

Regular Meeting

Cascade School District 3B

Board of Trustees

September 15, 2020 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair

Iain McGregor - Vice Chair

John Rumney

Ruth Mortag

Rick Cummings

Elementary Board

Iain McGregor - Vice Chair

John Rumney

Ruth Mortag

Rick

Cummings

Not Present: Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Michelle Price, Nichole Pieper, Sonja Mazaira, James Martz, and others via Zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:04 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

Staff Reports

- A. Michelle Price, EL Principal
 - a. First month of school recap.
 - b. Google Classroom info.
- B. Nichole Pieper, JH/HS Principal
 - a. First month of school recap.
 - b. Distance learning readiness.
- C. Sonja Mazaira, AD
 - a. Bailey Jones & Teagen Jorgenson nominated for athlete of the week.
 - b. Saturday October 3rd - hosting 1st XC meet.
 - c. JH has joined the pep band.
- D. Rick Miller, Superintendent
 - a. Summer Food program guidelines extended and students are eating for free.
 - b. Governor's guidance for masks and social distancing.
- E. Karsen Drury, Business Manager
 - a. Social Security Deferral Memorandum
 - b. General fund budgets

Board Report

- A. Board Training Hours
- B. Board Evaluation

New Business

A. Policy Update & Revision

Iain McGregor moved, seconded by Ruth Mortag to approve and update the revisions to Policy 1905.

The changes made to the 1905 emergency policy were to align with the governor's mandate and were required.

Passed unanimously.

B. Policy Revisions & Updates - First Reading

John Rumney moved, seconded by Rick Cummings to approve and adopt the first reading of the required policies as listed.

The policies are related to Title I Federal laws and are required by districts to update and adopt.

Passed unanimously.

John Rumney moved, seconded Iain McGregor to approve the first reading of the unrequired policies as listed.

The policies are related to Title I Federal laws and are not required by districts.

Passed unanimously.

C. Consideration of Recommendation for Custodian/Bus Driver, Wiley Aker

Ruth Mortag moved, seconded by John Rumney to approve the recommendation to hire Wiley Aker as a custodian and bus driver for SY2020-2021, pending background check.

Passed unanimously.

D. Consideration of Recommendation for Coaches

Iain McGregor moved, seconded by Rick Cummings to approve the recommendation to hire the coaches as listed for SY2020-2021, pending background checks.

The coaches listed include Zach Schenk (JH Girls Basketball Head), Jeannie McKamey (JH Girls Basketball Asst), James Martz (JH Boys Basketball Head), Karsen Drury (JH Volleyball Asst).

Passed unanimously.

E. Designation of NCLRC Board Representative

Ruth Mortag moved, seconded by John Rumney to approve the recommendation to appoint Rick Miller as the NCLRC Advisory Board representative and Michelle Price as the alternative representative.

Passed unanimously.

F. Consideration of Recommendation for Track Study by WGM Group

John Rumney moved, seconded by Rick Cummings to approve the recommendation to hire WGM Group to conduct the track study.

The track & field renovation and upgrade first started in Spring of 2019 with the help of the community and Northwestern Energy. The board first discussed starting the process of looking into the possibility of installing a rubberized track in March of 2020 after approving the SB307 Resolution. Since March, the Facilities Committee has met several times and has discussed the installation as well. The first step in proactively pursuing this project is to have WGM Group conduct a study to determine the possibility, cost, time, etc to do so.

Passed unanimously.

G. Consent Agenda

- a. Minutes of Regular Board Meeting, August 18, 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.

Board Meeting Evaluation (I)

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

Periodic Superintendent Evaluation

Executive

Session

7:32-8:02

Announcements (I)

- A. Regular School Board Meeting & Organizational Meeting, October 20, 2020
- B. MTSBA Webinars
 - a. MCEL - October 15-16, 2020

Adjournment (A)

Iain McGregor moved, seconded by Rick Cummings to adjourn.

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