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 <u>Flag Salute</u> Vice-Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> 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 <u>Board Report</u> There was no Board Report.
- 3.2 <u>CHS Student Report</u> 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

- Conference had been a great honor. She spoke about the topics presented and how interesting they all were adding how much she had enjoyed the trip.
- 3.3.5 <u>State FFA Convention Update</u> HS FFA students Aranza Arroyo, Elizabeth Worley and Neely Ovenell were present to update the Board on the recent State FFA Convention results. The group of students presented a PowerPoint highlighting their many accomplishments throughout the school year including many categories that qualified and are moving on to Nationals!
- 3.3.1 <u>District Fiscal/Enrollment Report</u> Business Manager Angela Allred, stated enrollment was a bit flat with some gained and some lost but overall the district was financially on track to meet the districts goals. She indicated work on the 2019-20 school year budget would continue with plans to bring it to the Board for approval in June.
- 3.3.3 <u>West Cashmere Bridge Replacement Project</u> Superintendent Johnson presented the attached PowerPoint provided by Public Information Officer Jill FitzSimmons. The presentation highlights the history of the bridge, its current issues and plans for repair.
- 3.3.4 <u>Vale School Based Clinic Update</u> Vale Elementary Principal Sean McKenna, updated the Board on the Vale School Based Clinic. The Clinic continues to grow and be very successful. Mr. McKenna spoke about the new proposal that will include an additional day with both Christy Young, PA-C and an MA. Currently Confluence Health sees students on Mondays and Thursdays only. Mr. McKenna also added the plan to expand the clinic for the middle and high school students to be seen for sick and acute care needs as well as child checks and routine screenings. Christina Guerrero, MSW also continues to see students for counseling services specific to behaviors, emotions and/or ineffective thinking processes.
- 4.0 <u>Visitors</u> There were no visitors.
- 5.0 Consent Agenda -
 - 5.1 <u>Approval of Board Minutes</u> On a motion by Paul Nelson, the Board approved the March 25, 2019 board minutes as presented.
 - 5.2 <u>Approval of Warrants and Financial Reports</u>

Pay date of May 10, 2019: Warrants #314756 - #314838 totaling \$155,036.54

General Fund \$128,028.10 ASB \$27,008.44

Pay date of May 22, 2019: Warrants #314862 - #314870 totaling \$996,258.70

Capital Projects \$996,258.70

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 <u>Action Items</u>

6.1 <u>2019-2022 Custodial/Maintenance Collective Bargaining Agreement</u> – 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 <u>Personnel Report</u> –

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

NamePositionFTERequest/ReassignmentRachel Milne-CruickshankCMS 5th Grade HumanitiesResignationJesus FernandezCustodianResignation

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

NamePositionFTERequest/ReassignmentJesus FernandezBus DriverRequest 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

	Position	aation, nequest for r	Approval of Positions to be		Comments			
	CO-CURRICULAR/SUPPLEMENTAL POSITIONS 1. Resignations/Releases							
	Name	Position			Comments			
	2. Non-Renewals							
	Name	Position			Comments			
	3. Recommo	endations for Employm Position	nent/Renewals: Co-Curricu	ular Co	ontracts for Act Comments			
	On a motio	n by Paul Nelson, the B	oard approved the Person	inel Re	eport.			
6.3	Surplus Prop	erty –						
	-	ectors (33) lt Pit/Mat						
	On a motion	by Roger Perleberg, th	e Board approved the abo	ve su	rplus property.			
6.4	Resolution 2	019-3 WIAA Authority	y Resolution – Superintend to the Board for approval. Ority to WIAA for Public Scl	This	is an annual			
		by Vice-Chairman Ted uthority to WIAA.	Snodgrass, the Board app	roved	Resolution 201			
Execu	utive Session –	There was no Executive	e Session.					
		• •	berg and there being no for the meeting at 8:28 PM.	urther	business to			