

Annual Organizational Meeting

Cascade School District 3B

Board of Trustees

May 9, 2017 - 5:00 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

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

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 5:08 pm. Mr. Cummings asked for public comment on **non**-agenda items.

Old Business

- A. Minutes of Regular Board Meeting - April 18, 2017
Deanna Hastings moved, seconded by Val Fowler to approve the minutes of the April 18th Regular Board Meeting.
Motion passed, with Erin Wombold absent for the vote.

Organizational Business

- A. Official Canvas of Election Results
Blake Standley moved, seconded by Erin Wombold to approve the election results and seat new trustees.
Passed unanimously.
- B. Certificates of Elections and Oath of Office for New Trustees
Karsen Drury, District Clerk & Election Official, administered Oath of Office to the elected trustees, Chris Boland and Deanna Hastings.
- C. Nominate and select Board Chair
Chris Boland nominated, seconded by Blake Standley to declare Rick Cummings Board Chair of Cascade School District 3 & B. No other nominations.
Rick Cummings seated as Board Chair by acclamation.
- D. Nominate and select Vice-Chair
Erin Wombold nominated, seconded by Blake Standley to declare Chris Boland Board

Vice-Chair of Cascade School District 3 & B. No other nominations.
Chris Boland seated as Board Vice-Chair by acclamation.

E. District Clerk Annual Evaluation (Executive Session)

The organizational meeting went into executive session at 5:13 and reconvened at 5:16 for the formal evaluation of the District Clerk of Cascade School District 3 & B.

F. Appoint District Clerk

Erin Wombold nominated, seconded by Deanna Hastings to declare Karsen Drury District Clerk of Cascade School District 3 & B. No other nominations.
Karsen Drury appointed District Clerk by acclamation.

G. Procedures and Expectations

The Board discussed the possibility of receiving the Board Packet earlier, perhaps in draft form, but no later than the Friday of the the preceding week. The board also discussed the possibility of moving the summer board meetings (June - August) for the 3rd Wednesday of the month at 7 pm.

H. Create and/or appoint Committees

1. Facilities - Rick Cummings, Blake Standley, Chris Boland, Justin Barnes, Mandy Eike
2. Finance and Budget - Blake Standley, Val Fowler, Chris Boland, Justin Barnes, Karsen Drury
3. Policy - Val Fowler, Erin Wombold, Rick Cummings, Justin Barnes, Becky Smith
4. Negotiations - Rick Cummings, Chris Boland, Deanna Hastings
5. Transportation - Erin Wombold, Deanna Hastings, Blake Standley, Justin Barnes, Damon Schrecengost

The Board discussed the possibility of the addition of an Athletic committee.

Announcements

- A. Next Regular Board Meeting May 16, 2017, 6 p.m.
- B. MTSBA Spring Workshop in various locations and dates

Adjournment

At 5:36 pm Erin Wombold moved, seconded by Deanna Hastings **to adjourn.**

Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____

Canvass of Votes and Declaration of Results

CANVASS OF VOTES CAST AT THE Cascade SCHOOL DISTRICT NO. 3B ELECTION,
Cascade COUNTY, ON THE 2 DAY OF MAY, 20 17.

OFFICE	NAME of CANDIDATE/ISSUE	NUMBER OF VOTES	TOTALS
Board of Trustees	Chris Boland	224	224
Board of Trustees	Deanna Hastings	232	232
Board of Trustees	Charles Hawn	150	150
Board of Trustees	Robert Oliver	200	200
Board of Trustees	Chayleen Person	172	172

by certify that this constitutes a full, true and complete canvass of the number of votes cast, and declaration of results of Cascade School District, No. 3B, Cascade County for the offices/issues enumerated and we hereby declare the individuals listed receiving the highest number of votes.

Attest my hand this 9th day of May, 20 17.

Trustees: Chris Boland Deanna Hastings Erin Wombold
Trustee Trustee

Blake [Signature] Valerie [Signature] [Signature]
Trustee Trustee

Karen [Signature]
 Administrator

Certificate of Election of Trustee

THIS IS TO CERTIFY that at the Annual School Election of **School District No. 3 & B of Cascade County**, State of Montana, held on the 2nd day of May, 2017, the candidate **Chris Boland** was duly elected to fill the office of Trustee for the term of three years, beginning the 9th day of May, 2017 and ending at the Trustee organizational meeting in May 2020.

DATED this 9 day of MAY, 2017

Rock Cummings
Print Board Chair's Name

[Signature]
Board Chair Signature

Karsen Drury
Print District Clerk's Name

Karsen Drury
District Clerk Signature

Cascade School District No. 3 & B, Cascade County, State of Montana

Please file the following oath with the county superintendent within fifteen (15) days of your receipt of this Certificate of Election. Upon completion of taking and filing the oath of office, you will have the rights and obligations of a Trustee of the School Board pursuant to Montana laws and in accordance with **203-324, MCA**. You will hold this position until your successor has been qualified.

Oath of Office

I do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of my office with fidelity.

