

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 20, 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, Paul Nelson and Nicholas Wood were present. There were 12 others present including Superintendent Johnson.

- 1.0 Flag Salute – Vice-Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – Superintendent Johnson requested to move items 3.3.6 and 3.3.5 up on the agenda to accommodate presenters time. He also stated the addition of item 6.4 under actions.

On a motion by Vice-Chairman Ted Snodgrass, 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 CHS Student Report – Newly appointed ASB Vice President Brooks Elliott, Treasurer Ava Eversaul and Secretary Maritza Orozco were present to give the Board the CHS Student Report. They stated the Pops Concert was happening this same night at the CMS. SBA Testing also continues throughout the week along with a Late Start and Senior Presentations happening Wednesday of this week.
 - 3.3 Superintendents Report
 - 3.3.6 National Migrant Conference Update – The Cashmere School District Migrant Staff presented the Board with an update of the National Migrant Conference held in New Orleans, Louisiana. The team traveled to New Orleans to attend the conference May 1-May 4, 2019. Federal Programs Director Lisa Avila thanked the Board for the support of these types of programs adding one of the biggest takeaways from the conference for her, were the students honored for their efforts and hard work. Hearing the students share their experience was very encouraging. Miss Avila also shared the multitude of families present and how empowered and honored the parents felt taking part in such an important event. Miss Avila shared how her and the Migrant team continue to brainstorm ideas to further help the Migrant families in our community. Also present was Migrant Parent Soledad Olguin, who was able to share her experience with the Board as well. Miss Olguin communicated how this was her first time flying and being at the National Migrant

Pay date of May 31, 2019: Payroll in an amount totaling \$1,377,507.52, including benefits.

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

6.0 Action Items

- 6.1 2019-2022 Custodial/Maintenance Collective Bargaining Agreement – Superintendent Johnson spoke to the Board about having come to an agreement with the Custodial/Maintenance group on a balance and fair 3-year agreement.

On a motion by Roger Perleberg, the Board approved the 2019-2022 Custodial/Maintenance Collective Bargaining Agreement.

- 6.2 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Rachel Milne-Cruickshank	CMS 5 th Grade Humanities		Resignation
Jesus Fernandez	Custodian		Resignation

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

Name	Position	FTE	Request/Reassignment
Jesus Fernandez	Bus Driver		Request for one-year leave of absence

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

Name	Position	FTE	Comments
Cassie Parker	Summer School Certified Teacher		
Tony Gorski	Summer School Certified Teacher		
Domingo Gonzalez	Summer School Certified Teacher		
Laura Martinez	Summer School Certified Teacher		
Ann Caples	Summer School Certified Teacher		
Roxanne Baldwin	CMS Resource Room Teacher		New Position
Joanna Fritz	Vale Elementary Secretary II		Replaces Nancy Marron
Lynette Allen	Summer School Paraprofessional		
Kristina King	Summer School Paraprofessional		
Lisa Magruder	Summer School Paraprofessional		
Jill Michael	Summer School Paraprofessional		
Janet Stutzman	Summer School Paraprofessional		
Kristina King	Summer School Migrant Para		
Kaci Weeks	Vale Elementary SpEd Para		Replaces Joanna Fritz

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 Paul Nelson, the Board approved the Personnel Report.

6.3 Surplus Property –

- LCD Projectors (33)
- Pole Vault Pit/Mat

On a motion by Roger Perleberg, the Board approved the above surplus property.

6.4 Resolution 2019-3 – WIAA Authority Resolution – Superintendent Johnson presented Resolution 2019-3 WIAA Authority to the Board for approval. This is an annual requirement which delegates authority to WIAA for Public School Districts.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved Resolution 2019-3 Delegating Authority to WIAA.

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 8:28 PM.

Secretary

Chairman