

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
January 28, 2019

Call to Order: Chairman Christensen called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Roger Perleberg, Ted Snodgrass and Nicholas Wood were present. There were four others present including Superintendent Johnson.

1.0 Flag Salute – Chairman Christensen led the flag salute.

2.0 Approval of the Agenda – Superintendent Johnson advised the Board of the addition of agenda item 6.4 – Resolution #2019-2 Minimum 180-Day School Year Waiver.

On a motion by Roger Perleberg, the Board approved the revised 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 – Business Manager, Angela Allred reported that enrollment was down a little, which was normal. Ms. Allred added the annual audit was scheduled to begin on February 25th. She also shared of her plans to attend the upcoming Annual Legislative Conference and Day on the Hill. Ms. Allred spoke on the State and its plans to increase Special Education Funding and how they are looking into also providing additional funding for pre-school. Ms. Allred will provide the Board with an update in February.

3.3.2 2019-2020 Pre-school Program Update – Federal Programs Director, Lisa Avila, spoke to the Board regarding the decrease in levy funding, stating the District is looking into a potential fee-based pre-school structure in order to sustain the program. She reviewed the growth in enrollment that the preschool program has experienced over the past 10 years. In 2009, 15 students enrolled in pre-school—most receiving special education services. In 2019, there are 64 pre-school students with an estimated enrollment of 70+ for the 2019-20 school year. Ms. Avila reported the district was currently brainstorming solutions to provide pre-school and maintain the existing program despite of significant reduction in levy funds which have funded the program. She added that by collaborating with ECEAP, we could generate some funding to cover staff costs and help offset the loss of levy revenue. Ms. Avila stated we would also leverage our migrant home visitor to reach our migrant population and leverage additional migrant funds. For those families that do not meet the ECEAP criteria, Ms. Avila stated,

discussion about implementing a fee-based structure to minimize the financial impact on the District. Ms. Avila also informed the Board of the steady enrollment pre-school has seen over the last few years, adding the number of private pre-school providers in Cashmere has declined, therefore anticipating the number of pre-school applicants to increase.

3.3.3 Running Start/College in the High School – Principal, Tony Boyle, shared the attached handout highlighting current college credits offered at the high school through Wenatchee Valley College, Central Washington University and the University of Washington. He also reviewed the current Running Start Eligibility and Running Start Data for the 18-19 school year. Mr. Boyle shared with the board that in addition to the college entrance requirements for Running Start, there are also district requirements for Running Start eligibility. He indicated that these local requirements were in need of some modifications and that he and his staff are currently reviewing them and would bring recommendations to the board in the near future. Mr. Boyle shared that he has been working with representatives from WVC to expand college credit options at CHS with the ultimate goal of keeping more kids here on campus. He indicated that WVC staff have been very helpful and willing to collaborate on these efforts.

3.3.4 Construction Update – Superintendent Johnson reviewed the attached phasing schedule with the Board. He encouraged the Board members to contact him if they are interested in touring the project. Principal, Tony Boyle, stressed the positives of the design and reaction and flexibility of the staff. The current schedule continues to show completion in September.

4.0 Visitors – There were no other visitors.

5.0 Consent Agenda

5.1 Approval of Board Minutes – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the December 17, 2018 and the January 7, 2019 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of December 31, 2018: Warrants #313905 - #313973 totaling \$1,674,047.35

General Fund	\$107,771.57
Capital Projects	\$1,558,348.87
ASB	\$7,926.91

Pay date of January 2, 2019: Warrants #313974 - #313974 totaling \$4,631.56

General Fund	\$4,631.56
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Pay date of January 11, 2019: Warrants #313975 - #314066 totaling \$276,986.56

General Fund	\$257,574.20
ASB	\$19,412.36

Pay date of January 31, 2019: Warrants #314088 - #314186 totaling \$1,254,013.31
 General Fund \$84,850.57
 Capital Projects \$1,154,949.89
 ASB \$14,212.85

Pay date of January 31, 2019: Payroll in an amount totaling \$1,353,321.87, including benefits.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Personnel Report –

Name	Position	FTE	Request/Reassignment
Mary Madsen	COTA		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
Henry Hettick	CMS – Afters Teacher HCP		
Gina Smith	Vale – Secretary		Replaces Jan Sinnett

3a. Contract Approvals/Renewals 2018-2019

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

Position	FTE	Comments
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5. Status of Staff Vacancies Posted, this date:

Position	FTE	Closes
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CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
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2. Non-Renewals

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

Name	Position	Comments
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On a motion by Vice-Chairman Ted Snodgrass, the Board approved the Personnel Report.

6.2 Surplus Property –

- CMS – 1 Box of Misc. Math Books

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the Surplus Property.

6.3 2019-2020 School Calendar –

- 6.4 Resolution #2019-2 Minimum 180-Day School Year Waiver – Superintendent Johnson presented the Board with a proposal for a 180-Day School Year Waiver. Traditionally the District has conducted parent-teacher conferences by modifying the district calendar to include five, half days/early releases. Superintendent Johnson explained the proposal of two waiver days would reduce the number of days disrupted as well as offer morning conferences to those parents who work afternoon or evening shifts. This does not reduce the amount of instructional time. This would allow the District to offer K-12 conferences that are less disruptive and include also an evening of conferences as well. Conferences will be held on October 31 and November 1, 2019. Additionally the District plans to hold a second round of targeted conferences, February 5, 2020.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the 2019-2020 school calendar and Resolution #2019-2 Minimum 180-Day School Year Waiver.

- 7.0 Discussion Items – There were no items for discussion.

- 8.0 Executive Session – Superintendent Johnson requested a twenty minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1)(g).

On a motion by Roger Perleberg, the Board moved into executive session at 8:40 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 9:04 PM.

- 9.0 Adjournment – On a motion by Vice-Chairman Ted Snodgrass, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:05 PM.

Secretary

Chairman