

Regular Meeting

Cascade School District 3B

Board of Trustees

November 16, 2021 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Chris Wilson (virtual)

Val Fowler

Elementary Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Chris Wilson (virtual)

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Michelle Price, Nichole Pieper, Dr. Farr, Ray Castellanos, Dave Nelsen, Gale Manning, Phil Freed, Becca Cooper. Sarah Pederson, Daniel Winkowitsch, Wiley Aker, Kendra Lane, M McKamey, Tina Mann.

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:02 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items.

Public Comment on Non-Agenda Items

There was no public comment.

Informational

- A. Letter of Resignation, Linda Lodman (Bus Driver)

Staff Reports

- A. Michelle Price, EL Principal
 - a. NBRs Ceremony
 - b. Action Plan for Elementary Reading
- B. Nichole Pieper, JH/HS Principal (recording)
 - a. Youth Risk Behavior Survey
 - b. Life That Counts
 - c. Drug Dog - no hits
- C. Sonja Mazaira, AD
 - a. FFA - John Deere Ag Expo - Nov 11-13th
 - b. BPA - Red ribbon week
 - c. High School winter sports starting November 18th
 - d. Lily Grismer signed with Providence to join their wrestling program

- e. Badger Invite - Dec 3-4th
- f. Tip Off Tournament - Dec 10-11th
- g. Researching score boards for the old gym
- D. Rick Miller, Superintendent
 - a. Drug Dog - no hits
 - b. NBRIS Ceremony
 - c. Alluvion - health clinic - hiring problems
- E. Karsen Drury, Business Manager
 - a. General Fund Budgets - sitting at 21% expended at the end of October, compared to the 4-year average of 21%. We are down 4% in both General Funds compared to prior year.

Board Report

- A. Community Outreach, Dr. Daniel Farr
 - a. Cost \$1,500
- B. Transportation Committee Report
 - a. Rick Cummings presented the Transportation Committee Minutes
- C. Technology Committee Report
 - a. Ruth Mortag presented the Technology Committee Minutes
- D. Board Training Hours
- E. Board Evaluation
 - a. October Board Evaluation

New Business

- A. Consideration of Acceptance of Superintendent Resignation, Rick Miller
Rick Cummings moved, seconded by Iain McGregor to accept Rick Miller's resignation as Superintendent, effective at the conclusion of his FY2022 contract, June 30, 2022.
Passed unanimously.
- B. Consideration of Recommendation for Paraprofessional, Lynn Formell
Iain McGregor moved, seconded by Ruth Mortag to approve the recommendation to hire Lynn Formell as paraprofessional for SY2021-2022.
Passed unanimously.
- C. Consideration of Recommendation for XCELL Aide, Jordan Gonzalez
Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire Jordan Gonzalez as XCELL Aide for SY2021-2022.
Passed unanimously.
- D. Consideration of Recommendation for Bus Driver, Daniel Winkowitsch
Iain McGregor moved, seconded by Rick Cummings to approve the recommendation to hire Daniel Winkowitsch as bus driver for SY2021-2022.
Passed unanimously.

- E. Consideration of Recommendation for HS Wrestling Assistant Coach, Justine Woodend
Ruth Mortag moved, seconded by Iain McGregor to approve the recommendation to hire HS Wrestling Assistant Coach for SY2021-2022.
Previous coaching experience in the school.
Passed unanimously.

- F. Consideration of Contract Addendum, Wiley Aker
Chris Wilson moved, seconded by Iain McGregor to approve the addendum to Wiley Aker's contract to include all conditions listed.
Passed unanimously.

- G. Recommended Policy Updates & Revisions (New) - Second Reading
Rick Cummings moved, seconded by Chris Wilson to approve and adopt the second reading of the new recommended policies, as listed.
Policies for update: 1210, 2221P
Passed unanimously.

- H. Consent Agenda
 - a. Minutes of Regular & Annual Budget Board Meeting, October 19, 2021
 - b. Business Claims
 - c. Student Activity Account
 - d. Student Attendance Agreements
 - e. Sub ListRick Cummings moved, seconded by Iain McGregor to approve the consent agenda.
Passed unanimously.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting, December 14, 2021.
- B. Upcoming Trainings:
 - a. MTSBA School Safety, Security and Innovations Symposium - December 7-8, 2021

Adjournment (A)

At 7:23 pm Chris Wilson moved, seconded by Rick Cummings to adjourn. Passed unanimously.

John Rumney, 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