

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
January 22, 2018

Call to Order: Chairman Christensen called the meeting to order at 6:00 P.M.

Declaration of Quorum: Board members Roger Perleberg, Paul Nelson, Kelly Green and Ted Snodgrass were present. There were eight others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Christensen led the flag salute.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda.
- 3.0 Reports, Correspondence and Program –
  - 3.1 Board Report – There was no board report.
  - 3.2 CHS Student Report – There was no student report.
  - 3.3 Superintendent's Report –
    - 3.3.1 Fiscal/Enrollment Update – Ms. Allred reported that enrollment was down a bit. She stated that the District is in a strong financial position and should reach the Board's target reserve of 7% fund balance for this year.
    - 3.3.2 Raptor Response System – Assistant Principal Rhett Morgan gave the Board an overview and demo of the new Raptor Response System. He explained the new Raptor Response System has been great for Vale Elementary for a variety of reasons. With over 30-40 volunteers and visitors coming through the building daily, this new system eliminates the existing, often non-legible, sign in sheets used. Raptors concrete database has the ability to search any person at any given time and pull up their criminal history. Mr. Morgan reiterated this information is strictly confidential and not loaded anywhere else. The system is able to alert law enforcement as well as Administrators and the SRO if an issue is to arise. The system is being piloted at Vale and projected to go live the following Monday.
- 4.0 Visitors – There were no other visitors.
- 5.0 Consent Agenda
  - 5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the December 14 and December 18, 2017 and the January 8, 2018 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of December 29, 2017: Warrants #311313 - #311374 totaling \$886,420.17

General Fund	\$112,863.19
Capital Projects	\$758,079.75
ASB	\$15,477.23

Pay date of January 12, 2017: Warrants #311376 - #311473 totaling \$214,792.69

General Fund	\$202,339.77
ASB	\$12,452.92

Pay date of January 31, 2017: Warrants #311510 - #311604 totaling \$745,060.54

General Fund	\$104,529.62
Capital Projects	\$636,685.28
ASB	\$3,845.64

Pay date of January 31, 2017: Payroll in an amount totaling \$1,250,867.25, including benefits.

On a motion by Kelly Green, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Personnel Report –

Name	Position	FTE	Request/Reassignment
Linda Hightower	HS Library Media Specialist		Resignation
Betsy Jones	MS Reading Specialist		Resignation

**2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment**

Name	Position	FTE	Request/Reassignment
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**3. Recommendation for Employment/Transfer/Return from Leave of Absence**

Name	Position	FTE	Comments
Tracy Griffith	Afters Teacher		1 <sup>st</sup> Grade
Laura Martinez	Afters Teacher		2 <sup>nd</sup> Grade
Alicia Smith	Afters Teacher		3 <sup>rd</sup> Grade
Ann Caples	Afters Teacher		4 <sup>th</sup> Grade
Bill Schmidt	Custodian		Vale Elementary
Beth Brown	“Kid Zone” Paraprofessional		2 Hrs/Week – 1 Day
Stacy Kerns	“Kid Zone” Paraprofessional		2 Hrs/Week – 1 Day

**3a. Contract Approvals/Renewals 2016-2017**

**4. Recommendation/Request for Approval of Positions to be Posted**

<b>Position</b>	<b>FTE</b>	<b>Comments</b>
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**5. Status of Staff Vacancies Posted, this date:**

<b>Position</b>	<b>FTE</b>	<b>Closes</b>
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**CO-CURRICULAR/SUPPLEMENTAL POSITIONS**

**1. Resignations/Releases**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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**2. Non-Renewals**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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**3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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On a motion by Paul Nelson, the Board approved the Personnel Report.

**6.2 Surplus Property –**

- 109 Elementary Student Desks
- 109 Blue Student Chairs
- 5 Teacher Desks
- 5 Filing Cabinets

On a motion by Paul Nelson, the Board approved the Surplus Property.

**6.3 Cashmere High School Modernization – Approval of Bid Process/Timeline and Phasing**

On a motion by Paul Nelson, the Board approved the Bid Process/Timeline and Phasing.

**6.4 Consideration of Bond Counsel Engagement Letter –**

Superintendent Johnson presented the attached engagement letter to the Board for their consideration and approval.

On a motion by Ted Snodgrass, the Board approved the Bond Counsel Engagement Letter.

**3.3.3 Vale/CHS Construction Update – Superintendent Johnson presented a slideshow to the Board of the progress of both projects. He spoke to the Board about**

the additions such as the new intercom system and the interactive boards used throughout the new classrooms.

Don Kirby updated the Board on the construction progress of the CHS project. He stated the CHS project was completed about 2 weeks later than originally projected. He added that the greenhouse was also coming to life, with the contractor expected to arrive on Tuesday with a plan to begin electrical and mechanical work around February 5. Completion date is expected to be at the end of the month with plans to move Rusty Finch soon after.

Don Kirby went on to inform the Board of the progress of the Vale project. He stated completion was projected for mid to late February. He added that progress had been slow but of quality.

3.3.4 High School Modernization Project – Gary Wetch shared the attached handout outlining the timeline for the Cashmere High School Modernization Project. He stated opening bids would begin on March 6.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – There was no Executive Session.

9.0 Adjournment - On a motion by Kelly Green, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:05 PM.

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Secretary

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Chairman