

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
February 24, 2020

Call to Order: Vice-Chairman Ted Snodgrass called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Roger Perleberg, Paul Nelson, Ted Snodgrass and Nicholas Wood were present. There were thirteen others including Superintendent Johnson in attendance. Board Chairman, Tom Christensen was absent.

1.0 Flag Salute – Vice-Chairman Ted Snodgrass led the Pledge of Allegiance.

2.0 Approval of the Agenda – Superintendent Johnson reversed the order of the Superintendent’s Report, to accommodate presenter’s time.

On a motion by Nicholas Wood, the Board approved the revised order of the agenda.

3.0 Reports, Correspondence and Program

3.1 Board Report – Roger Perleberg shared three wrestlers went to state and congratulated them on their accomplishments.

3.2 CHS Student Report – CHS Leadership students, Justine Wood and Garrett Smith updated the Board on the current events happening at the high school. These events included Knowledge Bowl’s Regional Championship, a Key Club meeting scheduled for the following day.

3.3 Superintendent Report –

3.3.5 “World Strides” – CHS Student Trip to Washington DC – High School Teacher Steve Simonson, along with high school students, Justine Wood and Garrett Smith were present to update the Board and request approval for the “World Strides” CHS Student Trip to Washington DC for the 2021 Presidential Inauguration. Mr. Simonson shared the invitation provided to all students received. He stated students are expected to fundraise on their own. He added fifteen students and a parent have expressed interest.

6.0 Action Items

6.2 “World Strides” – CHS Student Trip to Washington DC – On a motion by Roger Perleberg, the Board approved the “World Strides” CHS Student Trip to Washington DC for the 2021 Presidential Inauguration.

3.0 Reports, Correspondence and Program

3.3 Superintendent's Report

- 3.3.4 CTE Program Follow Up/Post High School Pathways Update – High School Principal, Tony Boyle and Counselor Marcia Fall, were both present to give an update of the CTE Program as well as an update on post high school opportunities. Mr. Boyle shared Cashmere High School has one of the top CTE programs for a school this size. Ms. Fall added this was her sixth year as a counselor, and overseeing these programs. A PowerPoint presentation was shared with the Board outlining current CTE classes offered as well as dual credit classes. Some of the new classes offered this school year are AP Computer Science, Engineering, Robotics, Athletic Training and Advanced Construction and Framing. Possible new classes for next year are Medical Terminology and Computer Manufacturing. Ms. Fall also spoke about a new idea the career center came up with named Future Fridays, where different targeted groups are invited to share their trade with students. Such groups include Laborers' Union, Confluence Health and various branches of the military. Mr. Boyle also shared a handout regarding Career Awareness Day, adding this event was always well received by the students. He spoke about how much students take from this day of learning as students are exposed to many different careers. This year, Career Awareness Day will be March 20th. Mr. Boyle invited all members of the Board to attend. Superintendent Johnson thanked Mr. Boyle and Ms. Fall for their vision and support of these programs.
- 3.3.3 District Safety and Security Update – Superintendent Johnson spoke to the Board about the EOP poster and corresponding flip charts that are being updated and will soon be available in every classroom. He also spoke about the upcoming table top exercise planned for March 11th. This exercise will be held at the Cashmere High School at 8:00 AM. This live table top activity will include departments such as maintenance, transportation, IT and admin. School Resource Officer, Dominic Mutch shared a draft of the flip charts with the Board. He said small changes still need to be made, but they are close to getting them made for all. Superintendent Johnson thanked Officer Mutch for his hard work and dedication to this project and making this happen. Assistant Principal, Scott Brown was also present to update the Board on Safety and Security. He stated all visitors must enter through the main entrance and are asked to check in to the office. Visitors continue to be screened using the Raptor System.
- 3.3.2 Replacement Educational and Operations Levy Results – Superintendent Johnson shared how thankful he was for the Board's efforts in helping get the word out and for their support.
- 3.3.1 Enrollment/Fiscal Update – Business Manager, Angela Allred communicated enrollment had bounced back from prior to the holidays. She stated this was

really a good place to be and what we hope happens in February. Ms. Allred also spoke to the Board about some of the projects the District is working on and how to prioritize and make a plan for these items. such items include the Vale roof and the additional cameras needed for the high school.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the January 27, 2020 and February 19, 2020 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of February 12, 2020: Warrants #316607 – #316703 totaling \$170,758.96

General Fund	\$153,073.74
Capital Projects	\$0.00
ASB	\$17,685.22

Pay date of February 21, 2020: Warrants #316704 – #316707 totaling \$22,497.77

Capital Projects	\$22,497.77
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Pay date of February 28, 2020: Warrants #316727 – #316805 totaling \$63,154.76

General Fund	\$53,927.37
ASB	\$9,227.39

Pay date of February 28, 2020: Payroll in an amount totaling \$1,516,650.90, including benefits.

On a motion by Paul Nelson, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 CTE 5-Year Plan/Carl Perkins Grant – On a motion by Roger Perleberg, the Board approved the CTE 5-Year Plan/Carl Perkins Grant.

6.3 2020-21 District Calendar – On a motion by Nicholas Wood, the Board approved the 2020-21 District Calendar.

6.4 2020 Summer Programs – On a motion by Roger Perleberg, the Board approved the 2020 Summer Programs.

6.5 Personnel Report –

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

Name	Position	FTE Request/Reassignment
Maricela Carreno	Vale Paraprofessional	Resignation
Caprice Logan	School Psychologist	Resignation

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

3a. Contract Approvals/Renewals 2019-2020

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

Position	FTE	Comments
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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
Leisa Osburn	Fall Cheer Advisor	50/50 Split Stipend Fall/Winter Cheer

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

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested a 20 minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Paul Nelson, the Board moved into executive session at 8:29 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 8:55 PM.

9.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Vice-Chairman Ted Snodgrass adjourned the meeting at 8:56 PM.

Secretary

Chairman