

Regular Meeting

Cascade School District 3B
Board of Trustees
June 29, 2020 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair
Iain McGregor - Vice Chair
Chris Boland
John Rumney
Ruth Mortag
Chris Wilson
Rick Cummings

Elementary Board

Iain McGregor - Vice Chair
Chris Boland
John Rumney
Ruth Mortag
Chris Wilson
Rick Cummings

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Belinda Klick, Denise Williams, Michelle Price, Sonja Mazaira, Anglea Johnson, Toni Castellanos, Chris Wilson, James Martz, Jeff Skogley, Tracy Taft, Dane Hancock, others via Zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:21 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

Informational

- A. MASBO Presentation
 - a. Denise Williams and Belinda Klick from MASBO presented Karsen Drury with her Montana Certified School Business Official certificate and pin.
- B. FY2019 Audit Report
 - a. Dane Hancock from Rudd & Co. presented the audit report for FY2019.
- C. Letter of Resignation, Ashley Tait
- D. Letter of Resignation, Skip Reissing
- E. Resignation, Mark Nelsen

Staff Reports

- A. Michelle Price, EL Principal
 - a. My Voice Survey - the results of the survey for staff and students were presented. The board discussed the data.
- B. Nichole Pieper, JH/HS Principal
 - a. ACT/GPA Report - presented data of student's GPA compared to their ACT scores.
 - b. Edgenuity - discussed implementing this online curriculum for the SY2021 school year.
- C. Sonja Mazaira, AD
 - a. Coaches - many applicants this year.
 - b. Open gyms have begun.
 - c. MHS is confident that the sports will begin in the fall as scheduled.
 - d. JH Basketball will be held in the fall now.

Recess 8:47-8:56

- D. Angela Johnson, Head Cook
 - a. USDA allowed summer food program
 - b. XCELL students eating in cafeteria, also offering to go meals
 - c. Serving about 50 breakfasts and 75 lunches per day for the summer food program
- E. Rick Miller, Superintendent
 - a. 4 Day School Week - presented survey results regarding satisfaction with the 4 day week
 - b. COVID19 & SY2021 - Work Session with board and community
 - c. Quarantine Learning - only one student who has not passed classes.
- F. Karsen Drury, Business Manager
 - a. May General Fund Budgets
 - b. June Budgets

Board Report

- A. Board Training Hours
- B. Board Evaluation
 - a. If rating is 2 or below, must put a comment
- C. Policy Committee Report
 - a. Handbooks - cleaned up formatting, redundancy, policy, etc.
 - b. Rewrote the drug and Alcohol violation policy
- D. Technology Committee Report
 - a. Looked at cameras, discussed chromebooks, talked about starting a replacement plan
 - b. Would like to purchase 100 chromebooks this year and 100 next year
 - c. Possibly eliminating the JH lab and using those computers to replace teacher computers
 - d. Still very satisfied with services provided by Schoolhouse IT
 - e. Looking at replacing projectors and smartboards

New Business

- A. Consideration of Recommendation for Early Kindergarten Teacher, McKenzie Lencioni
Ruth Mortag moved, seconded by John Rumney to approve the recommendation to hire McKenzie Lencioni as Early Kindergarten Teacher for SY2020-2021.
Passed unanimously.
- B. Consideration of Recommendation for JH/HS P.E. Teacher, Allen Heisler
John Rumney moved, seconded by Iain McGregor to approve the recommendation to hire Allen Heisler as JH/HS PE Teacher for SY2020-2021.
Passed unanimously.
- C. Consideration of Recommendation for JH/HS Social Studies Teacher, James Martz
Iain McGregor moved, seconded by Chris Wilson to approve the recommendation to hire James Martz as JH/HS Social Studies Teacher for SY2020-2021.
Passed unanimously.
- D. Consideration of Recommendation for JH/HS English Teacher, Caitlin Hortert

Chris Wilson moved, seconded by John Rumney to approve the recommendation to hire Caitlin Hortert as JH/HS English Teacher for SY2020-2021.

Passed unanimously.

E. Consideration of Recommendation for JH/HS Ag Ed Teacher, Cassidy Corrigan

Iain McGregor moved, seconded by Rick Cummings to approve the recommendation to hire Cassidy Corrigan as JH/HS Ag Ed Teacher for SY2020-2021.

Passed unanimously, with John Rumney abstaining.

F. Consideration of Recommendation for JH/HS Business Teacher, Connor Schulte

Ruth Mortag moved, seconded by John Rumney to approve the recommendation to hire Connor Schulte as JH/HS Business Teacher for SY2020-2021.

Passed unanimously.

