

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 21, 2018

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, and Paul Nelson were present. There were 9 others present including Superintendent Johnson. Board member, Kelly Green 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 – Roger Perleberg commented that the baseball game Saturday was great. Paul Nelson added the boys did very well in track.
 - 3.2 CHS Student Report – There was no student report.
 - 3.3 Superintendents Report
 - 3.3.1 Fiscal/Enrollment Report – Angela Allred stated enrollment was up a couple from last month but the district was financially on track to meet the districts goals. She indicated work on the 2018-19 school year budget is continuing with plans to bring to the Board for approval in July.
- 4.0 Visitors
 - 4.1 TOGETHER for Youth Report – TOGETHER for Youth Prevention Coordinator, Hailey Croci, gave the Board an update on this program. She spoke about LifeSkills, a new curriculum purchased last year and currently being used by middle school teachers, Katie Broadbendt and Levi Heyen. LifeSkills is a school-based program that aims to prevent alcohol, tobacco and marijuana use and violence by targeting factors that promote the initiation of substance use and other risky behaviors.

Ms. Croci also spoke to the Board about TATU (teens against tobacco use) and how in conjunction with high school teacher, Karin Blomquist and the students from her leadership class, they continue to deliver presentations to students regarding the harms of tobacco use as well as promoting a healthy lifestyle.

Ms. Croci reviewed TAPS (teens against pot smoking) data with the Board. TAPS is an innovative program designed after TATU to address preventing initiation of marijuana use among youth. Please see attached document.

This year, TOGETHER also brought in Matt Bellace, National Speaker, Psychologist and Comedian, to speak with the students of the Cashmere Middle School about feeling empowered in their schools and communities. In addition, Mr. Bellace was able to meet with leadership students from the high school for a day-long training of TAPS.

Cashmere Valley Record reporter Kyra Plantez also attended the meeting.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the April 23, 2018 board minutes and May 14, 2018 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of April 30, 2018: Warrants #312178 - #312247 totaling \$265,733.69

General Fund	\$60,133.73
ASB	\$7,999.74
Capital Projects	\$197,600.22

Pay date of May 11, 2018: Warrants #312248 - #312364 totaling \$183,151.63

General Fund	\$119,179.18
ASB	\$35,998.15
Capital Projects	\$27,974.30

Pay date of May 31, 2018: Warrants #312398 - #312469 totaling \$349,036.69

General Fund	\$78,251.82
ASB	\$16,160.91
Capital Projects	\$252,208.89

Pay date of April 30, 2018: Payroll in an amount totaling \$1,295,478.35, including benefits.

Pay date of May 31, 2018: Payroll in an amount totaling \$1,271,310.60, including benefits.

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

6.0 Action Items

- 6.1 Out of State Travel – FBLA Advisor Trevor Kert submitted a requested permission for Tyler Kert and Aleah Kert to attend the National FBLA Conference in Baltimore, Maryland. They took fourth in the Emerging Business Issues event at the Washington State Conference.

On a motion by Roger Perleberg, the Board approved out of state travel for Aleah and Tyler Kert to attend the National FBLA Conference in Baltimore, Maryland.

- 6.2 Middle School Social Studies Instructional Materials Adoption Recommendation (First Reading) – Middle School Principal, Sara Graves, presented the board with a first look of the new middle school social studies curriculum, to be considered for adoption. TCI History Alive! is an interactive, discovery based curriculum that aligns to CCSS, GLEs and C3 Framework. TCI makes history relevant to events in our kid’s lives. Please see attached PowerPoint for additional information.

No formal action taken on this item, it will be brought back for the June board meeting.

- 6.3 Summer Activities Approval – Clear Risk Insurance – Superintendent Johnson shared a summer activities calendar that would be sent to Clear Risk Solutions, the District insurance carrier.

On a motion by Paul Nelson, the Board approved the Summer Activities/Athletic calendar.

- 6.4 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Kristy Daley	CMS		Resignation
Alita Guzman	Vale TBIP/EL Para		Resignation
Michele Shore	Vale Para – Math Intervention		Resignation
Rebecca Fritz	CMS SpEd/Resource Teacher		Resignation

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

Name	Position	FTE	Request/Reassignment
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3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE	Comments
Jennifer Desy	CMS Title 1 Para		Replaces Bev Strutzel
Kim Thibault	CMS 5 th /6 th Grade Humanities		Replaces Jeff Crutcher
Makenzie Bremer	Vale 3 rd Grade Teacher		Replaces Alicia Smith
Stella Day	Vale 3 rd Grade Teacher		Replaces Kim Thibault

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
Dale Jones	CHS Asst Football Coach	Resignation

2. Non-Renewals

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

Name	Position	Comments
Miranda Sanford	CHS Asst Girls Basketball Coach	Replaces Erica Bland

On a motion by Roger Perleberg, the Board approved the Personnel Report.

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

On a motion by Roger Perleberg, the Board moved into executive session at 8:05 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 9:12 PM.

- 8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:13 PM.

Secretary

Chairman