

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 22, 2017

Call to Order: Chairman Tom Christensen called the meeting to order at 7:02 P.M.

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg, Kelly Green and Paul Nelson were present. There were 11 others present including Superintendent Johnson.

- 1.0 Flag Salute – CHS students led the Pledge of Allegiance.
- 2.0 Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program

- 3.2 Board Report – Roger Perleberg commented that the baseball game last Saturday was great and he was looking forward to this Friday's game.

Chairman Christensen advised that the Pops Concert was this evening.

- 3.3 CHS Student Report - CHS students introduce themselves and their new positions as ASB officers for next school year: Dani Monroe, President, Shelby Brunner, Vice President, Brittany Dowell, Secretary and Madison Sherman, Treasurer. They also provided information on the Spring Sports "State Send Off".
- 3.4 Eastern WA Sector Summit – TOGETHER! For Youth- Brittany Dowell and Madison Sherman reported that they recently attended several workshops at the TOGETHER! For Youth Eastern Washington Sector Summit in Pasco. The workshops were on the Role of ACES (Adverse Childhood Experiences) and its potential impact on high risk behaviors, Vape and Marijuana training and positives tactics to help in prevention of drug abuse.

Superintendent Johnson said that he would like to see them utilize their training and knowledge in conjunction with Cashmere Cares.

- 3.1 Recognition – Board of the Year – Superintendent Johnson congratulated the Board on their well-deserved, incredible honor awarded by the NCESD. He said the District is truly fortunate to have a Board that is 100% committed to "Ensuring a Quality Education for Every Student". They have not only provided strong vision and leadership, but also the time and resources that are required to reach such a lofty goal. Superintendent Johnson stated he is considers himself very lucky to work for such a great and dedicated Board.

3.5 Superintendent Report

3.5.1 Fiscal/Enrollment Report – Angela Allred stated she has been working next year’s budget, which is truly a work in progress. She advised that the District would be budget quite as conservatively this year as we have in the past but it would still be considered cautious. Mrs. Allred said the District would be able to maintain the 5%-7% fund balance even with the purchase of the new mower, which was made ahead of schedule.

3.5.2 CEA/Custodial Maintenance Negotiations- Superintendent Johnson said he would be starting negotiations soon with both the CEA and the Custodial Maintenance unions, which could be quite a challenge since the state has not finalized their budget yet. He requested that if any board members were interested in sitting in on negotiations to let him know.

4.0 Visitors – Sue Kane, Apple Stem Network

3.5.3 Construction Update – Superintendent Johnson provided the Board with an overview of construction at both the HS and Vale Elementary. He reviewed the six phases of construction that would take place at the HS and provided photos of the construction area behind the HS where the greenhouse and modular classroom had been. He also provided the Board with a preview of what the new entrance to the HS would look like.

Superintendent Johnson also spoke about construction at the Vale and some challenges due to SBAC testing of students during this phase of construction.

Superintendent stated he hoped the classrooms at both the HS and Vale would be ready to occupy by the first part of December.

In order to ensure student safety, Mr. McKenna talked about the revisions made to the route taken by parents when dropping off or picking up students. He said it was going smoothly with very few issues.

6.2 Approval of District E-Rate – Juan Valle gave the board an overview of the proposal we received from the ESD for services that qualify for E-rate reimbursement. E-rate is a service ran by the Universal Service for schools and Libraries and provides discounts of up to 90% for schools to pay for telecommunications and Internet connectivity. Our district qualifies for 80% discount. For every dollar we spend, we could get .80 cents back from E-rate.

Mr. Valle explained that most of the services we applied for are needed to connect new classrooms and office spaces to existing network. The items/services included in the proposal: Ethernet cabling to bring internet to the classroom, Wi-Fi equipment

for wireless coverage, network Switches, Installation and maintenance of Network equipment.

On a motion by Kelly Green, the Board approved the District E-Rate proposal.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Roger Perleberg, the Board approved the March 20, 2017 board minutes and April 24, 2017 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of May 10, 2017: Warrants #309612 - #309716 totaling \$100,595.21
General Fund \$67,063.88
ASB \$32,981.03

Pay date of May 31, 2017: Warrants #309754 - #309828 totaling \$332,400.14
General Fund \$88,434.91
ASB \$11,190.86
Capital Projects \$232,774.37

Pay date of May 31, 2017: Payroll in an amount totaling \$1,167,411.03, including benefits.

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

6.0 Action Items

6.1 Out of State Travel – FBLA Advisor Trevor Kert requested permission for Tyler Kert and Aleah Kert to attend the National FBLA Conference in Anaheim, CA. They took third in the Community Service event at the Washington State Conference. Aleah Kert qualified also in Public Speaking II, but allowed to compete in only one event. Most of Tyler and Aleah’s costs will be paid by the FBLA ASB account with additional funds coming from fundraising activities. Both students will stay with the FBLA advisor (their parent) to save money.

On a motion by Glenn Adams, the Board approved out of state travel for Aleah and Tyler Kert to attend the National FBLA Conference in Anaheim, California.

6.3 2017-2018 School Calendar – On a motion by Paul Nelson, the Board approved the 2017-18 school year calendar as presented.

6.4 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Leigh Ann Strawn	Elementary 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
Nancy Marron	Vale Elementary Sec		Replaces Carmen Ibarra
Kimberly Bullion	CHS SpEd Resource	1.0	Replaces Julie Kennedy (MS 17-18 school year)
Angela Zanol	Second Gr Teacher	1.0	Replaces Jennifer Donald (going to 4 th grade)
Adriana Avila	Second Gr Teacher	1.0	Replaces Tracy Griffith
Tracy Griffith	K-3 Teacher	1.0	New Position
Kiera Burnett	Second Gr Teacher	1.0	Replaces Hunter McLeod
Megan Carlson	HS Math Teacher	.8	New Position
Jessica Guerin	MS Counselor	1.0	Replaces Megan Peterson
Holly Kert	HS English Teacher	.5	New Position
Laura Martinez	SS - Certificated		Math/ELA 3 rd grade remediation
Adriana Avila	SS - Classified		Math/ELA 3 rd grade remediation

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
John Taylor	MS Volleyball Coach	Resignation
Rose Shook	MS Drill Team Instructor	Resignation

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 Kelly Green, the Board approved the Personnel Report.

7.0 Discussion Items – There were no items for discussion.

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

On a motion by Paul Nelson, the Board moved into executive session at 8:55 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 9:30 PM.

9.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:30 PM.

Secretary

Chairman