

Regular Meeting

Cascade School District 3B

Board of Trustees

November 15, 2022 - 6:00 pm

Board Members Present

High School Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Mark McKamey

Elementary Board

John Rumney - Chair

Iain McGregor - Vice Chair

Ruth Mortag

Rick Cummings

Not Presented: Chris Wilson

Others Present: Levi Collins, Karsen Floerchinger, Sonja Mazaira, Jen Ward, Dave Nelson, Sue Nelson, Kendra Lane.

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:03 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items. There was no public comment.

Informational

- A. 2022 MTSBA Golden Gavel Award
- B. 2022 MTSBA Marvin Heintz Award, John Rumney
- C. Letter of Resignation - Eric Dirk, HS Football Coach
- D. Letter of Resignation - Jake Boettger, Custodian

Staff Reports

- A. Sonja Mazaira
 - a. FFA - Ag Expo, fruit basket sales
 - b. All Star Band
 - c. Fall sports concluded - all sports made it to postseason competitions
 - d. Winter Sports starting on Nov 17th
 - e. Badger Invite, Tip Off Tourney
 - f. Scoreboards in production
 - g. NHS induction
 - h. Pep club pep rally for winter sports
- B. Jen Ward, FFA Advisor
 - a. Ag Expo - Bozeman

- b. MSU Providence welding program
- C. Levi Collins, Superintendent
 - a. MCEL Conference
 - b. Virtual nurse - been getting a lot of use
 - c. Staff hardware - purchased & has arrived. Schoolhouse IT is working on getting them installed.
 - d. Updating website
 - e. Looking for custodial staff - marketing with MREA
 - f. Hired 3 new substitutes.
 - g. Veterans Day program
- D. Karsen Floerchinger, Business Manager
 - a. General Funds are at 22% expended, compared to the 4-year average of 21% for the month of October.

Board Report

- A. Board Evaluation
- B. Board Training Hours

New Business

- A. FY2024 MTSBA Dues Revenue Estimate
Rick Cummings moved, seconded by Iain McGregor to approve the FY2024 MTSBA Dues Revenue Estimate.
Passed unanimously.
- B. Consideration of Recommendation of Coaches
Mark McKamey moved, seconded by Ruth Mortag to hire the coaches as listed for SY2022-2023. The coaches included Aron Alatorre for HS Boys Basketball Assistant Coach and Erin Legel as HS Girls Basketball Assistant Volunteer.
Passed unanimously.
- C. Consideration of Recommendation for Bus Driver, Cyros Strickland
Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire Cyros Strickland as bus driver for SY2022-2023, pending background check and eligibility requirements.
Passed unanimously.
- D. Consideration of Recommendation for Paraprofessional, Paige Dickinson
Ruth Mortag moved, seconded by Iain McGregor to approve the recommendation to hire Paige Dickinson as paraprofessional for SY2022-2023.
Passed unanimously.

E. Resolution to Decommission Obsolete Property

Iain McGregor moved, seconded by Mark McKamey to approve the resolution to decommission obsolete property.

Mortag inquired about setting a minimum bid price - the minimum bid will be set at \$1700.

Passed unanimously.

F. Consideration of Recommendation for Purchase of Type E Bus

Iain McGregor moved, seconded by Rick Cummings to approve the purchase of a Type E Bus, pending cost analysis.

Administration explained that a Type E bus can be used for route reimbursements, may be purchased from the bus depreciation funds, and can be levied for depreciation. The insurance payout from the 2015 Dodge caravan will be used to help purchase the vehicle.

Passed unanimously.

G. Required Policy Updates & Revisions

Iain McGregor moved, seconded by Mark McKamey to approve and adopt the required policies, as listed.

Updated policies included 3210 - Equal Educational Opportunity, Nondiscrimination and Sex Equity, 3225 - Sexual Harassment.

Passed unanimously.

H. Consent Agenda (Appendix D)

- a. Minutes of Regular Board Meeting, September 20, 2022
- b. Business Claims
- c. Student Activity Account
- d. Individual Transportation Contract
- e. Sub List

Rick Cummings moved, seconded by Mark McKamey to approve the consent agenda.

Passed unanimously.

Board Meeting Evaluation (I)

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

Announcements (I)

- A. Regular School Board Meeting, December 20, 2022
- B. Upcoming Trainings
 - a. School Safety, Security & Innovations Symposium - December 6-7th
 - b. Accommodating Individuals with Disabilities Training - January 10, 17, 27th

Adjournment (A)

At 6:45 pm Iain McGregor moved, seconded by Rick Cummings to adjourn. Passed unanimously.

John Rumney, Board Chair

ATTEST: Karsen Floerchinger, 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