

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
November 20, 2017

Call to Order: Chairman Christensen called the meeting to order at 5:29 P.M.

Declaration of Quorum: Board members Glenn Adams and Roger Perleberg were present. There were six others present including Superintendent Johnson. Kelly Green and Paul Nelson were both absent.

- 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 Special Recognition – Superintendent Glenn Johnson presented Board Member Glenn Adams with a decorative clock and cake for his years of service with the Cashmere School District. Superintendent Johnson added that without Glenn Adams the School Based Clinic would not have happened adding that kids are being served that otherwise would not be getting these services had it not been for the School Based Clinic.
 - 3.2 Board Report – There was no board report.
 - 3.3 Student Leadership Report – There was no student leadership report.
 - 3.4 Superintendent Report
 - 3.4.1 Fiscal/Enrollment Report –
 - 3.4.2 Construction Update –
 - 3.4.3 HB 2242 – McCleary/Replacement Levy – Superintendent Glenn Johnson shared that he would be meeting with Representative Cary Condotta and Senator Brad Hawkins to discuss this topic in an upcoming meeting.
 - 3.4.4 Board Annual Re-Organization – Superintendent Johnson shared that the board would have to conduct the annual “Board Re-Organization” (Election of Officers) at the next regular meeting scheduled for Monday, December 18th.
 - 3.4.5 District EOP/Safety Committee – Superintendent Glenn Johnson reviewed the roles and responsibilities of the Safety Committee with the board. The district’s EOP must align with FEMA policies and trainings. He also shared

some of the committee members were able to attend a local FEMA training held in Wenatchee last spring. Superintendent Johnson explained that the safety committee was now forming as required by law. Superintendent Johnson added the committee must have an equal number of district appointed members and those elected or appointed by the employees. Superintendent Johnson indicated the focus of this committee will be employee safety, safety incentive program, professional development recommendations, provide forum for staff questions, concerns, etc.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Glenn Adams, the Board approved the October 23, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of October 31, 2017: Warrants #310866 - #310943 totaling \$1,239,471.57

General Fund	\$254,149.39
Capital Projects	\$972,194.06
ASB	\$13,128.12

Pay date of November 9, 2017: Warrant #310944 - #311055 totaling \$172,309.78

General Fund	\$154,605.04
ASB	\$17,704.74

Pay date of November 30, 2017: Payroll in an amount not to exceed \$1,373,373.99, 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
------	----------	--------------------------

3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTEComments
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
Janet Stutzman	Vale “Kid Zone” Para	
Joanna Fritz	Vale “Kid Zone” Para	
Linda Alberts	Elementary SpEd Para	Replaces Jen Cooper/Rachel Jones

3a. Contract Approvals/Renewals 2016-2017

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

Position	FTE	Comments
-----------------	------------	-----------------

5. Status of Staff Vacancies Posted, this date:

Position	FTE	Closes
-----------------	------------	---------------

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
-------------	-----------------	-----------------

2. Non-Renewals

Name	Position	Comments
-------------	-----------------	-----------------

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 Surplus Property – Shoot-A-Way The Gun 6000 Basketball Shooting Machine – Model # PK296A2A-SG18 – Machine is 8 years old.

On a motion by Glenn Adams, the Board approved the Surplus Property.

- 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 5:59PM.

Secretary

Chairman