

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
October 26, 2015

Call to Order: Chairman Christensen called the meeting to order at 7:02 P.M. Chairman Christensen advised that since the CHS Leadership students were in attendance and there was not yet a quorum as board members were still on their way, the Board would proceed with the flag salute and the CHS Leadership report.

1.0 Flag Salute – CHS Freshman Jesse Richmond led the Pledge of Allegiance.

3.2 CHS Leadership Report – CHS Seniors Evelyn Mejia, MC and MJ Castaneda, Jocelyn Silva and Freshman Jesse Richmond provided the Board with updates on FFA Nationals, Key Club Halloween activities, Fall Band Concert and the upcoming Veterans Day Assembly.

Declaration of Quorum: Board members Roger Perleberg, Kelly Green and Paul Nelson were present. Brian Maydole was absent. Nine others attended including Superintendent Johnson.

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 – Roger Perleberg stated that Friday's Pear Bowl was an exciting game and fun to watch.

Chairman Christensen said the CHS Fall play "*A Likely Story*" written by local playwright Brady Dundas, was very impressive, had a great ensemble cast and was very enjoyable to watch.

Superintendent Johnson reminded the Board about the annual Rotary Auction held Saturday, November 14 at the Riverside Center. He indicated that most of the money raised comes back to the school in the form of scholarships.

3.3 Superintendent's Report

3.3.1 Fiscal Report – Dwight Remick – Dwight Remick provided the Board with an overview of the District's year-end financial report (attached). He indicated that the District ended the year with an unreserved Fund Balance of \$943,004.28 (6.18%) and reviewed the District's F-196 Annual Financial Statement, which would be submitted to the State.

Mr. Remick also provided the Board with both five and ten year comparisons of enrollment. He reminded the Board that this is the first year of all-day

Kindergarten funding and that 2011-12 was the first year that included Running Start in the count.

Superintendent Johnson thanked Dwight for all of his work on the year-end financial statements especially since he had had Cascades' to complete too.

- 3.3.2 ESD Legislative Tour– Superintendent Johnson advised that he and Dwight attended a “Listening Tour” hosted by state legislators regarding the debate over funding of public education. He advised that the State continues to receive fines of \$100,000 per day for its failure to adhere to the Supreme Court’s ruling on the funding of basic education. A bi-partisan group of lawmakers is hosting meetings at various ESD across the state to collect feedback from districts and community members. Superintendent Johnson stated the solution is not easy, as districts do not fit a “cookie-cutter” mold; they all have different needs and goals.
- 3.3.3 Vale Additional Space– Superintendent Johnson reviewed the issue of overcrowding at the Vale, including the steps taken to try and address the issue. In addition to larger incoming K classes the past few years, program changes such as extend Pre-School and All-Day K has increased enrollment and demand for space. He stated that all available space is being utilized with areas such as the conference room, staff lounge and stage converted to classroom/teaching space. He stated that they had researched the possibility of purchasing a portable, but recommends not doing so given the excessive cost, set up requirement, depreciation, etc.

Mr. Remick advised that the District has leased (for 2 years) a 12 x 60 mobile office from KCDA for a total cost of approximately \$23,412.00, which includes delivery and set-up. The unit would not be set on permanent footings or plumbed and would have a wheel chair ramp and stairs built so that it might be used for students.

Mr. Remick stated that the unit should be delivered and set up next week. The District has committed to leasing the unit for two years.

- 3.3.4 WSSDA Conference/ November Board Work Session – Superintendent Johnson said that since there was only one week between the October board meeting and the November work session, and since the entire Board is attending the WSSDA conference, he did not see a need for the November work session.
- 3.3.5 School District/City of Cashmere Joint Work Session – Superintendent Johnson advised that he, Mayor Gomes and Mark Botello would like to hold a joint work session of City Council and District Board members to discuss city and

district initiatives, possible partnerships, etc. The date and time have not yet been determined.

- 3.3.6 STEM Regional Network Grant – Superintendent Johnson advised that the District has been included in a STEM (Science, Technology, Engineering, and Math) grant written by Sue Kane, Wenatchee Valley College STEM Specialist and Biology Instructor. She has been working with Eastmont and the Wenatchee School Districts to create a local STEM Network and develop educational opportunities for students in STEM.

Superintendent Johnson advised that he would keep the Board updated on the grant’s progress and the District’s involvement.

- 4.0 Visitors – Steve Kadel, Cashmere Valley Record reporter attended and Glenn Adams, who is running unopposed for Tom Christensen’s former position. There were no other visitors.

5.0 Consent Agenda

5.1 Board Minutes –

On a motion by Roger Perleberg, the Board approved the September 21, 2015 and October 5, 2015 board minutes as presented.

5.2 Warrants and Financial Reports

Pay date of September 30, 2015: Warrants #305422 - #305512 totaling \$392,013.40

General Fund                      \$361,892.11

ASB                                      \$30,121.29

Pay date of October 12, 2015: Warrants #305513 - #305626 totaling \$113,829.98

General Fund                      \$106,183.48

ASB                                      \$7,646.50

Pay date of September 30, 2015: Payroll in an amount totaling \$1,109,082.36 including benefits.

Pay date of October 30, 2015: Payroll in an amount totaling \$1,078,009.73 including benefits.

On a motion by Roger Perleberg, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Personnel Report –

1. Retirements/Resignations/Terminations
2. Requests for Leave/Transfers/Change in Hours/New Assignment
3. Recommendation for Employment
- 3a. Contract Approvals/Renewals for 2015-2016
4. Recommendations/Request for Approval of Positions to be Posted
5. Status of Staff Vacancies Posted, this date

Co-Curricular/Supplemental Positions

1. Resignations/Releases  
Kyle Weiler, CHS Assistant Baseball Coach, Resignation
2. Non-Renewals
3. Recommendations for Employment/Renewals: Co-Curricular  
Liz Detamore, MS Homework Lunch Specialist  
Kathy Lindell, MS Power Hour Support  
Ian Irelan, MS Power Hour Support  
Megan Carlson, MS AM Math Lab Supervisor

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

- 6.2 Surplus Property – On a motion by Kelly Green, the Board approved the list of surplus items provided by the MS and Larry Rose.
- 6.3 FCCLA Out of State Travel – Ms. Swanson submitted a request for out of state travel for Krystal Sousley to attend the FCCLA National Cluster Conference in Dallas, Texas. As Washington State President of FCCLA for the 2015-16 school year, Krystal is required to attend this conference to gain more leadership training, help implement programs at the national level and compete in an impromptu speaking competition.  
  
On a motion by Kelly Green, the Board approved Out of State Travel for Krystal Sousley to attend the FCCLA National Cluster Conference in Dallas, Texas.
- 6.4 Title I Parent Involvement Procedure (2<sup>nd</sup> Reading) - On a motion by Paul Nelson, the Board approved the Title I Parent Involvement Procedure as presented.
- 6.5 Substitute Teacher/Paraprofessional Pay– After conducting a survey of surrounding Districts, Superintendent Johnson made a recommendation to the Board that, in order to remain competitive and to continue to draw qualified substitutes to our

district, we raise our certificated substitute pay rates to \$65 for ½ day and \$110 for full day rate of pay.

On a motion by Roger Perleberg, the Board approved raising the pay for certificated substitutes for our district to \$65 for ½ day and \$110 for a full day.

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 8:35 PM.

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Secretary

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Chairman