Regular Meeting

Cascade School District 3B Board of Trustees December 17, 2024 - 6:00 pm

Board Members Present

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

Not Present: Chris Wilson

Others Present: Levi Collins, Karsen Floerchinger, Jason Raether, Lawni Raether, Michael Wilson, and members of the general public.

John Rumney - Board Chair, called the Board of Trustees meeting to order at 6:01 pm. The Board said the Pledge of Allegiance. Mr. Rumney asked for public comment on non-agenda items.

Informational

- A. Letters of Resignation
 - a. Mertle Antonich (XCELL! Sub)
 - b. Stephanie Perry (JH/HS Cross Country Head Coach)

Staff Reports

- A. Jason Raether, Activities Director
 - a. Cross Country state banner
 - b. Hires for fall coaches
 - c. Redistricting
- B. Michael Wilson
 - a. ALICE training Jan 10th
- C. Levi Collins, Superintendent
 - a. NCLRC increase
 - b. STARS Act
- D. Karsen Floerchinger, Business Manager
 - a. General funds are 29% expended at the end of November, compared to the 37% fouryear average.

Board Report

- A. Board Evaluation
- B. Board Training Hours
- C. Facilities Committee Report
- D. Finance Committee Report

New Business

- A. Consideration of Recommendation for School Sponsored Event Held on Wednesday Rick Cummings moved, seconded by Mark McKamey to approve the recommendation to allow FFA to host the KMON even on a Wednesday. Passed unanimously.
- B. Consideration of Recommendation for SY2025-2026 Fall Coaches
 Iain McGregor moved, seconded by Rick Cummings to hire the fall coaches as listed for SY2025-2026.

Coaches include Liz Edmnudson (HSVB), Jeremy Butcher (HSFB), Savanah Collins (JHVB), and Jason Raether (JHFB).

Passed unanimously.

- C. Consent Agenda (Appendix D)
 - a. Minutes of Regular Board Meeting, October 15, 2024
 - b. Business Claims
 - c. Student Activity Account
 - d. Sub List

Mark McKamey moved, seconded by Rick Cummings 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, January 21, 2025
- B. Strategic Planning Meeting January TBD
- C. Upcoming Trainings
 - a. Collective Bargaining Training
 - b. Best Practices for Effective Superintendent Evaluations

Adjournment (A)

At 6:53 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 the coinciding board agenda found on Cascade Public Schools' webpage: <u>www.cascade.k12.mt.us/District/1141-Board-</u> <u>Agendas-and-Packet.html</u> Recordings of the meetings may also be found the webpage:

https://www.cascade.k12.mt.us/District/2687-Board-Meeting-Recordings.html