

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
October 23, 2017

Call to Order: Chairman Christensen called the meeting to order at 7:01 P.M.

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg, and Kelly Green were present. Paul Nelson arrived at 7:55. There were seventeen 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 Kelly Green, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report –
 - 3.2 Student Leadership Report – CHS students Izzy Lyons and Jalynn Darnell updated the Board on current HS activities including homecoming week activities, which included dressing up all week, the homecoming dance with 308 people in attendance—an all-time record, winning the bronze shoe game against Chelan and the upcoming Awesome 80's Prom play happening Thursday-Saturday.
 - 3.3 Superintendent Report
 - 3.3.1 Fiscal/Enrollment Report – Ms. Allred advised the board about working on wrapping up final details on the year-end reports. She stated things were looking good for this year-end keeping us on track to end the year where we originally projected. Ms. Allred added that District enrollment was up five from last month. Ms. Allred also shared recently haven spoken with the state auditor's office regarding some of the audits coming up this year.
 - 3.3.2 Construction Update – Superintendent Johnson updated the board on the construction progress for both buildings. He stated the High School is working on schedule adding completion of the green house project would be by the end of February, in time for High School teacher, Rusty Finch to begin use. High School Principal, Tony Boyle, added all flooring had been completed with ceiling, lighting and cabinets expected to arrive this week. Superintendent Johnson gave an update on the construction at the Vale adding progress has been slow and completion has been delayed to the end of December.
 - 3.3.3 State and Federal Programs Update – Federal Programs Director, Lisa Avila gave an update on Federal Programs including a P223 Recap and an outlined

SIP (Support Improvement Plan) for the Special Education, Bilingual and Migrant programs (see attached handout). Superintendent Johnson thanked Ms. Avila, and her staff, for their hard work and leadership adding that because of these efforts we have the evidence to support how well kids are doing.

3.3.4 District Student Achievement Report – Superintendent Glenn Johnson along with the building administrators shared a power point presentation titled Cashmere School District Student Achievement Report (see attached handout) highlighting comparison test results for both the Smarter Balance Assessment (SBA) and Measure of Academic Progress (MAPS). After the individual buildings briefed the board on their buildings celebrations and goals they are working towards, Superintendent Johnson stated that these type of student achievement results do not happen by chance, but rather the result of a strong and dedicated staff. He also thanked the board for their intentional focus on teaching and learning, and the support they have provided such as additional staffing, professional development, collaboration time, etc. All of which have make a tremendous positive impact.

4.0 Visitors – Cashmere Valley Record’s news reporter Mikaila Wilkerson attended the meeting. There were no other visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Glenn Adams, the Board approved the September 25, 2017 and October 9, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of October 12, 2017: Warrants #310714 - #310825 totaling \$188,975.36

General Fund	\$160,407.75
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Capital Projects	\$3,670.14
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ASB	24,897.47
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Pay date of October 31, 2017: Payroll in an amount not to exceed \$1,272,720.33, including benefits.

On a motion by Glenn Adams, 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
Phil Zukowski	HS-Physical Education Teacher	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
Wilson Alvarez	Choral Accompanist		Replaces Kum Chu Dickinson
Tony Gorski	EL Afters – Certificated		Bilingual Teacher
Deleiny Marron	EL Afters – Classified		Bilingual Paraprofessional
Alita Guzman	EL Afters – Classified		Bilingual Paraprofessional

3a. Contract Approvals/Renewals 2016-2017

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
Carley Keogh	Drill Team Advisor	Splitting 50/50 Stipend
Adrienne Pratt	Drill Team Advisor	Splitting 50/50 Stipend

On a motion by Roger Perleberg, the Board approved the Personnel Report.

- 6.2 Approval of Carl Perkins CTE 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 Roger Perleberg, the Board approved the Carl Perkins CTE Grant.

- 6.3 Approval of 5 Year CTE Plan – Vocational Director Chris Cloakey shared information on the Carl Perkins CTE Grant as well as the 5 Year CTE Plan (see attached handout). The Cashmere High School CTE District Wide Plan for 2017-2022 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 programs instructors.

On a motion by Kelly Green, the Board approved the 5 Year CTE Plan.

- 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 8:54 PM.

Secretary

Chairman