

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
December 21, 2020

Call to Order: Chairman Christensen called the meeting to order at 12:01 P.M.

Declaration of Quorum: Board members Paul Nelson, Nick Wood, Roger Perleberg and Ted Snodgrass were present. There were four others present, including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Christensen led the Pledge of Allegiance.
- 2.0 Approval of Agenda – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1. Board Report – There was no board report.
 - 3.2. Superintendent's Report – Superintendent Johnson updated the board on the recent Les Schwab Community Toy Drive held, that benefited over 70 of our families. Superintendent Johnson gave a special thank you to Carmen Ibarra and Jodi Lowe, for their help with this wonderful project. He also thanked Sangster Motors, Hooked on Toys, and Les Schwab among the many donors for their generous support. Superintendent Johnson commended the various community groups and individual families that adopted many more of our families in need, offering some much needed support during these difficult times.
 - 3.2.1. Budget/Enrollment Update – Business Manager, Angela Allred, updated the Board on the latest information on budget and enrollment. She stated year-to-date average was about 4 FTE over what the district budgeted. She stated we are in good shape compared to other districts who are down close to 100 students.
 - 3.2.2. COVID Update – Superintendent Johnson updated the Board on the latest COVID update. He communicated that right before the break he had held an all staff Zoom meeting. This was in an effort to ensure everyone would have the same information, prior to leaving for the upcoming break. Mr. Johnson reiterated the same message from Dr. Butler, recommending kids are safer in schools. He also noted the recommendation from Washington Office of Superintendent of Public Instruction, Chris Reykdal which was to keep the students that are already back, in school. Superintendent Johnson stated the D and F rates have already seen improvement. He also spoke about having added LAP funding staffing to continue to help close these gaps. Lastly, Superintendent Johnson stated a COVID vaccine would possibly be coming in

February, adding the need to begin coordinating efforts with those staff members who would like to receive a vaccine.

4.0 Visitors – There was one visitor present, Leadership Advisor, Andy Groce. Mr. Groce updated the Board on current events at the HS. He stated he was giving this month’s update as the students had already gone home the previous week, to begin their Christmas Break. Mr. Groce stated the FFA essentials items drive had concluded with the distribution of items collected, to many of our local families in need. He also communicated how the leadership group had held the first ever holiday spirit week, which was a huge success.

5.0 Consent Agenda

5.1. Approval of Warrants and Financial Reports

Pay date of December 10, 2020: Warrants #318086 - #318145 totaling \$109,745.99

General Fund	\$89,526.55
Capital Projects	\$16,857.56
ASB	\$203.85

Pay date of December 31, 2020: Payroll in an amount totaling \$1,465,709.08, including benefits.

Pay date of December 31, 2020: COVID Sick Leave in an amount totaling \$4,087.83, 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. Revised SRO Contract – Chelan County Sherriff – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the revised SRO Contract.

Board member Paul Nelson did not participate in this vote due to his ties with the Chelan County Sherriff’s Department.

6.2. Personnel Report –

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

Name	Position	FTE Request/Reassignment
James Igne	CMS Para-Educator	Retirement

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 2020-2021

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
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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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Shelly Milne	CMS HiCap Advisor	
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Jake Tiedeman	CMS HiCap Advisor	
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On a motion by Roger Perleberg, the Board approved the Personnel Report.

7.0 Discussion Items – There were no discussion items.

8.0 Adjournment – On a motion by Vice-Chairman Ted Snodgrass and there being no further business to discuss, Chairman Tom Christensen adjourned the meeting at 12:27 P.M.

Secretary

Chairman