

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
December 18, 2017

Call to Order: Board member Tom Christensen called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Ted Snodgrass, Roger Perleberg, Kelly Green, Tom Christensen, and Paul Nelson were present. There was one other present, Business Manager Angela Allred.

- 1.0 Flag Salute – Roger Perleberg led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as revised.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – There was no board report.
 - 3.2 Student Leadership Report – There was no Student Report.
 - 3.3 Superintendent Report
 - 3.3.1 Budget/Enrollment Update – Mrs. Allred reported that while district enrollment was slightly down in December, which is typical for this time of year, we are still 42 students over budget and 16 student over December 2016 enrollment.
 - 3.3.2 District Annual Audit Schedule – Mrs. Allred advised that the auditors would be starting our annual audit the week of January 22, 2017. She stated the District would be assigned 2-3 auditors and the audit’s duration would be 2-3 weeks.
 - 3.3.3 Safety Committee Update/Facility Safety Inspection – The 2017/2018 District Safety Committee Members are comprised of Dominic Mutch, Amber Varrelman, Kelly Theis, Ken Scammahorn, Rhett Morgan, Heidi Todd, Audrey Dingle and Scott Griffith. The committee will meet the third Tuesday of every month to review safety concerns as well as any district incidents, accidents, or injuries while on the job.
 - 3.3.4 Raptor Response System – Discussion on this topic has been postponed and will be covered at next month’s meeting.
 - 3.3.5 Construction Update – Vale/CHS – Discussion on this topic has been postponed and will be covered at next month’s meeting.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Kelly Green, the Board approved the November 20, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of November 30, 2017: Warrants #311098 - #311180 totaling \$1,116,744.01

General Fund	\$68,258.75
Capital Projects	\$1,023,628.72
ASB	\$24,856.54

Pay date of December 12, 2017: Warrants #311181 - #311268 totaling \$124,427.19

General Fund	\$118,509.51
ASB	\$5,917.68

Pay date of December 29, 2017: Payroll in an amount totaling \$1,260,444.52, including benefits.

On a motion by Kelly Green, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Oath of Office – Roger Perleberg and Paul Nelson was administered the Oath of Office by Business Manager Angela Allred.

6.2 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 Assignmen

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 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
Vale "Kid Zone" Paraprofessional – Posted 12/1/17		Internal
Cashmere School District Custodian – Posted 12/4/17		Internal/external
Vale Afters Teacher (4 Openings) – Posted 12/13/17		Internal
MS After School EL Program Coordinator – Posted 12/1		Internal
MS After School EL Program Paraprofessional – Posted		Internal
HS Assistant Baseball Coach – Posted 12/15/17		Internal
HS Assistant Track Coach – Posted 12/15/17		Internal

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
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On a motion by Kelly Green, the Board approved the Personnel Report.

- 6.3 Surplus Property – On a motion by Roger Perleberg, the Board approved to surplus the following items:

Library Carts (6)
 Elementary Student Desks (19)
 Tan Student Chairs (18)
 Orange Student Chairs (14)
 Blue Student Chairs (40)
 Piano (1)

- 6.4 2018 Board Calendar – On a motion by Paul Nelson, the Board approved the 2018 Board Calendar as presented.

- 6.5 Annual Board Re-Organization – On a motion by Kelly Green, the Board approved the reorganization of the Board as follows:

Board Chairman: Tom Christensen
 Vice Board Chairman: Ted Snodgrass
 Legislative Representative: Paul Nelson

WIAA Representative: Roger Perleberg

- 6.6 Revised District Calendar – On a motion by Paul Nelson, the Board approved the Revised January Late Start schedule as presented.
- 7.0 Discussion Items – There were no items for discussion.
- 8.0 Adjournment – On a motion by Kelly Green, and there being no further business to discuss Chairman Christensen adjourned the meeting at 7:12 PM.

Secretary

Chairman