

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
February 27, 2017

Call to Order: Vice Chairman Paul Nelson called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Roger Perleberg and Kelly Green were present. There were three others present including Superintendent Johnson. Chairman Christensen and Glenn Adams were absent.

- 1.0 Flag Salute – Vice Chairman Paul Nelson 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 Board Report – Roger Perleberg reported that the wrestling team went to state in Tacoma this past weekend.

Vice Chairman Nelson said the girls’ game Saturday was a little close but they won, and were headed to State this week.

Superintendent Johnson reported that the Mr. Chalmers’ Jazz Band did well at the Lionel Hampton Jazz Competition.

Dani Monroe was crowned Queen of Cashmere in the Royalty Selection Pageant on Sunday. The Royalty Court is Princesses Reilly Schoening, Carley Kruiswyk and Rhiannon Strutzel.

- 3.2 Superintendent Report

- 3.2.1 Fiscal/Enrollment Report – Superintendent Johnson advised the Board that Mrs. Allred was out ill with the flu. He reported that while February’s enrollment was down just a bit for this time of year, we are still above our budgeted number. He said the budget was still on target to achieve our 7% year end fund balance.

- 3.2.2 Superintendent Johnson reported that the auditors had completed the on-site portion of the annual audit and that most of the required and requested documentation had been provided to them ahead of time. He advised that “unofficially” it had been a very clean audit with no findings or recommendations.

- 3.2.3 School Weather Delays/Closure Process – Superintendent Johnson reviewed the process with the Board that he, the transportation and maintenance departments go through to determine whether to delay or cancel school. He said it is never an easy decision. He explained to the Board that this process could start as early as 2:00 or 2:30 in the morning with a call from the maintenance department; calls with the transportation department begin shortly after that. Superintendent Johnson said he often discusses the options with both Cascade and Wenatchee School Districts since our buses overlap. He stated that the first consideration is always the safety of our students.

Superintendent Johnson told the Board that the District uses the School Way application to notify parents, staff and students of the delay or closure. Notification is also made on our District and school web pages, the radio and sometimes the reader board.

- 3.2.4 District Bond/Construction Update – Superintendent Johnson reviewed with the Board the events of the last few month including the bids coming in over budget and possible reasons such as timing, size of the project and weather. He reminded the Board that Gary Wetch, Loofburrow & Wetch Architects, reviewed the options available to the Board with regard to the recent bids and recommended that the Board reject the bids, which the Board did, and re-bid the Vale project.

Superintendent Johnson said the climate for rebidding seems much more favorable now, and the weather should not be an issue. He said that at least four major general contractors have expressed interest in the project. The rebidding on the project would begin April 18, 2017.

- 3.2.5 FEMA Training Update – Superintendent Johnson reminded the Board that the District had received a FEMA Grant to send a team of school district employees composed of administrators, teachers, maintenance, food service, transportation, etc. to Maryland for FEMA Crisis Response training. However, since North Central ESD will now be hosting this training here in Wenatchee, the trip has been canceled.

- 3.2.6 Legislative Conference – Regional Talking Points – Superintendent Johnson reviewed with the Board the shared legislative concerns of the NCESD/WASA, which included the possibility of cuts to levy equalization, which would be catastrophic for “property poor” districts such as Cashmere.

- 4.0 Visitors – Cashmere Valley Record’s new reporter Mikaila Wilkerson attended the meeting. There were no other visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Kelly Green, the Board approved the January 23, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of February 10, 2017: Warrants #308963 - #309081 totaling \$275,163.51

General Fund \$118,809.40

ASB \$7,836.88

Capital Projects \$148,661.67

Pay date of February 28, 2017: Warrants #309127 - #309189 totaling \$103,553.54

General Fund \$91,933.17

ASB \$11,620.37

Pay date of February 28, 2017: Payroll in an amount totaling \$1,184,446.02, including benefits.

On a motion by Roger Perleberg, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Board Reorganization – On a motion by Roger Perleberg, the Board unanimously approved the reorganization of the Board as follows:

Board Chairman – Tom Christensen

Board Vice Chairman – Paul Nelson

Legislative Representative – Kelly Green

WIAA Representative – Roger Perleberg

6.2 Personnel Report –

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

<b>Name</b>	<b>Position</b>	<b>FTE Request/Reassignment</b>
-------------	-----------------	---------------------------------

John Taylor	HS Science Teacher	Retirement
-------------	--------------------	------------

**2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignmen**

<b>Name</b>	<b>Position</b>	<b>FTE Request/Reassignment</b>
-------------	-----------------	---------------------------------

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

<b>Name</b>	<b>Position</b>	<b>FTEComments</b>
-------------	-----------------	--------------------

**3a. Contract Approvals/Renewals 2016-2017**

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

**Position**

**FTE Comments**

Superintendent Johnson stated that John Taylor had been teaching in our District for 25 years and was an outstanding educator who would be difficult to replace.

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 the items listed for surplus by our maintenance department: Ryan Tracaire Aerator Model 54423, Jacobsen Model 548 Aerator with 548-100 seeder and a chain harrow drag.
- 6.4 2016-2017 Revised School District Calendar – On a motion by Kelly Green, the Board approved the 2016-17 revised school calendar extending the last day of school by one day to make up the day cancelled due to the snow and ice. This extension will not affect seniors or their graduation date. The last day of school will now be June 14, 2017 and the teacher’s last day June 15, 2017.

7.0 Discussion Items

- 7.1 School Board Visitation of Schools – Superintendent Johnson conveyed the administrators and staffs’ appreciation of the Board taking the time to visit the schools and their classrooms. They were all pleased and proud to have the opportunity to show off the work that they are doing and that of their students.

Superintendent Johnson indicated that Special Education Director Lisa Avila would also like to extend an invitation to the Board for a visitation to her classrooms and possibly the migrant and bilingual teachers and students.

Kelly Green said she felt it is good for the Board to be visible in the schools and to see firsthand what the staff and students are doing in their classrooms. She said she would love to be able to do visitations on a regular basis and that it had been “a great work session”.

- 8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Vice-Chairman Nelson adjourned the meeting at 7:42PM.

---

Secretary

---

Chairman