

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
February 28, 2022

Call to Order: Board member Tom Christensen called the meeting to order at 6:59 P.M.

Declaration of Quorum: Board members Roger Perleberg, Paul Nelson, Ted Snograss and Nicholas Wood were present. There were twenty-three others including Superintendent Johnson in attendance.

1.0 Flag Salute – Chairman Ted Snodgrass 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 stated he had attended State Wrestling in Tacoma and Cashmere athletes had come back with four medals. Mr. Perleberg commented how proud he was of this group.

3.2 CHS Student Report – ASB President Jonah Groce was present to update the Board on the latest CHS activities and sporting events. Jonah began by wishing Superintendent Johnson a happy belated birthday. Jonah went on to say the boys' basketball team had ended their season with a game on February 14th. He added six wrestlers had gone on to state and lastly girls' basketball had a huge win and were on to play at state on Thursday. Jonah stated Spring sports had started, holding practices temporarily indoors due to weather. Lastly, he communicated a College in the HS meeting was scheduled for the same night as Future Freshman Night, March 9th.

3.3 Superintendent Report –

3.3.1 Budget / Enrollment Update – Business Manager Angela Allred gave an enrollment and fiscal update to the Board stating the whole year has been full of unknowns, making it very difficult to project enrollment. She went on to add the district did gain about 1.0 FTE between January and February. She added ESSER funds continue to be leveraged for appropriate uses, on a daily basis.

3.3.2 District Audit Update – Business Manager Angela Allred communicated this year's audit had begun in October and ended on February 16th. Ms. Allred shared the attached [PowerPoint](#) presentation which highlighted the various areas of focus for this year's audit. For the accountability portion of the audit, topics included student enrollment reporting, open public meetings, use of

restricted funds, supplemental contract compliance and payroll direct deposit controls. For the financial statement portion of the audit, topics included an annual review of financial statements such as year-end statements and journal entries. Lastly, this year's audit also included a federal grant compliance piece with a focus on child nutrition.

- 3.3.3 Legislative Update – Business Manager Angela Allred was also present to update the Board on the latest in regards to the legislative sessions underway. She shared the attached [PowerPoint](#) which included a 2022 session overview as well as the bills to watch. Ms. Allred went on to review Enrollment Stabilization SB 5563 / HB 1590, Staffing Allocations SB 5595 / HB 1664 and Pupil Transportation SB 5581 / HB 1808.
- 3.3.4 Food Service Update – Food Service Director Tracy Akers was present to give the Board an update in Food Service. Ms. Akers stated she was finishing up her 5th year in Cashmere, adding things were going smoothly and then COVID hit. Ms. Akers said her team wasted no time in getting meals out to students, packaging and delivering over 80,000 meals from March until the end of June, 2020. Ms. Akers noted this took a team effort and thanked everyone who took part in this wonderful task. In regards to the current school year, Ms. Akers noted being excited to see the kids coming through the regular lunch line, adding it was wonderful to see their faces! Ms. Akers went on to state her staff is currently serving about 800 lunches and 150 breakfasts daily. She has also recently partnered with Starr Ranch who will be providing fresh fruit to our students. Some challenges that continue are shortages with the commodities orders, causing shortages with chicken, and making menu planning difficult. Ms. Akers also stated the product that does come in isn't always something she is able to use, noting produce is coming in but we are often unable to use about half of the product sent. Through all of the challenges, Ms. Akers notes she and her staff continue to push forward and provide the best they can for our kids. Board Chairman Ted Snodgrass thanked Ms. Akers for her time and management of the food service program, as this could be the only meal some students get.
- 3.3.5 EES Student / Staff / Parent Spring Survey – Superintendent Johnson shared the district had just completed a student survey and anticipated the results to be ready to share at the next regular board meeting. He also stated a staff / parent surveys were expected to be launched by March 14th. Superintendent Johnson also spoke about asking the buildings to come to the next regular board meeting and share how the last few months have been going as well as what is coming up for the remaining part of the school year.
- 3.3.6 School Retirees Appreciation Week – March 21-27 – Superintendent Johnson shared a proclamation recently sent from Governor Jay Inslee noting Washington State School Retirees Appreciation Week as March 21 -27. He

went on to add how blessed our district is to have so many people from this retiree group who continue to dedicate their time and effort to work with our kids.

4.0 Visitors – There were several parent visitors and staff in attendance. One parent, Allison Chamberlain was present to address the Board. Ms. Chamberlain read part of a cover letter followed by presenting the Board and Superintendent Johnson with a public records request.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Tom Christensen, the Board approved the January 24, 2022 and February 7, 2022 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of January 31, 2022: Warrants #320156 – #320226 totaling \$120,764.29
General Fund \$116,854.78
ASB \$3,909.51

Pay date of February 11, 2022: Warrants #320227 – #320311 totaling \$152,324.53
General Fund \$144,654.42
ASB \$7,670.11

Pay date of February 28, 2022: Warrants #320325 – #320389 totaling \$155,256.05
General Fund \$140,041.27
ASB \$15,214.78

Pay date of February 28, 2022: Payroll in an amount totaling \$1,655,755.40, including benefits.

On a motion by Tom Christensen, 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
Nancy Roberts	CMS – 5 th Grade Teacher	Retirement
Kiera Kenoyer	Vale – 2 nd Grade Teacher	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 2021-2022

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
Domingo Gonzalez	CHS – Asst Boys Soccer 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
Barry Hodges	CHS – Asst Boys Soccer Coach	Replaces Domingo Gonzalez
Joseph Roach	CMS – Asst Softball Coach	Replaces Dylan Boyd

On a motion by Roger Perleberg, the Board approved the Personnel Report.

6.2 Surplus Property –

Cashmere Middle School:

- World Book series and various others
- Teacher’s desk

On a motion by Roger Perleberg, the Board approved to declare the above property as surplus.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested an approximate 45-minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Tom Christensen, the Board moved into executive session at 7:50 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 8:35 PM.

9.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Vice-Chairman Nicholas Wood adjourned the meeting at 8:36 PM.

Secretary

Chairman