

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 18, 2020

Call to Order: Chairman Tom Christensen called the meeting to order at 5:01 P.M.

Declaration of Quorum: Board members Ted Snodgrass, Roger Perleberg, Paul Nelson and Nicholas Wood were present. There were eleven others present 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 Paul Nelson, the Board approved the agenda as modified and presented.

3.0 Reports, Correspondence and Program

3.1 Board Report – There was no Board Report.

3.2 Superintendents Report –

3.2.1 District Fiscal Report – Business Manager Angela Allred stated there had not been a lot of changes since the last time the Board met. She added the District was still on track to end with a fund balance between 9-10%. She indicated work on the 2020-21 school year budget would continue with plans to bring it to the Board for approval in late June.

3.2.2 COVID-19 Update – High School Principal Tony Boyle updated the Board on the latest plans for graduation and seniors. Mr. Boyle stated the current plan was to move forward with a virtual Senior Awards Night as well as a virtual graduation planned for Friday, June 5. He also communicated the annual Senior Parade would be planned for the afternoon of Wednesday, June 3, allowing for the community to participate and show their support. Students will meet at the Riverside Park, and then be escorted by the Sherriff's Department, making their way to the high school parking lot. There they will pick up their yearbook, a t-shirt and a gift basket with a \$50 meal certificate for a local restaurant as well as other graduation goodies.

Superintendent Johnson asked each building admin to share information from the survey data taken from the recent parent survey released, regarding distance learning. Vale Principal Sean McKenna shared the parent involvement has been great adding packet pickup success was at 94%! Of those remaining, a team of Vale teachers then make every effort to hand deliver the rest. Middle School Principal Sara Graves reported that many of the specialists in her building are making contact with those families who are

having the hardest time staying engaged. According to the survey, these numbers continue to get better as the conversations continue between staff and families. Ms. Graves stated the older the students are, the less engaged they become. High School Principal, Tony Boyle reported all advisory teachers were making weekly contact with students, tracking those who are not engaging. Many students are working very hard and knocking it out of the park! He added there are some classes where students are choosing not to participate, and the staff is making follow up contact with them through phone calls, snail mail, Blackboard notices and remind. Federal Programs Director Lisa Avila added the SpEd Department was making sure to stay in communication with parents as well as the importance to document this communication. The department is being as supportive as they can during this time. Ms. Avila added Migrant qualified students would soon be receiving hygiene kits; stocked with many personal hygiene items specific to age. These items will include toothbrushes, soap, shampoo, lotions and hairbrushes. Superintendent Johnson added this was all great work, with only two days’ notice before going into closure and distance learning commencing.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Roger Perleberg, the Board approved the April 20, 2020 and May 4, 2020 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of May 12, 2020: Warrants #317112 - #317174 totaling \$125,833.75

General Fund	\$120,186.14
ASB	\$5,647.61

Pay date of May 22, 2020: Warrants #317175 - #317178 totaling \$55,338.17

Capital Projects	\$55,338.17
------------------	-------------

Pay date of May 31, 2019: Payroll in an amount not to exceed \$1,455,000.00, including benefits.

On a motion by Roger Perleberg, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Approval or Resolution 2020-4 – Emergency Waiver of School Days and Instructional Hours –

On a motion by Vice-Chairman Ted Snodgrass, the Board approved Resolution 2020-4 Emergency Waiver of School days and Instructional Hours

6.2 Approval of Resolution 2020-5 – Opposing LEA Reduction –

On a motion by Paul Nelson, the Board approved Resolution 2020-5 Opposing LEA Reduction

6.3 Approval of Resolution 2020-6 – Release of Spanjer Scholarship Endowment –

On a motion by Roger Perleberg, the Board approved Resolution 2020-6 Release of Spanjer Scholarship Endowment

6.4 Approval of Resolution 2020-7 – LGO Bond Prepayment –

On a motion by Vice-Chairman Ted Snodgrass, the Board approved Resolution 2020-7 LGO Bond Prepayment

6.5 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Janine Bruner	CMS Secretary II		Resignation

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

Name	Position	FTE	Request/Reassignment
------	----------	-----	----------------------

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

Name	Position	FTE	Comments
Mayra Capi	CMS Secretary II	1.0	Replaces Nan Missal
Cindy Huber	Vale SpEd Paraprofessional		One Year, Non-Continuing
Andrea Leavitt	Vale SpEd Paraprofessional		One Year, Non-Continuing

3a. Contract Approvals/Renewals 2019-2020

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

Position	FTE	Comments
----------	-----	----------

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
------	----------	----------

2. Non-Renewals

Name	Position	Comments
------	----------	----------

3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities

Name	Position	Comments
-------------	-----------------	-----------------

On a motion by Paul Nelson, the Board approved the Personnel Report.

7.0 Executive Session – There was no Executive Session.

8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 6:20 PM.

Secretary

Chairman