

Regular Meeting

Cascade School District 3B
Board of Trustees
July 21, 2020 - 6:00 pm

Board Members Present

High School Board

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

Elementary Board

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

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Rick Miller, Michelle Price, Ray Castellanos, Karen Matteson, others via Zoom.

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. No public comment.

Staff Reports

- A. Michelle Price, EL Principal
 - a. EK Parent Meeting
 - b. Looking into resources for online/offline instruction.
- B. Nichole Pieper, JH/HS Principal
 - a. Edgenuity - will provide training for staff members.
 - b. Golden Triangle - provide virtual training for staff members for Google classroom.
- C. Angela Johnson, Head Cook
 - a. Last week of summer food program.
 - b. Serving 30-50 breakfasts and 50-70 lunches each day.
 - c. Will be working on getting the cafeteria ready for next school year.
- D. Rick Miller, Superintendent
 - a. Preparing for next school year - planning on having in service for blending learning and Google classroom.
 - b. Preparing a new teacher orientation and meet and greet.
 - c. Reopening Plan - submitted to the County Health Department - waiting to hear back.
 - i. Will socially distance.
 - ii. If can't socially distance, will wear masks.
 - iii. Practice hygiene and deep cleaning.
 - iv. Eliminate time in common in areas, especially elementary students
- E. Karsen Drury, Business Manager
 - a. FY2020 Recap

Board Report

- A. Board Training Hours

B. Board Evaluation

New Business

- A. Board consideration of current circumstances related to COVID-19 for possible declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA.

Ruth Mortag moved, seconded by Iain McGregor to approve the recommendation declare an unforeseen emergency in accordance with Sections 20-9-801 through 20-9-806, MCA due to the community and school health concerns related to COVID-19 and authorize the administration to take necessary steps to execute this declaration and inform the public and government agencies of this declaration until June 30, 2021 or until the COVID-19 pandemic has been resolved.

Passed unanimously.

- B. Policy Revision - Policy 1905

John Rumney moved, seconded by Rick Cummings to approve the recommendation to revise the Policy 1905 to include verbiage stating the District will follow Cascade County Health Department regulations and requirements concerning masks and personal protective equipment.

Passed unanimously.

- C. Policy Revision - Policy 1906

Iain McGregor moved, seconded by Ruth Mortag to approve the recommendation to revise Policy 1906 to include Options 1, 2 and 3.

Passed unanimously.

- D. Consideration of Recommendation for Coaching Staff

Chris Wilson moved, seconded by John Rumney to approve the recommendation to hire the fall coaches as listed for SY2020-2021.

Passed unanimously.

- E. Consideration of Recommendation for Activity Advisors

Chris Wilson moved, seconded by Iain McGregor to approve the recommendation to hire all advisors as listed for SY2020-2021.

Passed unanimously.

- F. Consideration of Recommendation for Edgenuity Curriculum

John Rumney moved, seconded by Iain McGregor to approve the recommendation to approve the recommendation to purchase Edgenuity curriculum under Option 2 for the 2020-21 school year.

The board discussed the option of purchasing the 3-year package with the CARES monies because of the savings cost. The administration advised that they would rather purchase the 1 year option to see how it works for the first year.

Passed unanimously.

- G. Consent Agenda

- a. Minutes of Regular Board Meeting, June 29, 2020
- b. Business Claims
- c. Student Activity Account
- d. Individual Transportation Contracts
- e. Student Attendance Agreements

f. Sub List

Rick Cummings moved, seconded by John Rumney to approve the consent agenda.

Recess 7:36-7:43

Superintendent Evaluation (Possible Executive Session)

At 7:43 Chairman Fowler closed the meeting to the public to conduct the period evaluation of the Superintendent. At 8:41, the meeting was reopened to the public.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting & Organizational Meeting, August 18, 2020 (Budget Meeting)
- B. MTSBA Webinars
 - a. Newly Elected Trustees- available
 - b. School Leadership Series- available
 - c. Financial Operation- available
 - d. Board Operations, School Meetings, & Other Gatherings, available
 - e. Student Instruction & Conduct- July 23rd
 - f. Facility Safety, Cleaning, & Disinfection- July 30th
 - g. Personnel Matters- August 6th

Adjournment (A)

Iain McGregor moved, seconded by Ruth Mortag to adjourn the meeting.

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