

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
March 21, 2016

Call to Order: Chairman Christensen called the meeting to order at 7:03 P.M.

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

- 1.0 Flag Salute – Cashmere High School students Zach Cook and Brittany Dowell led the flag salute.
- 2.0 Approval of the Agenda – On a motion by Paul Nelson, the Board approved the agenda.
- 3.0 Reports, Correspondence and Program –
 - 3.1 Board Report – There was no board report.
 - 3.2 CHS Student Report – CHS students Zach Cook and Brittany Dowell provided the Board with an update of recent events including the results of recent state basketball tournaments, wrestling, and Knowledge Bowl and the upcoming Career Day and ASB elections.
 - 6.5 District Technology Plan 2016-2018 – Juan Valle reviewed the District’s Technology Plan for school years 2016-2018 (attached). The State requires the Board to review and approve the Plan in order to apply and qualify for E-Rate funding. Mr. Valle reported that 80% of our telecommunications and internet connections cost are reimbursed through E-Rate. He also spoke about how the use of technology assists teachers and students in the classroom with regard to the District’s educational goals.

On a motion by Paul Nelson, the Board approved the District Technology Plan 2016-2018 as presented.

- 3.3.3 6-12 Math Instructional Materials – CMS Principal Sara Graves reviewed the steps the taken by the 6-12 Math Team in order to identify and assess the proposed math curriculum (Big Ideas and Agile Mind). She also reviewed with the Board the proposed timeline for Professional Development and the costs incurred with the adoption of the curriculum.

Superintendent Johnson advised that the Board should consider this the first reading, and that action could be taken at the April 18 meeting.

- 3.3 Superintendent’s Report –

3.3.1 Consolidated Program Review – Superintendent Johnson informed the Board about the purpose of the (CPR) which is to monitor federally funded programs under the Elementary and Secondary Education Act (ESEA). He advised that is not an audit but is intended to assist Districts in monitoring activities to ensure their compliance under federal and state regulations. Superintendent Johnson thanked Rhett Morgan for directing and supervising the very labor intensive process of providing the evidence required for the review.

3.3.2 Fiscal Audit Report –Mr. Dwight Remick advised that the audit was clean with just a few small items to clear up. He advised that the auditors have focused statewide on the timeliness of the transmittal of receipts to the County Treasurer. Mr. Remick stated that most Districts, including Cashmere, transmit once a month however, the law states that it should be on a daily basis.

Superintendent Johnson stated that the auditors were very impressed with our record keeping and documentation and he said that was all due to Dwight.

3.3.4 Business Manager Position– Mr. Remick informed the Board that the Business Manager position was advertised twice in the Wenatchee World and posted on the Washington Association of School Business Officials (WASBO) and Washington Association of School Administrators (WASA) websites. The position closed Monday, March 7. Mr. Remick advised that three interviews were held today and a possibility of a second interview later this week. His hope is that the new person can be on board as early as May or June.

4.0 Visitors – There were no other visitors.

5.0 Consent Agenda

5.1 Approval of Board Minutes– On a motion by Paul Nelson, the Board approved the March 7, 2016 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of February 29, 2016: Warrants #306506 - #306576 totaling \$155,220.75

General Fund	\$146,783.69
ASB	\$8,437.06

Pay date of March 11, 2016: Warrants #306577 - #306672 totaling \$169,070.88

General Fund	\$153,434.81
ASB	\$15,636.07

Pay date of March 31, 2016: Warrants #306712 - #306786 totaling \$215,592.17	
General Fund	\$192,629.22
ASB	\$22,843.98

Pay date of March 31, 2016: Payroll in an amount totaling \$1,101,166.68, including benefits.

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

6.0 Action Items

- 6.1 Bond Counsel Engagement Agreement – Superintendent Johnson advised that the Board needed to approve the engagement agreement of Jim McNeill as bond counsel and approve the terms in connection with the issuance of the bonds relating to the upcoming bond.

On a motion by Kelly Green, the Board approved the terms of the Bond Counsel Engagement letter and authorized Superintendent Johnson to sign on their behalf.

- 6.2 Out of State Travel-DECA International Career Development Conference – Chris Cloakey has requested permission for out of state travel to attend the DECA International Career Development Conference in Nashville, TN. The five students who qualified were Oscar Cantu, Gage Kunsman, Molly Thies, Brayden Landdeck and Nick Morrison. The advisor’s costs and transportation in and to Nashville will be paid by the career and technical education budget. The students’ costs will be paid by the DECA ASB account and CTE Budget.

On a motion by Kelly Green, the Board approved out of state travel for five students to attend the DECA International Career Development Conference in Nashville, TN.

- 6.3 Personnel Report –
 1. Retirements/Resignations/Terminations
 2. Requests for Leave/Transfers/Change in Hours/New Assignment
 3. Recommendation for Employment
 - Jeff Carlson, CHS/MS Athletic Director
 - Caprice Logan, School Psychologist
 - Diana Runions, Speech Language Assistant
 - 3a. Contract Approvals/Renewals for 2015-2016
 4. Recommendations/Request for Approval of Positions to be Posted
 5. Status of Staff Vacancies Posted, this date

Co-Curricular/Supplemental Positions

1. Resignations/Releases
2. Non-Renewals
3. Recommendations for Employment/Renewals: Co-Curricular
Holly Wallace, JV Softball Coach

On a motion by Glenn Adams, the Board approved the Personnel Report.

- 6.4 Surplus Property – On a motion by Kelly Green, the Board approved the CMS surplus math books as listed.
- 7.0 Discussion Items – There were no items for discussion.
- 8.0 Executive Session – Chairmen Christensen requested a 30 minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1)(g).
- On a motion by Kelly Green, the Board moved into an executive session at 8:47 PM.
- On a motion by Paul Nelson, the Board moved out of executive session at 9:15 PM.
- 9.0 Adjournment - On a motion by Kelly Green, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:16 PM.

Secretary

Chairman