

Regular Meeting

Cascade School District 3B
Board of Trustees
February 15, 2022 - 6:00 pm

Board Members Present

High School Board

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

Elementary Board

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

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Nichole Pieper, Michelle Price, Sonja Mazaira, Kendra Lane, Farrah McGregor, Frank Pieper, Nelsons

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:18 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items. There was no public comment.

Public Comment on Non-Agenda Items

There was no public comment.

Informational

- A. FFA Ag Issues Team Presentation
- B. FFA presented at Districts with LDE competitions - 4 teams going to State.

Staff Reports

- A. Michelle Price, Elementary Principal
 - a. Fastbridge Data - Reading and Math
 - b. Absence Coverage Data
- B. Nichole Pieper, JH/HS Principal
 - a. MT Principals Conference Highlights
 - b. Response to MS Science Teacher Vacancy
 - c. PIR
 - d. Textbook Fair
 - e. Fastbridge Data
- C. Sonja Mazaira, AD
 - a. Showed new letters
 - b. Boys placed 3rd at State

- c. JH Wrestling has started
 - d. District basketball in Conrad
 - e. BPA attending State in Billings
 - f. Jamboree basketball hosting games
- D. Rick Miller, Superintendent
 - a. International teachers
 - b. Health Clinic
 - c. Board Norms
- E. Karsen Drury, Business Manager
 - a. 2022 Election Information
 - b. ANB Data
 - c. General Fund Budgets - sitting at 44% expended at the end of January, compared to the 4-year average of 44%.

Board Report

- A. Facilities Committee Report
 - a. Iain McGregor presented the minutes of the Facilities Committee Meeting.
- B. Board Training Hours
- C. Board Evaluation
 - a. January Board Evaluation

New Business

- A. Resolution Calling for Election, District 3

Iain McGregor moved, seconded by Ruth Mortag to approve the resolution calling for election for District 3.

Karsen Drury informed that there was one trustee vacancy for District 3. She also informed that the General Fund levy is typically canceled, but added to the resolution in case of the need to run one.

Passed unanimously.
- B. Resolution Calling for Election, District B

Rick Cummings moved, seconded by Iain McGregor to approve the resolution calling for election for District B.

Karsen Drury informed that there was one trustee vacancy for District B. She also informed that the General Fund levy is typically canceled, but added to the resolution in case of the need to run one.

Passed unanimously.
- C. Consideration of Recommendation for Coaches

Iain McGregor moved, seconded by Chris Wilson to approve the recommendation to hire the coaches as listed for SY2021-2022.

The coaches included Christa Hardy-HS Track Head, Connor Schulte-HS Track Asst, Heather

Lewis-HS Track Asst, and Mike Moore-HS Golf Head.
Passed unanimously.

D. Consideration of Adoption for SY2022-2023 Calendar

Rick Cummings moved, seconded by Iain McGregor to approve and adopt the calendar for SY2022-2023.

A fourth version of the calendar was presented to the Board. The majority of the staff voted for the version presented.

Passed unanimously.

E. Consideration of Approval of Invitation for Bids, JH/HS Building HVAC Installation Project

Chris Wilson moved, second by Rick Cummings to approve the invitation for bids for the JH/HS Building HVAC Installation Project.

: In June, the Board approved the project to install HVAC in the elementary building that would provide air circulation and air conditioning to the classrooms. The project was completed by MacDonald Heating and Cooling and was completed over the summer. The HVAC system included ductless heating and cooling systems and improved the indoor air quality in the classrooms through filtering, purification and other air cleaning, fans and control systems. The district used ESSER II funds to fund the project. The facility committee now proposes to install the same system throughout the JH and HS buildings, to include 21 classrooms/rooms. The project is expected to exceed \$80,000, which means the District is required to open the project for bids.

Passed unanimously.

F. Consideration of Approval of Window Replacement Project

Rick Cummings moved, seconded by Iain McGregor to accept the bid from TC Glass for the window replacement project.

In June 2021, the Board approved the Invitation for Bid to replace windows in the building. One company submitted a bid, TC Glass. The facilities committee proposes to accept the bid from TC Glass. The detailed bid can be found in the appendices. The committee chose from 4 glass options, deciding on solar cool gray for bathrooms and solar gray for all others.

Passed unanimously.

G. Recommended Policy Adoptions from MTSBA Review - 2nd Reading

Chris Wilson moved, seconded by Ruth Mortag to approve and adopt the second reading of the recommended and optional policies, as listed.

Policies: 5125, 7225, 7425F, 7535, 7550, 8102, 8310, 8450F, 8460.

Passed unanimously.

H. Consideration of Recommendation of Board Self-Evaluation - 2nd Reading

Val Fowler moved, seconded by Rick Cummings to approve and adopt the second reading of Policy 1620F - Board Evaluation Form.

Passed unanimously.

- I. Consent Agenda
 - a. Minutes of Regular Board Meeting, January 18, 2022
 - b. Business Claims
 - c. Student Activity Account
 - d. Sub List

Rick 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, March 15, 2022
- B. Upcoming Trainings

Adjournment (A)

At 7:53 pm Ruth Mortag moved, seconded by Iain McGregor 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*