Regular Meeting

Cascade School District 3B Board of Trustees February 21, 2023 - 6:00 pm

Board Members Present

<u>High School Board</u> John Rumney - Chair Iain McGregor Ruth Mortag Rick Cummings Chris Wilson (Zoom) Mark McKamey Elementary Board John Rumney - Chair Iain McGregor Ruth Mortag Rick Cummings Chris Wilson (Zoom)

Others Present: Levi Collins, Karsen Floerchinger, Sonja Mazaira, Michelle Price, Ray Castellanos, Jeanne McKamey, Sue Nelson, Dave Nelson, Kendra Lane, Lawni Raether, Tami Snyder, Farrah McGregor

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.

Public Comment

A. Kendra Lane - Science Fair Recap

Informational

- A. Letter of Resignation Giulia Weeda (JH Volleyball Head Coach)
- B. FFA Presentation canceled

Staff Reports

- A. Michelle Price, K-12 Principal
 - a. Science Fair & Science Fair Committee
 - b. Winter Testing Data Reading & Math had some technical issues with the tests
 - c. Resignation
- B. Sonja Mazaira, Activities Director
 - a. No FFA presentation due to inclement weather
 - b. BPA State March 12-14 in Billings
 - c. Winter sports updates
 - d. All Northwest Symphony Zoe Mazaira
 - e. MISOM March 2nd @ 5:00pm
 - f. Scoreboards old gym is hung & working; new gym is partially hung and will be completed

this year. Looking into replace/repair options for football scoreboards.

- g. Old Gym Floor quote for redoing old gym floor
- h. JH Divisional Wrestling Hosting tournament in March
- C. Levi Collins, Superintendent
 - a. Negotiations Committee meeting need to set date for bargaining
 - b. Two-factor authentication for all staff will be required
 - c. Day of Advocacy
 - d. Staff shirts
 - e. Vape sensors
 - f. K-12 Principal & Dean of Students job vacancies posted
 - g. Contract renewals March board meeting
 - h. Strategic Planning March 21st at 5:00pm
- D. Karsen Floerchinger, Business Manager
 - a. Election last day for trustee candidates to file is March 23rd
 - b. General Funds are at 46% expended, compared to the 4-year average of 44% for the month of January.

Board Report

- A. Board Evaluation
- B. Board Training Hours

New Business

- A. Resolution Calling for Election, District 3
 Rick Cummings moved, seconded by Iain McGregor to approve the resolution calling for an election for District 3.
 Passed unanimously.
- B. Resolution Calling for Election, District B
 Iain McGregor moved, seconded by Ruth Mortag to approve the resolution calling for an election for District B.
 Passed unanimously.
- C. Consideration of Recommendation for Spring Coaches
 Ruth Mortag moved, seconded by Iain McGregor to hire the coaches as presented for SY2022-2023.

Coaches hired include Christa Hardy - HS Track Head, Connor Schulte - HS Track Asst, Heather Lewis - HS Track Asst, Liz Edmundson - HS Track 2nd Asst, Tina Mann - JH Track Head, Ken Brady -JH Track Volunteer Asst, Mike Moore - HS Golf Head, Kourtney Holten - HS Golf Asst, Jason Raether - HS Golf Volunteer Asst, Savannah Collins - JH Girls Basketball Assistant, Levi Jacobs - JH Girls Basketball Volunteer Asst.

Passed unanimously.

 D. Consideration of Recommendation for Fall Coaches
 Iain McGregor moved, seconded by Rick Cummings to hire the coaches as presented for SY2023-2024.

Coaches hired include Jeremy Butcher - HS Football Head. Passed unanimously.

- E. Consideration of Recommendation for Bus Driver, Doralyn Hughes Rick Cummings moved, seconded by Iain McGregor to approve the recommendation to hire Doralyn Hughes as bus driver for SY2022-2023. Passed unanimously.
- F. Consent Agenda (Appendix D)
 - a. Minutes of Regular Board Meeting, January 17, 2023
 - 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. Collins.

Announcements (I)

- A. Regular School Board Meeting, March 21, 2023
- B. Upcoming Trainings

Adjournment (A)

At 6:58 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