

Regular Meeting

Cascade School District 3B

Board of Trustees

December 20, 2016 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Blake Standley

Deanna Hastings

Val Fowler

Elementary Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Blake Standley

Deanna Hastings

Members Not Present - Erin Wombold

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, John Wright, April Pepos, Felicia O'Brien

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

Staff Report

- A. Booster Club -
- B. PTSA - Pepos reported on behalf of the PTSA that the Candy Cane Fun Run was held before winter break.
- C. Siobhan Hathhorn, K-6 Principal -
- D. Kevin Sukut, 7-12 Principal -
- E. Jeff Grimes, AD -
- F. April Pepos, XCELL - Pepos reported that XCELL Fall reporting takes place in January and the grant will be continuing as opposed to competitive for an additional year.

New Business

- A. New Flexibility and Efficiency Policy Series-First Reading
 - a. 1000FE Overview of Flexibility and Efficiency Policies
 - b. 1001FE Scanning of the Horizon
 - c. 1002FE The District's SMaC Recipe
 - d. 1002FE-F SMaC Analysis

- e. 1003FE The District's Technology Program
- f. 1004FE Scaled Innovations
- g. 1004FE-F Scaled Innovations Analysis
- h. 1005FE Proficiency-Based ANB
- i. 1006FE Transfers for School Safety
- j. 1007FE Multidistrict Agreements
- k. 1007FE –F1 Model Multidistrict Agreement Form
- l. 1008FE Increase in Over Base Levy Authority Without a Vote
- m. 1009FE Flexible Instructor Licensing
- n. 1010FE Early Enrollment Exceptional Circumstances
- o. 1011FE Cooperative Purchasing
- p. 1012FE Non-voted Levy for Excess IDEA Costs
- q. 1013FE Adult Education

Chris Boland moved, seconded by Deanna Hastings to accept the new Flexibility and Efficiency Policy series-first reading.

Passed unanimously.

B. Multidistrict Agreement

Deanna Hastings moved, seconded Val Fowler by to begin the Multidistrict Agreement between Cascade 3 and Cascade B School Districts.

Passed unanimously.

C. Recommendation Paraprofessional--Hayden Dешner

Chris Boland moved, seconded by Deanna Hastings to approve the recommendation to hire Miss Hayden Dешner for Paraprofessional.

Passed unanimously.

D. Recommendation HSBB Asst--Scott Griffiths

Deanna Hastings moved, seconded by Chris Boland to approve the recommendation to hire High School Basketball Assistant Coach, Mr. Scott Griffiths, pending TB test.

Passed unanimously.

E. CEA Contract Negotiation

Chris Boland moved, seconded by Blake Standley to accept the CEA's request to begin contract negotiations.

Passed unanimously.

F. Consent Agenda

Deanna Hastings moved, seconded by Chris Boland to approve consent agenda.

1. Minutes of Regular Board Meeting Nov 15, 2016.
2. Business Claims (**4651-4661, 4664-4677, 4680-4692**) (**VOID: 4662-4663, 4678-4679**)
3. Student Activity Account

4. Student Attendance Agreements
 5. Transportation Contracts
 6. Sub List
 7. Community Key List
- Passed unanimously.

Superintendent Report

- B. Christmas Maintenance Schedule
 - a. Varnishing gym floors
 - b. Bus inspections
- C. 21st Century Grant suspended (XCELL)
 - a. Extension through next year
 - b. New procedure for 2018-2019 due to ESSA requirements
- D. Early Kindergarten Update
- E. Board Hours
- F. GF Snapshot

Committee Report

- A. Finance and Budget -
- B. Policy Review - 1000s, 8000s, 2000s, Flexibility & Efficiency series
- C. Transportation -
- D. Facilities and Grounds -
- E. Negotiations -
- F. Technology -

Announcements

- A. Next Regular School Board Meeting January 17, 2016 at 6:00 pm
- B. MTSBA HR Symposium, February 2, 2017 in Helena
- C. School Caucus Day on the Hill, February 13, 2017 at State Capitol
- D. Public Education Day of Advocacy, March 13, 2017 at State Capitol
- E. MTSBA School Budget Workshop, March 22, 2017 in Helena
- F. Board Professional Development: School District Policies That Enhance Student Achievement by Joe Brott Immediately following Regular Board Meeting

Adjournment

At 7:45pm Deanna Hastings moved, seconded by Chris Boland **to adjourn. Passed unanimously.**

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____