

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
March 25, 2019

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

Declaration of Quorum: Board members Ted Snodgrass, Roger Perleberg, Nicholas Wood and Paul Nelson were present. There were six 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 Roger Perleberg, 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 – There was no Student Report.
 - 3.3 Superintendent Report –
 - 3.3.1 Enrollment/Fiscal Update – Superintendent Johnson reported to the Board that our March enrollment is up six from last year. Overall the budget is tracking exactly where we had planned on with the ending fund balance. Superintendent Johnson also reported to the Board the completion of the 2019 Audit, giving a special thanks to the District Office staff and our ASB secretaries for their help in the various stages of this process.
 - 3.3.2 Legislative Update – Superintendent Johnson spoke to the Board about the financial impact of the Legislative Session and shared various handouts on this topic. Superintendent Johnson would like to coordinate a gathering with Superintendent Michele Price and other districts in similar financial situations. He would like to begin with an invitation to Michele Price to join an upcoming work session.
 - 3.3.3 School Retirees Appreciation Week – Superintendent Johnson shared the attached proclamation from the State of Washington that highlights the Washington State School Retirees Appreciation week, March 18-24, 2019. He thanked the many people who live in our valley that are retired teachers yet still continue to be committed to our schools and students.
 - 3.3.4 School Safety – EOP Update – Superintendent Johnson introduced Consultant, Marci Scott, who has spent more than 20 years working in the fields of school safety and emergency preparedness. Her experience working as a risk

manager as well as her expansive experience as a program manager for the Pierce County Department of Emergency Management provides her with a unique perspective on school mitigation, preparedness, training, exercises and recovery. Marci has worked with hundreds of schools; training thousands of staff, students and parents. After hearing about Ms. Scott's extensive experience, Superintendent Johnson realized the need for her expertise in helping us finalize our own EOP and helping us develop and train for school emergency preparedness. She along with our SRO, Dominic Mutch will work to finalize the EOP for our district. Superintendent Johnson thanked both Ms. Scott and Mr. Mutch for the tremendous work done in this area.

- 3.3.5 College in the High School – Superintendent Johnson spoke to the Board about some of the major concerns with the current Running Start Program with WVC such as losing our best and brightest and how some students just aren't ready for this step. He also spoke about the fiscal impact the program has on the District.

High School Principal, Tony Boyle updated the Board with the current Running Start numbers; 61 total students participated this year. He added that while many are doing well, others are suffering academically. He proposed the district pay the college tuition for all of the dual credit classes next year offered to the students at the Cashmere High School. The estimated cost to the district would be approximately \$65,000 to \$75,000 annually. This past year the district lost at least \$500,000 in FTE money to WVC. Mr. Boyle is working with the high school teachers to ensure all courses are taught in accordance with WVC regulations. He added the ultimate goal should be to keep our kids with us and save the district money.

- 3.3.6 Construction Update – Superintendent Johnson gave an update to the Board on the construction progress. He stated Phase C, the office and library, was up and going with Phase D was to begin the following day. He added the bleachers and the gym floor were being taken out. Two staff members have had to move to the middle school. Superintendent Johnson also spoke on a faulty area with the new roof at Vale. The roof remains under warranty and there are plans to bring back the subcontractor to fix the issue. Lastly, Superintendent Johnson spoke on Safety and Security updates adding the district was currently working with the NCESD on this piece. The Safety and Security upgrades will be completed by the start of school next fall.

4.0 Visitors – There were no visitors present.

5.0 Consent Agenda –

- 5.1 Approval of Board Minutes - On a motion by Vice-Chairman Ted Snodgrass, the Board approved the February 11, 2019 and the February 25, 2019 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of March 12, 2019: Warrants #314389 - #314476 totaling \$201,927.13

General Fund \$189,499.91

ASB \$12,427.22

Pay date of March 22, 2019: Warrants #314477 - #314487 totaling \$588,674.32

Capital Projects \$588,674.32

Pay date of March 29, 2019: Warrants #314515 - #314590 totaling \$239,166.40

General Fund \$214,790.63

ASB \$24,375.77

Pay date of March 29, 2019: Payroll in an amount totaling \$1,376,162.32, including benefits.

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

6.0 Action Items

6.1 Personnel Report –

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

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

Name	Position
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Kiersten Moholy	Occupational Therapist
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3a. Contract Approvals/Renewals 2018-2019

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

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
Beverly Strutzel	MS Asst. Volleyball Coach	Replaces Levi Heyen

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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5. Status of Staff Vacancies Posted, this date:

Position

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

- 6.2 DECA Nationals – Travel Request – A request by Chris Cloakey was submitted for permission for out-of-state travel to attend the DECA International Career Development Conference in Orlando, Florida. This year seven students qualified for the conference.

On a motion by Paul Nelson, the Board approved the DECA Nationals out-of-state travel request.

7.0 Discussion Items

- 7.1 Board Procedure 2022 – Bring Your Own Device (BYOD) – Superintendent Johnson reviewed Board Procedure 2022 Bring Your Own Device (BYOD) with the Board. He asked the Board to review the current procedure as the district has since gone to a 1:1 initiative, making it necessary to update the verbiage. The Board agreed to meet on this topic again, once the technology department has also had time to review.a

- 8.0 Adjournment – On a motion by Nicholas Wood and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:35 PM.

Secretary

Chairman