

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
December 17, 2018

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

Declaration of Quorum: Board members Ted Snodgrass, Paul Nelson and Nicholas Woods were present. There were five others present including Business Manager, Angela Allred. Superintendent Johnson was absent.

- 1.0 Flag Salute – Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the agenda as revised.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – Board member Paul Nelson joyfully indicated it was almost Christmas Break!
 - 3.2 Student Leadership Report – CHS students, Riley Yonaka and Daniel Moreno, were present to update the Board on current events. These events included a nacho feed for Spanish Club and both girls’ and boys’ basketball games happening this week. They also reminded the Board of Christmas Break!
 - 3.3 Superintendent Report
 - 3.3.1 6th Grade Wrestling – Athletic Director, Jeff Carlson, was present to speak to the Board about new information from the WIAA concerning the wrestling program. Last spring, the WIAA passed an amendment for 6th grade wrestlers to participate with and against seventh and eighth graders. He added that most schools in our NCW middle school league are moving forward with allowing 6th graders to wrestle starting this winter. Mr. Carlson went on to state this would not increase our budget in any way as the district has enough uniforms and coaches to accommodate the additional numbers, expected to be about 10-15 new athletes.
 - 3.3.2 Construction Update – HS Principal, Tony Boyle, was present to update the Board on the construction progress in the building. He stated he was shocked to see how much has happened in the last few weeks with carpet and furniture being delivered the following week. He added the HVAC system is working and lights are in as well. The crews have been working through weekends and are expected to work through the holiday break. Mr. Boyle added the kids seem unfazed by this entire process.

- 3.3.3 Budget/Enrollment Update – Business Manager, Ms. Allred, reported that district enrollment was down one student overall in December, but Vale’s enrollment had increased. She stated she would be keeping a close eye on this area in planning for next year’s budget.
- 3.3.4 2019 Legislative Session – Business Manager, Angela Allred, updated the Board with details on the upcoming 2019 Legislative Session. This year’s session will be held February 10-11. Topics of discussion include education finance and implementation of the new system. Both Legislative Representative, Paul Nelson, and Ms. Allred indicated their plan to attend again this year.
- 3.3.5 Open Public Meeting Training – Discussion on this topic has been postponed and will be covered at the next work session in January.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the November 26, 2018 and December 3, 2018 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of December 10, 2018: Warrants #313798 - #313876 totaling \$125,197.06

General Fund	\$102,585.85
ASB	\$9,540.21
Capital Projects	\$13,071.00

Pay date of December 31, 2018: Payroll in an amount totaling \$1,378,050.60, including benefits.

On a motion by Vice-Chairman Ted Snodgrass, 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
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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	FTEComments
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3a. Contract Approvals/Renewals 2018-2019

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
Juan Sanchez	CHS – Head Volleyball 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
Makenzie Bremer	CHS – Asst. Softball Coach	Replaces Jessica Sagdal

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

7.0 Discussion Items – There were no items for discussion.

8.0 Adjournment – On a motion by Paul Nelson, and there being no further business to discuss Chairman Christensen adjourned the meeting at 7:31 PM.

Secretary

Chairman