

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
March 19, 2018

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

Declaration of Quorum: Board members Ted Snodgrass and Paul Nelson were present. There were 13 others in attendance including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Paul Nelson, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – There was no Board Report.
 - 3.2 CHS Student Report – CHS Leadership students including newly named Queen Cashmere, Maddie Sherman as well as Brittany Dowell and Jesse Richmond informed the Board on the current events going on at the high school such as cheer and spring sport tryouts. The students also spoke to the Board of the upcoming Career Day planned for Friday, March 23.
 - 3.3 Superintendent Report – Superintendent Johnson requested we move some of the items on the agenda to accommodate travel time for presenters.
 - 3.3.5 Bond Sale Planning Timeline & Process – Jon Gores D.A. Davidson – Public Financial Banker, Jon Gores presented the Board with a Bond Sale Planning handout (see attached) outlining Bond Sale Goals, Market Update and Bond Sale Schedule.
- 6.0 Action Items
 - 6.2 Consideration and Action on Resolution No. 2018-4 – Attorney, Jim McNeill presented the Board with an overview of Resolution No. 2018-4 (see attached) which authorizes the issuance, sale and delivery of the District’s Unlimited Tax General Obligation Bonds, 2018, to pay costs of making District-wide health, safety and technology improvements.

On a motion by Paul Nelson, the Board approved Resolution No. 2018-4.
 - 3.3 Superintendent Report –

- 3.3.1 CHS Career Day – March 23 – Superintendent Johnson stated Career day is an important event and provides an opportunity for students to gain valuable first-hand career information. This is a day where students learn about different career choices and the details of various employments shared by many of our very own Cashmere alumni. Superintendent Johnson also acknowledged the time and effort that goes into planning for this type of event and thanked both CHS Counselor, Frederica Finch and Registrar, Lyn Courtois for their dedication to this program and the students of CHS.
- 3.3.2 School Retirees Appreciation Week – Superintendent Johnson informed the Board the week of March 19-25 had been declared School Retirees’ Appreciation Week by Governor Jay Inslee. He stated the importance of thanking our retired employees for their contributions and accomplishments. Superintendent Johnson added the district would be including a special recognition on the district’s reader board as well as various social media outlets linked to the district.
- 3.3.3 Enrollment/Fiscal Update – Mrs. Allred stated that enrollment was very similar to last month with very little change. She shared work on enrollment projections for next year had already began. She noted the district was in a good position to meet or exceed the goal for end of year. She also informed the Board that the 2016-2017 fiscal audit was complete and the audit exit meeting had been scheduled for the following week. Mrs. Allred invited the board members to attend.
- 3.3.4 Legislative Update – EHB 2242 Revisions/E2SSB 6362 – Superintendent Johnson reviewed the 2018 Legislative Review with the Board (see attached).

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 Ted Snodgrass, the Board approved the February 26, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of March 9, 2018: Warrants #311819 - #311930 totaling \$211,908.40

General Fund	\$192,120.54
ASB	\$19,787.86

Pay date of March 30, 2018: Warrants #311969 - #312031 totaling \$370,718.96

General Fund	\$188,403.72
ASB	\$14,054.79

Capital Projects \$168,260.45

Pay date of March 30, 2018: Payroll in an amount totaling \$1,276,818.91, including benefits.

On a motion by Ted Snodgrass, the Board approved the warrants and payroll as presented.

6.0 Action Items

- 6.1 Consideration and Action on Resolution No. 2017-3 (REVISED) – Gary Wetch presented the Board with an overview of Resolution No. 2017-3 REVISED (see attached) which authorized Agents for – Cashmere High School Addition.

On a motion by Tom Christensen, the Board approved Resolution No. 2017-3 (REVISED).

- 6.3 Consideration and Action on Resolution No. 2018-5 – Gary Wetch presented the Board with an overview of Resolution No. 2018-5 (see attached) Constructability Review Report and Implementation Acceptance for the Cashmere High School Modernization & Additions.

On a motion by Paul Nelson, the Board approved Resolution No. 2018-5.

- 6.4 Consideration and Action on Resolution No. 2018-6 – Gary Wetch presented the Board with an overview of Resolution No. 2018-6 (see attached) Intent to Construct Project for Cashmere High School Modernization & Additions.

On a motion by Ted Snodgrass, the Board approved Resolution No. 2018-6.

- 6.5 Consideration and Action on Resolution No. 2018-7 – Gary Wetch presented the Board with an overview of Resolution No. 2018-7 (see attached) Construction Funding Certification – Cashmere High School Modernization & Additions.

On a motion by Paul Nelson, the Board approved Resolution No. 2018-7.

- 6.6 Consideration and Action on Resolution No. 2018-8 – Gary Wetch presented the Board with an overview of Resolution No. 2018-8 (see attached) Award Contract for Cashmere High School Modernization & Additions.

On a motion by Ted Snodgrass, the Board approved Resolution No. 2018-8.

- 6.7 Surplus Property –

- Piano – Story and Clark – MS music practice room

- Piano – Beckwith – MS music practice room

On a motion by Paul Nelson, the Board approved the above surplus property.

6.8 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Coby Weidenbach	MS PE/Health Teacher		Resignation
Coby Weidenbach	HS PE Teacher		Resignation

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

Name	Position	FTE	Request/Reassignment
Levi Heyen	MS/HS PE Teacher		Reassignment
Jeff Crutcher	6 th Grade Humanities		Reassignment

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

Name	Position	FTE	Comments
Holly Kert	HS Library Media Specialist		
Don Smith	MS ELA Intervention Teacher and Data Specialist		Reassignment

3a. Contract Approvals/Renewals 2016-2017

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

Position	FTE	Comments
MS 5 th /6 th Teacher		Replaces Jeff Crutcher (reassignment)

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
Coby Weidenbach	MS Asst. Track and Field Coach	Resignation
Coby Weidenbach	HS Asst. Cross Country Coach	Resignation
Coby Weidenbach	HS Asst. Boys Basketball Coach	Resignation
Erica Bland	HS Asst. Girls Basketball 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
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On a motion by Ted Snodgrass, the Board approved the Personnel Report.

7.0 Discussion Items – There were no items for discussion.

8.0 Adjournment – On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:27 PM.

Secretary

Chairman