

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

Call to Order: Chairman Christensen called the meeting to order at 7:03 P.M.

Declaration of Quorum: Board members Roger Perleberg, Nicholas Wood and Paul Nelson were present. Vice Chairman Ted Snodgrass was absent. There were nine others present including Superintendent Johnson.

- 1.0 Flag Salute – Board Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report –
 - 3.2 Student Leadership Report – CHS students Garrett Smith and Brittany Dowell updated the Board on current HS activities including homecoming week activities, and the various sporting events taking place throughout the week. Brittany also shared she was named Homecoming Queen and Christian Hernandez was named Homecoming King.
 - 3.3 Superintendent Report
 - 3.3.3 School Based Clinic Update – Vale Elementary Principal, Sean McKenna gave the Board an update on the Confluence Health School Based Clinic. He shared this is the second year the clinic has been running and how far it has come. Mr. McKenna reported the Behavioral Health Specialist, Christina Guerrero, is now full time at the local Cashmere Clinic adding the tremendous benefit this adds for those students whose needs go beyond the school-based counseling providing local care throughout the school year and summer months. Mr. McKenna also shared with the Board his continuous monthly meetings with Confluence where the team discusses successes and ways to improve.

Director of Services for Confluence Health, Marcus Miller, also updated the Board on the school based clinic sharing the clinic has gone from two days a week to three with the growing number of students that are now being seen. He stated the clinic has also opened up for Vale Elementary Staff and their kids as well. Mr. Miller stated Confluence Health is looking into expanding their days a week and the possibility of opening clinics in the other buildings as well.

6.0 Action Items

- 6.2 2018-19 School-Based Clinic Contract w/ Confluence Health – Vale Elementary Principal, Sean McKenna, and Director of Services for Confluence Health, Marcus Miller, both presented the Board with an updated Memorandum of Understanding outlining the continuing pilot program for the 2018-2019 school year.

On a motion by Roger Perleberg, the Board approved the Memorandum of Understanding for the Cashmere School Clinic – Pilot Program. Chairman Tom Christensen abstained from the vote.

- 6.4 Approval of 18-19 Carl Perkins Grant – The Carl Perkins Grant is a federal career and technical education (CTE) grant intended to supplement educational programs generally offered with state and local resources. Districts may only use the funds to support CTE Educational Programs.

On a motion by Nicholas Wood, the Board approved the Carl Perkins CTE Grant.

- 6.5 5-Year CTE Plan – Vocational Director Chris Cloakey shared information on the 5-Year CTE Plan (see-attached handout). The Cashmere High School CTE District Wide Plan for 2018-2023 is broken up in different areas including curriculum review, instructional materials, equipment and facilities, student recruitment and equity, student leadership activities and a summary of professional development plans for the program instructors.

On a motion by Nicholas Wood, the Board approved the 5-Year CTE Plan.

3.0 Reports, Correspondence and Program

3.3 Superintendent Report

- 3.3.1 Budget/Enrollment Update – Superintendent Johnson spoke to the Board about meeting our year-end fund balance adding enrollment numbers are up this second month of school. He also shared K-8 enrollment continues to grow and is the highest it has ever been as we approach nearly 700 students at the Vale Elementary.
- 3.3.2 Construction Update – Superintendent Johnson updated the board on the construction progress. He stated the high school is working on schedule adding the office area is due for completion and move in by December. High School Principal, Tony Boyle, added storefronts and glass would be installed and completed by the end of the week. Superintendent Johnson added construction meetings continue every Tuesday for project updates.

3.3.4 WASA Legislative Priorities – Superintendent Johnson reviewed the 2019 Legislative Priorities with the Board (see attached).

3.3.5 WSSDA Fall Conference – Superintendent Johnson reviewed schedule and housing details with the Board concerning the upcoming WSSDA Fall Conference. The conference will be held in Spokane November 14-17.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Paul Nelson, the Board approved the September 24, 2018 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of September 28, 2018: Warrants #313240 - #313323 totaling \$1,582,590.87

Capital Projects	\$1,575,517.52
ASB	\$7,073.35

Pay date of October 11, 2018: Warrants #313324 - #313444 totaling \$162,053.42

General Fund	\$145,139.83
Capital Projects	-\$5,183.30
ASB	\$12,945.74

Pay date of October 31, 2018: Warrants #313445 - #313535 totaling \$2,562,205.57

General Fund	\$262,086.35
Capital Projects	\$2,297,279.96
ASB	\$2,839.26

Pay date of October 31, 2018: Payroll in an amount not to exceed \$1,396,000.00, including benefits.

On a motion by Paul Nelson, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Personnel Report –

1. Retirements/Resignations/Releases/Terminations, etc.

Name	Position	FTE Request/Reassignment
Audrey Dingle	Student Support Services Secretary	Early Retirement

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
Cherie Gasbar	Vale "Kid Zone" Para	
Tammi Cockrum	Vale "Kid Zone" Para	
Jennifer Desy	Special Services Secretary	Replaces Audrey Dingle

3a. Contract Approvals/Renewals 2016-2017

Cashmere Support Personnel 2018-2021 Collective Bargaining Agreement

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
Larry Michael	CHS Asst. Girls Basketball Coach	Replaces Miranda Sanford
Steve Mongeon	CHS Head Softball Coach	Replaces Patrick Sagdal
Bryan Bremer	CHS Asst. Baseball Coach	Replaces Mason Elliott

On a motion by Paul Nelson, the Board approved the Personnel Report.

- 6.3 2018-19 District Calendar (Revised) – The Board was presented with a revised district calendar for the 2018-19 school year which included the addition of conference week for Vale Elementary and the Cashmere Middle School, Oct 29 – Nov 2.
- 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 Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:06 PM.

Secretary

Chairman