

Regular Meeting

Cascade School District 3B

Board of Trustees

July 16, 2019 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Elementary Board

Deanna Hastings - Vice Chair

Chris Boland

John Rumney

Ruth Mortag

Iain McGregor

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Damon Schrecengost, Jodie Campbell, Rick Cummings, Karen Matteson.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:03 pm. Mrs. Fowler asked for public comment on non-agenda items.

Jodie Campbell gave a report on behalf of the Booster Club. Jodie Campbell is president, Heather Wilson is Vice President, Julie Ewing is secretary, and Andrea Ethridge is treasurer. They are hoping to have 100 members by the first football game. They are in the process of purchasing an ATM for commons, as discussed. They have set the ATM fee at \$2.50, which will ultimately be put back into the school through Booster Club efforts. They are working on getting some new Badger gear that should be ready by the first football game. They would like to put a TV in the gym to advertise the Booster Club members. They have several projects lined up and will be meeting with the AD for dates. It is \$20 single/family and \$50 for businesses to be a Booster Club member.

Informational

- A. Letter of Resignation - Tina Mann

Committee Reports

- A. Transportation
 - a. The committee met on July 16th at 5pm to discuss the purchase of a skid steer. The purchase of this equipment will be beneficial in clearing parking lots, moving equipment, maintaining the track and football field. There is currently one bid, and expecting one more. The current bid is for approximately \$40,000 that includes the skid steer and the bucket attachment. This figure includes a \$30,000 discount for governmental entities, as well as a 4 year warranty for a brand new piece of equipment. Transportation Supervisor will continue to look for a broom attachment. The committee will propose the board approves the purchase of a skid steer, with the purchasing limit of \$40,000. Upon finalization and collection of bids for the equipment, the district will be able to make the purchase immediately without waiting for the next meeting for Board approval. The purchase will be made out of the Transportation/Interlocal Fund. In addition, the committee again stressed the need for a route driver for the Adel route. The district has agreed to compensate individuals to obtain their CDLs and provide classes to train for taking and passing the testing.

New Business

A. Consideration of Recommendation for Fall Coaching Positions

John Rumney moved, seconded by Deanna Hastings to accept the recommendation to hire Sage Butcher as Assistant JH Volleyball coach, Mona Cooper as Assistant HS Volleyball coach, and Josh Pepos as 2nd Assistant HS Football Coach.

Passed unanimously.

Chris Boland moved, seconded by Ruth Mortag to accept the recommendation to hire Iain McGregor for Assistant JH Football Volunteer.

Passed unanimously, with Iain McGregor abstaining.

John Rumney moved, seconded by Chris Boland to accept the attached resolution regarding nepotism to hire Matt Hastings as JH Football Head coach.

Passed unanimously, with Deanna Hastings abstaining.

B. Consideration of Recommendation to Purchase Equipment

John Rumney moved, seconded by Iain McGregor to accept the recommendation to purchase equipment.

The board agreed to set the purchasing limit at \$40,000 for the purchase of the skid steer.

Passed unanimously.

C. Consideration of Approval of Early K Program

Ruth Mortag moved, seconded by John Rumney to approve the Early K Program for SY2019-20.

Passed unanimously.

D. Policy Revision & Update - Second Reading

Deanna Hastings moved, seconded by Chris Boland to approve and adopt the second reading of Policy 1400 to change the Regular Board Meeting time of 6:30 to 6:00 pm.

Passed unanimously

E. Policy Revision & Update - First Reading

Deanna Hastings moved, seconded by John Rumney to approve and adopt the first reading of each policy as listed.

Passed unanimously.

F. Consent Agenda

1. Minutes Regular Board Meeting, June 25, 2019

3. Business Claims (6239-6300, excluding 6258, 6266, 6290, 6296)

4. Student Activity Account

5. Individual Transportation Contracts

6. Student Attendance Agreements

7. Sub List

John Rumney moved, seconded by Deanna Hastings to approve the consent agenda.

Passed unanimously.

Board Report

- A. Board Training Hours
- B. Board Evaluation

Superintendent Report

- A. PDA - Handbook Update
- B. Technology
 - a. Company has been to do the wiring. Waiting on equipment to finish the wireless project.
 - b. 200 chromebooks have arrived - will be set up for students before school.
- C. Culture - Guiding Principles
- D. Budget

Announcements

- A. Regular School Board Meeting August 20, 2019 at 6:00 pm
- B. Negotiations and Policy Symposium, July 29-30th, Helena
- C. MCEL, October 16th - 18th, Billings
- D. Obsolete Sale, Friday, July 26, 2019, 8 am - 12 pm

Superintendent Evaluation (Executive Session)

The board convened to executive session at 6:49 pm to conduct the evaluation of the Superintendent. The board reopened the meeting at 7:49 pm.

Adjournment

At 7:49 pm Deanna Hastings moved, seconded by Ruth Mortag 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