

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
April 22, 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 13 others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – Superintendent Johnson requested to move items 6.1, 6.3 and 3.3.3 up on the agenda to accommodate presenters time.

On a motion by Roger Perleberg, the Board approved the agenda as modified and presented.

6.0 Action Items

- 6.3 Request for out of State Travel – Senior Trip – Class Officers, Tyler Keogh, Katie Martin, Aimie Martin and Ryan Cooper were in attendance to present the Board with this year's senior trip proposal. The students were requesting approval for out of state travel to the Silverwood Theme Park as well as Lake Coeur D'Alene for this year's Senior Class Trip.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the request for out of state travel to Silverwood Theme Park and Lake Coeur D'Alene for this year's Senior Class Trip.

- 6.1 FCCLA National Leadership Conference – FCCLA advisor Rebecca Swanson requested permission for out of state travel to attend the National Leadership Conference in Anaheim, CA from June 29-July 5, 2019 with Johanna Christensen, Brianna Hughes and Faith Larson. The girls competed in STAR Events (FCCLA's competitive events) at the state conference earlier this month. Johanna and Brianna competed in an event called Food Innovations where they placed second in their event. Faith competed in an event called Career Investigation where she also placed second. First and second place teams have the opportunity to compete at the national level representing Washington State. While at the national conference, the students will also be taking part in leadership workshops and trainings.

Ms. Swanson also spoke to the Board about the upcoming event, Taste of Cashmere Restaurant Walk. She added this event will be held May 17, and is a great community outreach fundraiser!

On a motion by Paul Nelson, the Board approved FCCLA's request for out of state travel to attend the National Conference in Anaheim, CA in June.

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

3.3.3 WACA – Washington Activities Coordinators Association Convention – Current WACA President Karin Blomquist, addressed the Board about her duties and responsibilities. WACA is a non-profit organization run entirely by volunteers who serve student activities in the State of Washington. WACA’s mission is to promote and provide resources for those involved in student activity programs that actively engage students in a positive learning community. WACA recently held its annual conference in Kennewick WA. Karin not only helped organize this year’s conference but was also a presenter. HS Principal Tony Boyle was also present at the conference speaking on the climate and culture of Cashmere. He added this conference was very well put together. Superintendent Johnson thanked Karin for always willing to go the extra mile for our students. The organization will celebrate 50 years next month!

3.3.1 Enrollment Report – Business Manager Angela Allred, provided the Board with a brief summary of this month’s enrollment. She spoke about enrollment being slightly down but typical for this time of year, yet still about 32 kids on average over what was budgeted. Ms. Allred stated she would keep this in mind as work on the next year’s budget continued.

3.3.2 18-19 Audit – Final Report – Ms. Allred reported that this year’s audit had gone very well. Board member, Roger Perleberg was also present at the audit exit conference. Ms. Allred commended everyone in the district for his or her part as this had made for a smooth process and an overall clean audit.

Superintendent Johnson thanked Ms. Allred and everyone involved, for their efforts in making this one of the cleanest audits yet as well as all of the hard work during the entire process.

3.3.4 19-20 Preschool Update – Business Manager Angela Allred, presented the Board with a PowerPoint presentation comparing 18-19 and 19-20 preschool funding. Federal Programs Director Lisa Avila, was also present to review next steps with the new fee-based preschool model. Lisa talked about meeting with the ECEAP Team, revamping the registration process, designating roles and responsibilities and communicating any changes with those families who have already registered.

3.3.5 Construction Update – Superintendent Johnson updated the Board on this month’s construction progress. He stated the soccer changing room was targeted to be done the first week of May, adding a punch list walkthrough was forthcoming. He added this project was on budget and no change orders had been processed along with it. Superintendent Johnson also spoke to the Board on the construction progress at the HS, stating that extensive work has begun in the locker rooms and gym and progress is being made in regards to getting back on schedule for substantial completion this Fall.

4.0 Visitors – There were no other visitors.

5.0 Consent Agenda –

5.1 Approval of Warrants and Financial Reports –

Pay date of April 11, 2019: Warrants #314591 - #314670 totaling \$118,861.56
General Fund \$112,952.37
ASB \$5,909.19

Pay date of April 22, 2019: Warrants #314671 - #314676 totaling \$831,805.30
Capital Projects \$831,805.30

Pay date of April 30, 2019: Warrants #314677 - #314735 totaling \$72,269.99
General Fund \$63,831.83
Capital Projects \$1,514.80
ASB \$6,923.36

Pay date of April 30, 2019: Payroll in an amount totaling \$1,404,146.03, including benefits.

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

6.0 Action Items

6.2 FBLA National Conference/Request for out of State Travel – HS Teacher Trevor Kert submitted a letter requesting permission for out of state travel for FBLA students who qualified for nationals. This year the conference will be held in San Antonio, TX June 24-July 2 2019.

On a motion by Roger Perleberg, the Board approved FBLA’s request for out of state travel to attend the National Conference in San Antonio, TX in June.

6.4 Personnel Report –

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

Name	Position	FTE Request/Reassignment
Shirley Erickson	Vale Head Secretary	Retirement

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

Name	Position	FTE Comments
Deleiny Marron	1 st Grade Teacher	Replaces Pam Heidenfelder
Kiersten Moholy	Occupational Therapist	Replaces Mary Madsen
Jill Worrell	Vale – Health/SpEd/Instructional Para	
Rachel Battis	Vale – SpEd Instructional Para	Replaces Gina Smith
Andrea Baker	Vale – Kindergarten Instructional Para	Replaces Deleiny Marron
Nancy Marron	Vale – Head Secretary	Replaces Shirley Erickson
Barbara Fuller	CMS/CHS – SpEd Para	
Susan Waltar	SLP	.6 Replaces Mary Madsen
Kaci Weeks (Pipkin)	Vale – Instructional Para	Replaces Deleiny Marron
Jon Shelby	CMS – Assistant Principal	

3a. Contract Approvals/Renewals 2018-2019

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
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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 Vice-Chairman Ted Snodgrass, the Board approved the Personnel Report.

7.0 Discussion Items – Superintendent Johnson addressed the Board about the idea to salvage the steel from the old steel building and packing shed across the highway. When the Goodwin Bridge Project gets underway, the building will need to go as well. The County would like to give our district first dibs if there should be any interest in it.

- 8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:26 PM.

Secretary

Chairman