

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
April 24, 2017

Call to Order: Chairman Tom Christensen called the meeting to order at 7:02 P.M.

Declaration of Quorum: Board members Roger Perleberg, Kelly Green and Paul Nelson were present. There were 15 others present including Superintendent Johnson. Glenn Adams was absent.

- 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 – Paul Nelson reported on his trip to Olympia with the members of the US 2/West Cashmere Bridge delegation to meet with Senator Brad Hawkins, Representative Judy Clibborn and Senator Curtis King regarding securing the additional \$5 million dollars needed for the project. Paul said he spoke as a Chelan County Sheriff to the impact that the loss of the bridge has had on traffic safety and emergency vehicle response time. He advised that on April 6, the Senate put \$2 million toward the US 2/West Cashmere Bridge Project and he was hoping that Senator Hawkins and others would continue to work to secure the remaining \$3 million needed.
 - 3.2 CHS Student Report - CHS Leadership students Jacob Dotson and Jesse Richmond, along with their advisor Karin Blomquist attended to report on current HS activities. ASB 2017 President and Senior Jacob Dotson said that the seniors would be going to Wild Waves on June 8 around 10:30 that morning, eating dinner at the Old Country Buffet around 4:00 and returning to Cashmere around 7:00 that evening. He said students would either be bringing their own lunches or buying their lunch at the park.

Jesse Richmond reported on the upcoming ASB elections on May 5 for next year's officers and DECA's trip to Anaheim to compete in Nationals.

Ms. Blomquist reported that Kim Kennedy would be inducted to the Wall of Fame this year and requested input as to whether those nominated should be advised even if they are not selected. She also spoke about the TATU (Teens against Tobacco Use) students that are going around Cashmere, cleaning up and collecting cigarette butts in empty water bottles.

Superintendent Johnson also acknowledged Jacob Dotson's recent appointment to West Point and congratulated him on the honor.

- 3.3 FCCLA Students (Family, Career, and Community Leaders of America) – FCCLA students Ellen Perleberg, Naomi Davis, Braxton Igne and Eleanor Nelson attended the meeting and spoke as to the events they would be competing in at Nationals in Nashville this July. Lauren Asmussen and Grace Croci were unable to attend tonight’s meeting but will also compete.
- 6.1 Out of State Travel – FCCLA advisor Rebecca Swanson requested permission for out of state travel to attend the National Leadership Conference in Nashville, Tennessee from July 1- 7, 2017 with Lauren Asmussen, Grace Croci, Naomi Davis, Braxton Igne, Eleanor Davis and Ellen Perleberg. The girls all competed in FCCLA state events in March. Lauren, Naomi, Eleanor and Braxton placed first, Ellen and Grace placed second earning them an opportunity to compete at Nationals. While in Nashville, students will not only compete, but also take part in leadership workshops and trainings.

On a motion by Roger Perleberg, the Board approved FCCLA’s request for out of state travel to attend the National Conference in Nashville, Tennessee in July.

3.4 Superintendent Report

- 3.4.1 Fiscal/Enrollment Report – Superintendent Johnson advised that thanks to all of the hard work by Ms. Allred and several others, the District had what he felt was the cleanest audit he had seen in all the years in the District. The only comment made was one that all districts in the state received due to a recent technical change in financial reporting procedures required by the auditors.
- 3.4.2 Truancy Board – Superintendent Johnson advised that in response to HB 2449, which requires court-based and school-based intervention to promote attendance and reduce truancy; districts are required to put into place a Truancy Board. He advised that Scott Brown had been proactive and put together a Cashmere Community Truancy Board proposal that other districts are now also copying. Although Cashmere has a low percentage of unexcused absences, the goal is to lower the percentage to “0%”.

Mr. Brown reported that although all three schools currently call the homes of students that are not in school by 10:00 and do not have an excused absence, with the proposed guidelines:

- 1) The school will inform the parent/guardian of every unexcused absence in writing or by phone.
- 2) After the second unexcused absence, the school will initiate a parent conference to improve the student’s attendance.
- 3) After five unexcused absences, the student and parent/guardian will be referred to the community truancy board and a petition filed with the Chelan County juvenile court. A stay would be in place pending

compliance with the truancy board's action and a contract between the school, student and parent created in order to improve attendance.

- 4) Failure to comply with the contract will result in removal of the stay order on the petition filed in juvenile court
- 5) If the student is not complying with the court order resulting from a petition, the school will file a contempt motion with the court.

Mr. Brown advised that one other requirement is that we have hold at least one mock truancy hearing prior to the end of this school year.

4.0 Visitors – There were no other visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – The March 20, 2017 board minutes were not available to approve.

5.2 Approval of Warrants and Financial Reports

Pay date of April 11, 2017: Warrants #309399 - #309495 totaling \$142,143.62

General Fund	\$116,481.24
ASB	\$25,622.38

Pay date of April 28, 2017: Warrants #309536 - #309611 totaling \$369,397.13

General Fund	\$71,300.73
ASB	\$11,217.43
Capital Projects	\$286,878.97

Pay date of March 31, 2017: Payroll in an amount totaling \$1,170,881.55, including benefits.

Pay date of April 30, 2017: Payroll in an amount totaling \$1,174,148.09, including benefits.

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

6.0 Action Items

Superintendent Johnson reviewed with the Board the capital projects bond proposal and the bidding process, which resulted in holding a second bid in April. He introduced Don Kearby, Project Manager for Loofburrow Architects.

Mr. Kearby advised that as part of state match, OSPI mandates a value engineering analysis and reviewed with the board “value engineering” which means to improve the value by examining the function. He said that he felt the proposed bids are well within the budget and would provide a good product.

Mr. Kearby stated that the bids for the high school modernization would go out in July and open in August. He said he felt construction could start as early as three to four weeks after awarding of the bid.

6.2 Resolution 2017-7 Award Contract for Vale Elementary Classroom Addition – On a motion by Roger Perleberg, the Board approved Resolution 2017-7 and awarded the contract for the construction of the Vale Elementary Classroom Addition Project to Hale & Long Construction Inc., of East Wenatchee, WA. , and authorized the Superintendent to execute a contract, contingent upon document requirements per the General Conditions.

6.3 Resolution 2017-8 Award Contract for Cashmere High School Addition Project – On a motion by Kelly Green, the Board approved Resolution 2017-8 and awarded the contract for the construction of the Cashmere High School Addition Project to Blew’s Construction Inc., of Spokane Valley, WA., and authorized the Superintendent to execute a contract, contingent upon document requirements per the General Conditions.

6.4 Personnel Report –

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

Name	Position	FTE Request/Reassignment
Megan Peterson	MS Counselor	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
Scott Simmons	HS Science Teacher	1.0 Replaces John Taylor
Rachel Jones	SpEd Parapro	Non-Continuing

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
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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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Tony Block	HS Asst Boys Basketball Coach (.5 stipend)	Replace Steve Simonson
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On a motion by Roger Perleberg, the Board approved the Personnel Report.

6.5 Surplus Property – On a motion by the Transportation Department, the Board approved the request to surplus two vehicles: Bus #12 (1998 Ford Collins bus) and a 1991 Geo Prizm which has been used as both a driver’s education car and district school nurse vehicle.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested a twenty minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Kelly Green, the Board moved into executive session at 8:25 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 8:50 PM.

9.0 Adjournment - On a motion by Kelly Green and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:51 PM.

Secretary

Chairman