Regular Meeting

Cascade School District 3B Board of Trustees March 19, 2024 - 6:00 pm

Board Members Present

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

Others Present: Levi Collins, Karsen Floerchinger, Michael Wilson, Jason Raether, Lawni Raether, Jeanne McKamey, Dave & Sue Nelsen, Peggy Strobbe, Jennifer Ward, FFA Parli Pro team, Farrah McGregor, Tami Snyder, Amanda Brown, Savannah Collins

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:00 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. Resignation, Michelle Erickson (Paraprofessional)
- B. Letter of Resignation, Carrie Jones(Counselor)
- C. FFA Parli Pro Presentation

Staff Reports

For full detailed reports, please see the board packet appendices available on the website.

- A. Jennifer Ward, FFA Advisor
 - a. Greenhouse
 - b. KMON Ag Sales & Poultry
 - c. Ditrict LDE Competition
 - d. National FFA Week
 - e. State FFA Convention
- B. Jason Raether, Activities Director
 - a. Pole vault pit
 - b. Community projects for scoreboard/fb field/track
 - c. Planning next year's football, volleyball, basketball seaons
 - d. Science Fair
- C. Michael Wilson, K1-12 Principal

- a. MAST Testing
- b. Assemblies
- c. Benchmark Reading Curriculum
- d. Character Education
- e. New Hires Science & 5th
- D. Levi Collins, Superintendent
 - a. SAM Conference
 - b. Science teacher hire
 - c. Comprehensive Needs Assessment
 - d. Early-Literacy program
- E. Karsen Floerchinger, Business Manager
 - a. School Election March 28th deadline to file for trustee
 - b. Budget Amendment approved
 - c. General fund budgets are 55% expended at the end of Februry 2024 compared to the 52% 4-year average.
 - d. All fund budgets

Board Report

- A. Board Evaluation
- B. Board Training Hours

New Business

- A. Consideration of Recommendation of SY2023-2024 Science Teacher, Sean Thornton lain McGregor moved, seconded by Mark McKamey to approve the recommendation to hire Sean Thornton as SY2023-2024 Science Teacher, pending background check. Passed unanimously.
- B. Consideration of Recommendation of SY2023-2024 Spring Coaches
 Ruth Mortag moved, seconded by Iain McGregor to approve the recommendation to hire the spring coaches, as listed, for SY2023-2024.
 A typo on the agenda was noted by Floerchinger, where Jason Rather's position will not be on a volunteer basis. Iain McGregor moved, seconded by Rick Cummings to amend the motion to

volunteer basis. Iain McGregor moved, seconded by Rick Cummings to amend the motion to remove the volunteer status from Jason Raether's head coaching position. Passed unanimously. Passed unanimously.

- C. Consideration of Recommendation of SY2024-2025 FCS Curriculum Chris Wilson moved, seconded by Rick Cummings to approve the FCS Curriculum purchase for SY2024-2025.
 Passed unanimously.
- D. Consideration of Recommendation of SY2024-2025 K1-5 Reading Curriculum

Iain McGregor moved, seconded by Mark McKamey to approve the K1-5 reading curriculum purchase for SY2024-2025. Passed unanimously.

E. Consideration of Recommendation of Drivers Ed Vehicle Purchase Rick Cummings moved, seconded by Iain McGregor to approve the purchase of a new drivers ed vehicle.

Mr. Aker is looking at a replacement vehicle for drivers ed, anticipating a budget of approximately \$25-30K.

Passed unanimously.

- F. Consideration of Recommendation for HVAC Project
 Iain McGregor moved, seconded by Ruth Mortag to approve the kitchen HVAC project.
 The HVAC project will be funded using remaining ESSER III funds.
 Passed unanimously.
- G. Consideration of Request for Out-of-State Travel, BPA
 Chris Wilson moved, seconded by Ruth Mortag to approve the request for out-of-state travel for BPA.
 BPA has requested to travel out of state for National BPA Convention.

Passed unanimously.

 H. Consideration of Recommendation of SY2024-2025 Calendar Rick Cummings moved, seconded by Ruth Mortag to approve and adopt the calendar as presented for SY2024-2025.

Mark McKamey made comment about the day off scheduled in February. Passed unanimously, Mark McKamey opposed.

- Resolution of Intent to Impose Non-Voted Levies, District 3 Ruth Mortag moved, seconded by Iain McGregor to approve the Resolution of Intent to Impose Non-Voted Levies, District 3. Passed unanimously.
- J. Resolution of Intent to Impose Non-Voted Levies, District B
 Mark McKamey moved, seconded by Iain McGregor to approve the Resolution of Intent to Impose
 Non-Voted Levies, District B.
 Passed unanimously.
- K. Consent Agenda (Appendix E)
 - a. Minutes of Regular Board Meeting, February 20, 2024
 - b. Minutes of Workshop Board Meeting, February 20, 2024
 - c. Business Claims

- d. Student Activity Account
- e. Sub List

Ruth Mortag 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, April 16, 2024
- B. Upcoming Trainings

Adjournment (A)

At 7:29 pm Ruth Mortag moved, seconded by Jain McGregor 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 the coinciding board agenda found on Cascade Public Schools' webpage: www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html