

Regular Meeting

Cascade School District 3B

Board of Trustees

December 18, 2018 - 6:30 pm

Board Members Present

High School Board

Val Fowler - Chair

Chris Boland

Blake Standley

John Rumney

Elementary Board

Chris Boland

Blake Standley

John Rumney

Not Present: Ruth Mortag, Deanna Hastings - Vice Chair

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Siobhan Hathhorn, Michelle Price, John Wright, Tracy Taft, Molly McRorie, Sue Taft, Andrea Ethridge, Jodie Campbell, Felicia O'Brien, Rick Cummings.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:34 pm. Mrs. Fowler asked for public comment on **non**-agenda items. There was no public comment.

Informational

- A. Letter of Resignation - Janet Morrow, Julianne Reum

New Business

- A. Student Activity Discipline

Val Fowler found that the individual's right to privacy exceeded the merits of public disclosure and entered into an executive session at 6:35 pm. The meeting was reopened to the public at 7:21 pm. John Rumney moved, seconded by Blake Standley to approve the recommendation of the administration to suspend the student from activities for one calendar year from the date of the offense.
Passed unanimously.

Board Recess 7:23 - 7:27pm.

- B. Policy Revision & Update - Second Reading

- a. Policy 1401—Records Available to Public
- b. Policy 3141—Discretionary Nonresident Student Attendance
- c. Policy 5500—Payment of Wages Upon Termination
- d. Policy 7320—Purchasing
- e. Policy 7530—Procurement of Supplies or Services
- f. Policy 8426—Therapy Animals
- g. Policy 8426F—Request for use of Therapy Animal in School

Chris Boland moved, seconded by John Rumney to approve and adopt Policies 1401, 3141, 5500, 7320, 7530, 8426 and 8426F.

Passed unanimously.

- C. Policy Revisions and Updates - First Reading

- a. Policy 4330—Community Use of School Facilities
- b. Policy 4330F—School Facilities and Grounds Use and Liability Release Agreement

c. Policy 5460—Electronic Resources and Social Networking

John Rumney moved, seconded by Chris Boland to approve the first reading of Policies 4330, 4330F and 5460.

The Policy Committee met and made revisions discussed in prior board meeting to the listed policies. See board agenda for policy revisions.

Passed unanimously.

D. Recommendation for Paraprofessional - Mary Schrecengost

Chris Boland moved, seconded by Blake Standley to approve the recommendation to hire Mary Schrecengost as paraprofessional.

Passed unanimously, with John Rumney abstaining.

E. Recommendation for Substitute Kitchen - Misty Ayers

John Rumney moved, seconded by Blake Standley to approve the recommendation to hire Misty Ayers as substitute kitchen.

Passed unanimously.

F. Recommendation for Substitute Kitchen - Jayne Montanye

Blake Standley moved, seconded by John Rumney to approve the recommendation to hire Jayne Montanye as substitute kitchen.

Passed unanimously.

G. Recommendation for Substitute Teacher - Molly McRorie

John Rumney moved, seconded by Blake Standley to approve the recommendation to hire Molly McRorie as substitute teacher.

Felicia O'Brien made public comment.

Passed unanimously.

H. Consent Agenda

1. Minutes Regular Board Meeting November 20, 2018
2. Business Claims **(5900-5939)**
3. Student Activity Account
4. Student Attendance Agreements
5. Individual Transportation Contracts
6. Sub List

John Rumney moved, seconded by Chris Boland to approve the consent agenda.

Passed unanimously.

Board Report

A. Board Training Hours, Board & Administrator Publication

- a. Board hours updated.
- b. Chris Boland was awarded the Marvin Heintz award. He was also selected to attend delegate assembly.
- c. Val Fowler was elected as Regional Director.

B. MCEL

- a. Chris, Val & Rick attended MCEL in October and went to many seminars. Chris Boland reported on a few significant trainings attended and encouraged other members to attend.

Miscellaneous Reports

- A. Booster Club
 - a. Jodie Campbell reported on the status of the ATM machine and the fee options for the machine, possibly replacing lockers, getting kids involved in coming to games by possibly paying a portion of the activity fees, 0.0K Fun Run in January, Booster Club members are needed, putting on the Dodgeball Tournament in March, kick off the summer mud run and BBQ, next meeting is December 30th at 7pm, location tbd.

Superintendent Report

- A. Staff Report
 - a. *See board agenda.*
- B. E-Rate
 - a. CPs has received 4 bids so far - each is broken down into equipment and cabling cost/labor. CPS is able to pick and choose certain items from each bid that best suit the building and budget. The bid window closes in January. The Facilities and Technology Committees will meet after to discuss the bids.
- C. Phones
 - a. The new phones from SchoolHouseIT were installed. They will help to improve the bells and PA.
- D. Election
 - a. Karsen Drury reported that there will be two board seats open for the 2019 School Election - Blake Standley & Val Fowler's terms will expire. As of December 13, candidates can officially start filing for office. Filing closes on March 28th at 5:00 pm. All intents to run much be turned into the District Clerk by that date or the application is null and void. All forms are on the website.
- E. Modified School Day
 - a. A community meeting was held December 4th. The majority wanted to continue research into modified school day. The next step will be to form committee with all stakeholders.
- F. Data
 - a. Siobhan Hathhorn, Elementary Principal presented the tests administered at CPS and information on each.
 - b. Rick Miller discussed how CPS has taken student improvement actions.
 - i. No missing assignments, testing all high school students, started JH/HS Math and English meetings, ACT prep class, student and teacher engagement, weekly admin meetings, RTI, walk-to's.
 - c. Michelle Price reviewed CPS's testing data trends.
 - d. Rick Miller discussed the goals for data improvement and being above the Montana average. The areas of need in order to achieve these goals are more time for collaboration and the need for more professional development.
- G. Substitute and Absence Report
 - a. Number of absences down for month of November.
- H. General Fund Budget
 - a. 34% expended for FY19 at end of November vs 4 year average of 32% expended at the end of November.

Committee Reports

- A. Technology Committee & Facilities to be scheduled in January

Announcements

- A. Regular School Board Meeting January 22, 2019 at 6:30 pm

Board Meeting Evaluation

A. Complete the evaluation and turn into Mr. Miller

Adjournment

At 8:55 pm John Rumney moved, seconded by Chris Boland **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____

For additional details on items presented in the minutes of the meeting, please see coinciding board agenda found on Cascade Public Schools' webpage: www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html