

Regular Meeting

Cascade School District 3B

Board of Trustees

December 17, 2019 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair

Chris Boland

John Rumney

Ruth Mortag (via phone)

Iain McGregor

Chris Wilson

Elementary Board

Chris Boland

John Rumney

Ruth Mortag (via phone)

Iain McGregor

Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Michelle Price, Nichole Pieper, Sonja Mazaira, Hannah Mazaira, John Wright, Rick Cummings.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:05 pm. Mrs. Fowler asked for public comment on non-agenda items.

Informational

- A. Letter of Resignation - Becca Cooper, HS Volleyball Coach

Staff Reports

- A. Michelle Price, EL Principal
 - a. Christmas program was a success.
 - b. PTA Pie Social - had 30-35 pies and sold out.
 - c. Candy Cane fun run 8am on Friday, Dec 20th.
 - d. Ending 2nd Quarter/1st Semester.
 - e. Finished FastBridge assessments. Using for RTI process.
 - f. SMART Goals.
- B. Nichole Pieper, JH/HS Principal
 - a. SpEd Conference.
 - b. ALICE drill last month, fire drill this month.
 - c. Data meetings in January for HS.
 - d. PIRs - Positive Behavior Responses.
- C. Sonja Mazaira, AD
 - a. Badger Invitational - Caden Crowell took 1st in one weight class. Had a lot of volunteer effort to help with the tournament.
 - b. Tip Off Tournament - 6 teams participated.
 - c. Basketball hosting Sunburst on Friday, Dec 20th.

- d. FFA - Fruit Baskets.
 - e. Three Students went to Honor Band/Choir.
- D. Rick Miller, Superintendent
 - a. School Report Cards - Elementary and JH are higher than the state average, High School is below.
 - b. Staff Absences - down from previous years.
 - c. Strategic Plan - will start to look at making revisions to the plan.
- E. Karsen Drury, District Clerk
 - a. Fall ANB Count - Up in Elementary and High School from last year, no change in Junior High.
 - b. FY2019 ESSA PPE Calculation - the state is now requiring districts to report expenditures by school code. The purpose is to show the expenditures broken down by each student in each school for the fiscal year.
 - c. Election Information - Candidates may start filing for trustee.
 - d. General Fund Budget

Board Report

- A. Board Training Report
- B. Board Evaluation
- C. Iain McGregor - Innovation Symposium

New Business

- A. Consideration of Recommendation for Paraprofessional, Julianne Reum
 Iain McGregor moved, seconded by John Rumney to approve the recommendation to hire Julianne Reum as paraprofessional for the remainder of the 2019-2020 school year.
Board Discussion: There is a need for additional help in the elementary with the amount of high need students.
 Passed unanimously.
- B. Consideration of Recommendation to for SY2020-21 Cross Country Head Coach, Stephanie Perry
 Chris Wilson moved, seconded by Iain McGregor to approve the recommendation to hire Stephanie Perry as Cross Country Head Coach for the 2020-2021 School Year.
 Passed unanimously, with John Rumney abstaining.
- C. Consideration of Recommendation for JH Football Head Coach, Matt Hastings
 John Rumney moved, seconded by Chris Boland to approve the recommendation to hire Matt Hastings as JH Football Head Coach for the 2020-2021 School Year.
 Passed unanimously.
- D. Consideration of Recommendation for JH Football Volunteer Assistant Coach, Iain McGregor
 Chris Boland moved, seconded by John Rumney to approve the recommendation to hire Iain McGregor as a volunteer JH Football Assistant Coach for the 2020-2021 School Year.

Passed unanimously, with Iain McGregor abstaining.

E. Policy Revision & Update - 2nd Reading

John Rumney moved, seconded by Chris Wilson to approve and adopt the second reading of the revised and updated policies as listed.

Passed unanimously.

F. Policy Revision & Update - First Reading

Iain McGregor moved, seconded by Chris Boland to approve the first reading of the revisions to Policy 3311, with option 1.

Board Discussion: Mr. Miller explained that Policy 3311 is a required policy, but the version Cascade has adopted is for smaller schools who do not have an administrator on site. By revising the policy and choosing option 1, the Board will have authority to determine expulsion consequences for students by convening in a meeting.

Passed unanimously.

G. Consideration of Recommendation to Renew Multidistrict Agreement, District 3 (Elementary)

Chris Wilson moved, seconded by John Rumney to approve the recommendation to renew the Multidistrict Agreement with Cascade District B for a 3 year term.

Board Discussion: Karsen Drury explained that the Flexibility and Efficiency policies give the District authority to enter into an agreement with another district to transfer and share funds for an agreed upon purpose. Cascade Elementary and High School currently are entered into a Multidistrict Agreement, but the term of the agreement expires after 3 years and must be renewed. The interlocal fund has been used to complete projects such as the new floors in the JH/HS hallways, repair the football bleachers, replace a boiler with a hot water heater/furnace system, masonry work on the tower, purchase of a new school van, etc.

Passed unanimously, with Val Fowler abstaining.

H. Consideration of Recommendation to Renew Multidistrict Agreement, District B (High School)

Iain McGregor moved, seconded by Chris Boland to approve the recommendation to renew the Multidistrict Agreement with Cascade District 3 for a 3 year term.

Passed unanimously.

I. Consent Agenda

1. Minutes Regular Board Meeting, November 19, 2019

3. Business Claims (6496-6538, excluding 6512)

4. Student Activity Account

5. Individual Transportation Contracts

6. Student Attendance Agreements

7. Sub List

John Rumney moved, seconded by Iain McGregor to approve the consent agenda as listed.

Passed unanimously.

Recess 7:20-7:27

Superintendent Evaluation (Possible Executive Session)

At 7:27 pm, Chairman Fowler closed the meeting to the public to conduct the periodic evaluation of Superintendent Miller.

At 8:34 pm Chairman Fowler opened the meeting.

Board Meeting Evaluation

- A. Complete evaluation and turn into Mr. Miller.

Announcements

- A. Regular School Board Meeting January 21, 2019 at 6:00 pm

Adjournment

At 8:35 pm Chris Boland moved, seconded by Iain McGregor 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