Deanna Hastings
Print newly elected Trustee's Name

[Signature]
Signature of newly elected Trustee

Subscribed and sworn to before me this 9 day of MAY, 2017

Karsen Drury
Print Name of Person Giving Oath

Karsen Drury
Signature of Person Giving Oath

Note: Canvassed results must be published once in a newspaper that will give notice to the largest number of people of the district. Send the certificate and oath to the elected trustee and the county superintendent.

Certificate of Election of Trustee

THIS IS TO CERTIFY that at the Annual School Election of **School District No. 3 & B of Cascade County**, State of Montana, held on the 2nd day of May, 2017, the candidate **Deanna Hastings** was duly elected to fill the office of Trustee for the term of three years, beginning the 9th day of May, 2017 and ending at the Trustee organizational meeting in May 2020.

DATED this 9 day of MAY, 2017

Rick Cummings
Print Board Chair's Name

[Signature]
Board Chair Signature

Karsen Drury
Print District Clerk's Name

[Signature]
District Clerk Signature

Cascade School District No. 3 & B, Cascade County, State of Montana

Please file the following oath with the county superintendent within fifteen (15) days of your receipt of this Certificate of Election. Upon completion of taking and filing the oath of office, you will have the rights and obligations of a Trustee of the School Board pursuant to Montana laws and in accordance with **203-324, MCA**. You will hold this position until your successor has been qualified.

Oath of Office

I do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of my office with fidelity.

Chris Boland
Print newly elected Trustee's Name

[Signature]
Signature of newly elected Trustee

Subscribed and sworn to before me this 9 day of MAY, 2017

Karsen Drury
Print Name of Person Giving Oath

[Signature]
Signature of Person Giving Oath

Note: Canvassed results must be published once in a newspaper that will give notice to the largest number of people of the district. Send the certificate and oath to the elected trustee and the county superintendent.

CERTIFICATE OF APPOINTMENT OF CLERK

THIS IS TO CERTIFY that at a _____ regular or special meeting of the Board of Trustees of
Cascade School District No. 3&B of Cascade County, State of Montana, held
on the 9 day of May, 2017, Karsen Drury was duly appointed to fill the office
of District Clerk to serve at the pleasure of the Board for a 1 year term.

DATED this 9 day of May, 2017

Erin Wombold
Chic Boland
Blake P. Bradley
Deanna Hastings
Valerie Fowler
Paul D. [Signature]

Trustees for
District No. 3&B

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the state of Montana, and that I will discharge the duties of my office with fidelity (so help me God).

Karsen Drury
Print newly appointed Clerk's Name

Karsen Drury
Signature of newly appointed Clerk

Subscribed and sworn to before me this _____ day of _____, 20____

Printed name of County Superintendent

Signature of County Superintendent

NOTE: This form is to be presented to the Clerk after the trustees' organizational meeting.
20-1-202 and 20-3-325, MCA

Report of Organization of the Board of Trustees

Cascade School District # 3 & B, Cascade County, Montana

The Annual Organization meeting of the Board of Trustees was held, May 9, 2017. A Chairman and Vice-Chairman (recommended) were selected from among the Trustees, and a Clerk of the District was appointed.

Rick Cummings
(Chairman)

Chris Boland
(Vice-Chairman)

Karsen Drury
(Clerk)

560 Ten Mile Rd
(Address)

83 Carlson Rd
(Address)

1210 5th St. S, #10
(Address)

Cascade, MT 59424
(City, State, Zip)

Cascade, MT 59421
(City, State, Zip)

Great Falls, MT 59405
(City, State, Zip)

406-791-1100
(Phone number)

406-799-3121
(Phone number)

406-600-1533
(Phone number)

Trustees:

Name	Address	City, Zip	Phone
<u>Erin Wombold</u>	<u>P.O. Box 264</u>	<u>Cascade, MT 59421</u>	<u>799-6199</u>
<u>Blair B.G.</u>	<u>384 River Rd</u>	<u>Cascade, MT</u>	<u>788-5243</u>
<u>Deanna Hastings</u>	<u>759 Milligan Rd</u>	<u>GT Falls, MT</u>	<u>799-5430</u>
<u>Valerie Fowler</u>	<u>Box 319 13 Collins Rd</u>	<u>Wilm⁵⁹⁴⁸⁵ MT</u>	<u>799-9263</u>

Dated May 9, 2017

Karsen Drury
(Clerk)

M.C.A. 20-3-321. Organization and officers. (1) The trustees of each district shall annually organize as a governing board of the district after the regular election day and after the issuance of the election certificates to the newly elected trustees, but not later than 15 days after the election. In order to organize, the trustees of the district must be given notice of the time and place where the organization meeting will be held, and at the meeting they shall choose one of their number as the presiding officer. In addition, except for the trustees of a high school district operating a county high school, the trustees shall employ and appoint a competent person, who is not a member of the trustees, as the clerk of the district. (2) The presiding officer of the trustees of any district shall serve until the next organization meeting and shall preside at all the meetings of the trustees in accordance with the customary rules of order. The presiding officer shall perform the duties prescribed by this title and any other duties that normally pertain to a presiding officer.

Please fill out and return this form to the Cascade County Superintendent of Schools Office.