

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
April 25, 2016

Call to Order: Chairman 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. Glenn Adams was absent. There were seventeen others present including Superintendent Johnson.

- 1.0 Flag Salute – Cashmere High School freshmen Madison Sherman and Hailey Hoffer led the flag salute.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, 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 Madison Sherman and Hailey Hoffer provided the Board with an update of recent events including upcoming athletic events, SBA testing, FFA and Saturday’s prom at Urban.
 - 3.3 Superintendent’s Report –
 - 3.3.1 Consolidated Program Review – Superintendent Johnson informed the Board that the District had received commendations in four of our programs Title I, C (migrant program), Title III TBIP, Perkins – CTE and Civil Rights-Athletics. He advised that Rhett Morgan led the team working on the intense preparation for the review. Superintendent Johnson thanked Audrey Dingle for putting together all of the review notebooks. We have a few small items that we need to provide a response too, nothing significant.

Mr. Morgan stated that this was not an “audit” but a way for us to learn how to be better at what we do, and we learned that we are doing a pretty good job overall.
 - 3.3.2 Washington State Special Education Audit (WISM) – OSPI conducts program reviews of special education programs in Washington school districts (Washington Integrated System of Monitoring). The focus is on improving the educational results and outcomes for all students with disabilities. Kevin Risdon, Director of Special Education for the NCESD wrote in an email to Lisa Avila and Superintendent Johnson after reading OSPI’s WISM final report for Cashmere “that it reflects the strong program and great leadership that exists

in Cashmere. You and the entire Cashmere Special Education Team are doing great work to benefit the students in your district with disabilities.”

Lisa Avila, Special Education Director, stated that the WISM is a very technical and detailed review, and she had been very pleased with the results.

- 6.2 Out of State Travel –FCCLA National Leadership Conference (San Diego, CA- Superintendent Johnson advised that we had received a request from Rebecca Swanson for out-of-state travel in order to attend the FCCLA National Leadership Conference with Ellen Perleberg in San Diego, CA from July 2 – 8, 2016.

Ms. Swanson introduced Ellen Perleberg who said she was very excited to represent Cashmere in San Diego. In addition, we learned Ms. Perleberg has received quite a few honors recently:

1. Gold medal in Illustrated Talk (Competitive Event) in FCCLA
2. Nominated FCCLA Region 6 Vice President for 2016-17 school year- will attend FCCLA national conference in San Diego in July
3. 1st place in Business Communications in FBLA (won trip to nationals, but it interferes with FCCLA nationals!)
4. 1st place in Write on the River Competition
5. Top 50,000 in the nation for the National Merit Scholarship

The advisor’s costs and transportation to and from San Diego will be paid the Career and Technical Education budget, specifically family and consumer sciences education. Ellen’s transportation will also be paid by the CTE budget with the remainder of her expenses paid by the FCCLA ASB account.

On a motion by Kelly Green, the Board approved the request for out-of-state travel for Rebecca Swanson and Ellen Perleberg to attend the FCCLA National Leadership Conference in San Diego, California.

- 3.3.3 Enrollment/Budget Report – Mr. Remick reported that enrollment continues to remain strong and above budget. He indicated that work on the 2016-17 school year has started and that he plans to bring it to the Board for approval on June 27, 2016.
- 3.3.4 SBA State Testing Window – Sara Graves stated that 5-8 graders have begun SBA (Smarter Balance Assessments) testing and will continue through May 25. Mr. Boyle stated that there was not as much testing taking place at the HS level so their Chromebooks were on loan to the MS.

4.0 Visitors – Jolene Gayle, Special Education Teacher from Moses Lake attended to fulfill a requirement for her master’s class. Cashmere Valley Record’s new reporter Karen Hartman attended as did Rachel DiLorenzo, a free-lance writer from Wenatchee.

5.0 Consent Agenda

5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the March 21, 2016 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of March 31, 2016: Warrant #306787 totaling \$5,862.00
ASB \$5,862.00

Pay date of April 12, 2016: Warrants #306788 - #306886 totaling \$169,538.96
General Fund \$163,089.43
ASB \$6,449.53

Pay date of April 29, 2016: Warrants #306928 - #307003 totaling \$140,609.32
General Fund \$114,201.31
ASB \$26,408.01

Pay date of April 29, 2016: Payroll in an amount totaling \$1,105,473.75, including benefits.

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

6.0 Action Items

6.1 2016-2017 School Calendar – Superintendent Johnson advised that there were two drafts available for administrators and staff to review. Of the staff that voted, the majority selected Draft A, which has school starting on August 31, 2016, graduation on June 9 and the last day of school as June 13, 2017. The dates for conferences have not yet been determined.

On a motion by Paul Nelson, the Board voted to approve Draft A of the 2016-2017 school calendar. Roger Perleberg voted against the calendar stating he felt it would extend graduation and the last day of school out too far.

6.3 6-12 Math Instructional Material Adoption (Second Reading) – MS Principal Sara Graves , MS Teacher Craig Wise and HS Principal Tony Boyle provided the Board with the math instructional materials that they wished to purchase for use for next school year. Mrs. Graves advised that the textbooks would be cataloged by Mrs. Milne, the

MS Librarian and would be checked out by the students in order to monitor the use and potential abuse by students.

Mr. Boyle indicated he would be applying for a grant to help offset the cost of the “Agile Mind” Intensified Algebra course, which costs approximately \$6,400. The course is a “comprehensive, extended-period course” designed to help students who behind in mathematics re-engage and change their attitude and perspective on math.

On a motion by Roger Perleberg, the Board approved the adoption of the math instructional materials as presented.

6.3 Personnel Report –

1. Retirements/Resignations/Terminations
Christopher Valeri, HS Humanities, Resignation
2. Requests for Leave/Transfers/Change in Hours/New Assignment
3. Recommendation for Employment
Angela Allred, Business Manager
Heather Pflugrath, Vale SpEd Resource Room
James Igne, MS/HS SpEd paraprofessional

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
Patrick Valeri, HS Head Wrestling Coach
Christopher Valeri, HS Assistant Wrestling Coach
2. Non-Renewals
3. Recommendations for Employment/Renewals: Co-Curricular
Levi Heyen, MS Assistant Softball Coach

On a motion by Kelly Green, the Board approved the Personnel Report.

6.4 Surplus Property – On a motion by Paul Nelson, the Board approved the request to surplus two Daktronics scoreboards as listed.

7.0 Discussion Items – There were no items for discussion.

- 8.0 Executive Session – Chairmen Christensen requested a 5 minute break prior to a 20 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 8:25 PM.

On a motion by Kelly Green, the Board moved out of executive session at 9:03 PM.

- 9.0 Adjournment - On a motion by Kelly Green, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:04 PM.

Secretary

Chairman