

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
March 20, 2017

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

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg, Kelly Green and Paul Nelson were present. Superintendent Johnson was absent. There were 12 in attendance.

- 1.0 Flag Salute – Chairman Tom Christensen 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 recognized the Cashmere High School Knowledge Bowl Team for placing first at State.
 - 3.2 CHS Student Report – CHS Leadership students were not present.
 - 3.2 Superintendent Report
 - 3.2.1 Fiscal/Enrollment Report – Mrs. Allred stated that enrollment was down slightly in March, but still 50 students over budget. She also mentioned that the 2015-2015 annual financial audit was complete. The audit exit meeting is scheduled on April 10 at 8:00 AM. Mrs. Allred invited the board members to attend. She also stated that the District is anticipated to end with a fund balance between 6-7%, which is the reserve recommended by the State Auditor’s Office.
 - 3.2.2 District Special Education Report – Lisa Avila Mrs. Avila reviewed the 2016-2017 Special Education Department goals. She emphasized the improved collaboration among Department staff, administration, and parents. Several Special Education Department Certificated Staff members shared their personal experiences. In September 2016, there were 155 special education students. In March 2017, there are 172 special education students. Mrs. Avila and Mr. McKenna explained the increase is a combination of improved qualification techniques and increased enrollment. The Special Education Department has evolved over the last 2-3 years and under the new model, more students are identified earlier in their education. Mrs. Avila and her staff have been working to improve scheduling, which eliminates the need to pull students out of core instruction. Mrs. Avila discussed the challenges of the Special Education Department related to staffing and the increased number of high needs students.

3.2.3 District Technology Report – Juan Valle reviewed the technology budget with the board. He discussed the emphasis on professional development related to technology and the value of technology in the classroom. Mr. Valle talked about the phone system and the recent JIVE and ESD bids. He stated that JIVE has made significant improvements in their system over the last 6 months and he has not received any phone system related complaints during that period. Mr. Valle discussed our ability to secure eRate funding and explained the differences in Categories. He mentioned that the application deadline is at the end of April. Mr. Valle advised that he would apply for all eRate eligible services, which include infrastructure items and network maintenance items.

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 February 13 and February 27, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of March 10, 2017: Warrants #309191 - #309292 totaling \$169,198.89

General Fund \$149,582.57

ASB \$19,616.32

Pay date of March 31, 2017: Warrants #309293 - #309356 totaling \$307,832.01

General Fund \$157,770.06

ASB \$10,906.97

Capital Projects \$139,154.98

Pay date of March 31, 2017: Payroll in an amount totaling \$1,177,000.00, including benefits.

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

6.0 Action Items

6.1 Out of State Travel – DECA International Career Development Conference - Chris Cloakey has made a request for out of state travel to attend the DECA International Career Development Conference in Anaheim, CA with five students that qualified for the conference: Aimee Martin, Molly Thies, Katie Martin, Laurie Asmussen and Bethany Wagner. This is a great accomplishment for these students and something of which we are all very proud. The advisor’s costs and transportation are paid by the

CTE budget, specifically marketing education. The students' costs are paid by DECA ASB and CTE budget.

On a motion by Paul Nelson, the Board approved Mr. Cloakey's request for out of state travel by the DECA team to Anaheim California to attend the DECA International Career Development Conference.

6.2 Personnel Report –

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

Name	Position	FTE Request/Reassignment
Hunter Hanson McLeod	Elementary Teacher	Resignation

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

Name	Position	FTE Request/Reassignment
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3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE Comments
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3a. Contract Approvals/Renewals 2016-2017

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
Steve Simonson	JV 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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Angela Allred explained that Ms. Hanson was a new-hire second grade teacher who has been commuting from Orondo and has accepted a position at a closer school.

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 – Roger Perleberg requested a five minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Roger Perleberg, the Board moved into executive session at 8:53 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 8:58 PM.

9.0 Adjournment - On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:58 PM.

Secretary

Chairman