cascade Law Force, he voiced his support for any system that improves upon the safety and security of a school.

Staff Report

- A. Booster Club - Wombold reported that the Booster Club went to the cancer center for donation check presentation and a tour, informed public of dodgeball tournament over Winter Break.
- B. PTSA - Pepos, on behalf of Ethridge, reported on the butterbraids fundraiser, Christmas program, pie social, and candy cane fun run.
- C. Siobhan Hathhorn, K-6 Principal - Hathhorn reported on the success of the Veterans' Day program.
- D. Kevin Sukut, 7-12 Principal -
- E. Jeff Grimes, AD - Grimes reported that winter sports start Thursday, November 17th, Badger invitational on December 2nd & 3rd, Tip-Off on December 9th & 10th, and 1997 State Champion basketball team reunion on January 14th.
- F. April Pepos, XCELL - Pepos reported on the XCELL Halloween party, face painting, coloring contest, and field trip.

New Business

- A. New Strategic Governance Policies, Second 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

Chris Boland moved, seconded by Erin Wombold to approve the second reading of the new strategic governance policies. 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.

B. Indefinite HS Science Teaching Position–Melody Skogley

Blake Standley moved, seconded by Chris Boland to approve Melody Skogley as indefinite substitute HS Science Teacher.

Passed unanimously.

C. Consent Agenda - Chris Boland moved, seconded by Blake Standley to approve consent agenda.

1. Minutes of Regular Board Meeting Oct 25, 2016.
2. Business Claims **(4584, 4598-4600, 4602, 4604-4605, 4608-4621, 4623-4633, 4635-4636, 4638-4648)**
3. Student Activity Account
4. Student Attendance Agreements
5. Transportation Contracts
6. Sub List
7. Community Key List

Passed unanimously.

Superintendent Report

- A. PIR Nov 4th
- B. Turkey Bingo Nov 17th
- C. Veteran's Day Brief
- D. NASS Conference Update
- E. Supt Evaluation
- F. Board Hours
- G. GF Budget

Committee Report

- A. Finance and Budget -
- B. Policy Review - Thursday, November 17th at 8:00 a.m.
- C. Transportation -
- D. Facilities and Grounds -
- E. Negotiations -
- F. Technology -

Announcements

- A. MTSBA School Law & Technology Symposium, Helena, November 28-29, 2016
- B. Next Regular School Board Meeting Dec 20, 2016 at 6:00pm
- C. Board Professional Development: Community Engagement Action Plans–Kris Goss
Immediately following Regular Board Meeting

Board Meeting Evaluation

Adjournment

At 7:40 pm Erin Wombold moved, seconded by Chris Boland **to adjourn. Passed Unanimously**

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____