G. Consideration of Recommendation for part-time JH/HS FCS Teacher, Peggy Strobbe

John Rumney moved, seconded by Ruth Mortag to approve the recommendation to hire Peggy Strobbe as JH/HS FCS Teacher for SY2020-2021.

Passed unanimously.

H. Consideration of Recommendation for Custodian, Scott Hawn

Iain McGregor moved, seconded by Ruth Mortag to approve the recommendation to hire Scott Hawn as custodian for SY2020-2021.

Passed unanimously.

I. Consideration of Recommendation for Route Bus Driver, Michele Correll

Chris Wilson moved, seconded by John Rumney to approve the recommendation to hire Michele Correll as route bus driver for SY2020-2021.

Passed unanimously.

J. Consideration of Recommendation for Route Bus Driver, Linda Lodman

John Rumney moved, seconded by Iain McGregor to approve the recommendation to hire Linda Lodman as route bus driver for SY2020-2021.

Passed unanimously.

K. Consideration of Recommendation for Summer School Instructors

Ruth Mortag moved, seconded by John Rumney to approve the recommendation to hire Sarah Pederson, Jennifer Ward, and Pamela Moultray as summer school instructors for 2020.

Passed unanimously.

L. Consideration of Recommendation for Coaching Staff

Chris Wilson moved, seconded by Rick Cummings to approve the recommendation to hire Iain McGregor as JH Football Volunteer.

Passed unanimously, with Iain McGregor abstaining.

Iain McGregor moved, seconded by Chris Wislon to hire Jeff Mortag as HS Girls Basketball Head Coach.

Passed unanimously, with Ruth Mortag abstaining.

Iain McGregor moved, seconded by Chris Wilson to approve remaining coaches.
Passed unanimously.

M. Consideration of Recommendation for Science Fair Advisors

Rick Cummings moved, seconded by Ruth Mortag to approve the recommendation to hire Erin Rollins and Alissa Johnson as Science Fair Advisors for SY2020.
Passed unanimously.

N. Consideration of Recommendation for Classified Staff SY202-2021

Chris Wilson moved, seconded by Iain McGregor to approve the recommendation to hire the Classified Staff as listed for SY2020-2021.
Passed unanimously.

O. Consideration of Business Manager/Business Clerk Contract, Karsen Drury

John Rumney moved, seconded by Chris Wilson to approve the Business Manager/District Clerk Contract for Karsen Drury for the 2020-2021 school year.
Passed unanimously.

P. Consideration of Updated & Revised SY202-2021 Handbooks

Ruth Mortag moved, seconded by John Rumney to approve the updated and revised SY2020-2021 handbooks.
Passed unanimously.

Q. Consideration of Approval of Early K Program

Rick Cummings moved, seconded by John Rumney to approve the Early K Program for SY2020-2021.
Passed unanimously.

R. Consideration of Chromebook Purchases

Iain McGregor moved, seconded by Chris Wilson to approve the purchase of chromebooks.
Passed unanimously.

S. Policy Revisions

John Rumney moved, seconded by Ruth Mortag to approve and adopt Policies 1908, 1908F, and 1909.
Passed unanimously.

T. Resolution to Decommission Obsolete Property

Chris Wilson moved, seconded by John Rumney to approve the Resolution to Decommission Obsolete Property.
Passed unanimously.

U. Resolution to Cancel Stale or Outstanding Warrants

John Rumney moved, seconded by Iain McGregor to approve the recommendation to cancel the stale dated warrants as listed.
Passed unanimously.

V. Resolution to Close Activity Account, Class of 2020

Ruth Mortag moved, seconded by John Rumney to approve the recommendation to close the Class of

2020 activity account.
Passed unanimously.

W. Resolution to Open Activity Account, Class of 2024

Iain McGregor moved, seconded by Ruth Mortag to approve the recommendation to open Class of 2024 activity account
Passed unanimously.

X. Resolution to Transfer to Compensated Absences Fund

Ruth Mortag moved, seconded by John Rumney to approve the recommendation to transfer year end monies from the general funds to the compensated absences fund.
Passed unanimously.

Y. Resolution to Transfer to Interlocal Agreement Fund

John Rumney moved, seconded by Iain McGregor to approve the recommendation to transfer year end monies from the general funds and transportation funds to the interlocal agreement fund.
Passed unanimously.

Z. Consent Agenda

Ruth Mortag moved, seconded by John Rumney.
Passed unanimously.

Board Meeting Evaluation

A. Complete evaluation and turn into Mr. Miller.

Announcements

A. Regular School Board Meeting & Organizational Meeting, July 21, 2020

Adjournment

At 10:32 pm John Rumney 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