

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
October 25, 2021

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

Declaration of Quorum: Board members, Roger Perleberg, Ted Snodgrass and Paul Nelson were present. Board member Nicholas Wood attended the meeting via Zoom. There were twenty-six others in attendance, including Superintendent Johnson.

- 1.0 Flag Salute – Chairman 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 – There was no board report.
 - 3.2 Student Leadership Report – Leadership Advisor, Andy Groce was present to introduce HS student and ASB Treasurer, Zoe Harrison. Ms. Harrison reminded the Board that FFA was currently at nationals in Indianapolis, adding that eleven students were participating at this year’s competition. She went on to add that the high school production, “Vintage Hitchcock: A Live Radio Play” would begin on Thursday and would be broadcast on KOHO 101 FM. Ms. Harrison also spoke to the Board about the upcoming Veteran’s Day parade and assembly scheduled for Wednesday November 10th.
 - 3.3 Superintendent Report – Superintendent Johnson spoke to the Board about the many efforts and programs happening in district to help our neediest families such as the “Just in Time” Campaign that would commence on November 1st with plans to conclude by November 12th. He explained this was an opportunity to provide items requested by our families in need through Cashmere Cares. He went on to state the Les Schwab Community Toy Drive was also in full swing, adding a special thank you to Jodi Lowe and Carmen Ibarra for their help coordinating efforts for this wonderful program. Lastly Superintendent Johnson stated the program “Packing Friendship” was also up and running for the year.
 - 3.3.1 Enrollment Report – Business Manager Angela Allred stated she was happy to report that this month, enrollment was up about 13 FTE from September, which was great news.
 - 3.3.2 2020-21 Year End Budget Report – Business Manager Angela Allred presented the Board with an overview of the 2020-21 Fiscal Year End Budget Report. She reviewed a PowerPoint presentation with the Board covering the

district's funds and balances as well as an overview of the following areas; enrollment, revenue to budget comparisons, and expenditures for the year.

- 3.3.3 Wenatchee Valley Tech Center – Wenatchee Valley Tech Center Director, Peter Jelsing was present to address the Board on the many programs the center currently offers. He began by thanking Superintendent Johnson for the invitation to come out. He stated the partnership the center has had with the district has grown in the last couple of years adding that communication with the school had been a key factor to a successful partnership. Mr. Jelsing then shared a video showing the diverse programs offered through the center. Such programs include Automotive Technology, Digital Media Arts, Collision Repair Technology, Construction Trades, Cosmetology, Criminal Justice, Culinary Arts, Fire Science and Videogame Design and Programming.

Mr. Jelsing then introduced a couple of students he brought along to share their experiences at the center. High school senior, Abraham Johnson stated he was a part of the Culinary Arts program. He stated he had enrolled in the tech center to pursue more culinary options not offered at the high school. He went on to add that his experience at the center has been great, meeting new friends and learning to work with many different people. Lastly, he stated one of his favorite things he's learned so far, is how to make many different sauces. High school senior, Maricela Ortiz, who is also in the Culinary Arts program, was also present to share her experience at the center. Ms. Ortiz shared how much she enjoys cooking with others, as well as learning a lot about preparing food for larger events. She stated she is having a lot of fun at the center. High school senior, Paola Santos was also present to share a bit about her experience at the center. She stated she is currently enrolled in the Cosmetology program at the center but that she has taken the Culinary Arts course as well because she enjoys baking. Ms. Santos shared her favorite thing she's done is the theatrical makeup, which is very hands on. She went on to share pictures of her latest "gruesome" makeup creation with the Board.

Mr. Jelsing ended by saying he believes the CTE program at the high school is very strong and truly appreciates the students that come out of this community. He added the center is trying to build on skills, have students show up, come prepared, work hard and treat people kindly.

Superintendent Johnson noted the district is approaching 200 kids that are involved in the trades and that he would like to have CTE teachers come back for a later board meeting to speak on our programs.

- 3.3.4 Regional COVID Update – Superintendent Johnson reviewed the latest COVID data with the Board. He stated our region is seeing a little bit of a plateau with this most recent wave. He noted the district had received a new tracing

protocol just this afternoon and that it would be posted shortly to the district website. He went on to add that the district continues to receive new guidance. Superintendent Johnson stated the most recent challenge has been moving everyone indoors given the weather changes, noting the middle school has begun staggering lunches every 15-minutes to minimize crowding. He went on to add that symptomatic testing has begun, from 3-4 PM at the Vale Elementary on Sundays. This testing is also available before school at each of the buildings from 7:00-7:15 AM.

Superintendent Johnson stated the district had submitted a state report today that gave our total number of vaccinated employees. He shared the district is at about 80% vaccinated and 20% of employees who are on an exemption status. He added that some protocols had also been put in place such as additional PPE and weekly testing.

3.3.5 Board Policy & Procedure 3510 – Associated Student Bodies (First Reading) – Business Manager Angela Allred presented the board with Policy & Procedure 3510 Associated Student Bodies for a first reading.

3.3.6 Board Policy & Procedure 3520 – Student Fees, Fines, and Charges (First Reading) – Business Manager Angela Allred presented the board with Policy & Procedure 3520 Student Fees, Fines, and Charges for a first reading.

Ms. Allred stated both of these policies and procedures would be brought back for a second and final reading at the November board meeting.

4.0 Visitors – There were a couple of follow-up questions for the business manager in regards to the 2020 21 Year End Budget Report presentation. No other visitors elected to speak.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the September 27, 2021 and October 11, 2021 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of October 12, 2021: Warrants #319585 - #319649 totaling \$148,337.31
General Fund \$142,070.22
ASB \$6,267.09

Pay date of October 29, 2021: Warrants #319671 - #319740 totaling \$566,223.82
General Fund \$555,624.96
ASB \$10,598.86

Pay date of October 29, 2021: Payroll in an amount totaling \$1,623,831.71, including benefits.

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

6.0 Action Items

6.1 Adult Meal Price Increase – Business Manager Angela Allred stated that for some time now she has been aware of the need to increase the cost of adult meals for our district. As part of the application that needs to be filed with the Washington Integrated Nutrition System (WINS) for the program the district is operating with this year, Seamless Summer Option (SSO) the district has been made aware that we need to increase adult meal prices. Per OSPI's requirement, adult meals will be increased to \$4.71. Ms. Allred stated this price increase would go into effect as soon as the Board gives their approval.

6.2 Chelan County Sheriff's Department – SRO Contract – Superintendent Johnson reminded the Board that this school year had begun without an SRO. He went on to add that the district had received confirmation that the Chelan County Sheriff's Department would be following the same protocols put in place with the district and we would begin to share an SRO with the Cascade School District through the month of April.

6.3 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Kim Pittsinger	CSD – Food Services		Resignation
Ellie Kahler	Vale – LAP/Bilingual Para-Educator		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
Ian Ireland	CHS – Before/After School Support		
Becky Nick	CHS – Before/After School Support		
Brenda Lindstrom	CSD – Part-Time Nurse		Non-Continuing
Lindsey Dart	CSD – Health Room Assistant		

3a. Contract Approvals/Renewals 2021-2022

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**

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
Dylan Boyd	CMS – Asst Softball Coach	Resignation

2. Non-Renewals

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

Name	Position	Comments
Ted Smith	CHS – Asst Boys Basketball Coach	Replaces Drew Cavanaugh
Karin Blomquist	CMS – Head Softball Coach	Replaces Keith Boyd
Levi Heyen	CMS – Head Boys Track Coach	Replaces Andy Groce

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

7.0 Discussion Items – There were no items for discussion.

8.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:24 PM.

Secretary

Chairman