

Organizational Meeting

Cascade School District 3B

Board of Trustees

May 10, 2018 - 6:00 pm

Board Members Present –

High School Board

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

Elementary Board

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

Others Present: Karsen Drury - District Clerk, Justin Barnes, Becky Smith, John Rumney, Ruth Mortag, Lara Tait, Nancy McGonigal, Felicia O'Brien

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.

Old Business

- A. Recommendation for Maintenance Supervisor, Eric Brandt
Deanna Hastings moved, seconded by Val Fowler to approve Eric Brandt as maintenance supervisor.
Passed unanimously.

New Business

- A. District Clerk Annual Evaluation (Executive Session)
Not conducted.
- B. Canvas Election Results
Erin Wombold moved, seconded by Blake Standley to approve the election results for the May 8, 2018 trustee election.
Passed unanimously.
- C. Certificates of Elections and Oath of Office for New Trustees
- D. Nominate and select Board Chair
Chris Boland nominated Val Fowler as Board Chairman. Deanna Hastings seconded the motion.
Ruth Mortag nominated Blake Standley. No second; motion fails.
Val Fowler, Deanna Hastings, Chris Boland, and John Rumney voted in favor of Val Fowler as the Board Chair. Ruth Mortag and Blake Standley opposed.

E. Nominate and select Vice-Chair

Val Fowler nominated Deanna Hastings as Board Vice-Chair. John Rumney seconded the motion.

Passed unanimously.

F. Appoint District Clerk

Deanna Hastings moved, seconded by Chris Boland to appoint Karsen Drury as the District Clerk.

Passed unanimously.

G. Procedures and Expectations

H. Create/and or appoint Committees

1. Facilities
2. Finance and Budget
3. Policy
4. Negotiations
5. Transportation

To be finalized at May 15, 2018 meeting.

Announcements

- A. Next Regular Board Meeting May 15, 2018

Adjournment

At 6:19 pm Deanna Hastings moved, seconded by Chris Boland **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____