

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 23, 2016

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

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

Superintendent Johnson advised that due to the FFA student report and Mr. Gores and Mr. McNeill's need to get on the road back home, the agenda would be a little "mixed up."

- 1.0 Flag Salute – Cashmere High School Junior Abbie Johnson led the flag salute.
- 2.0 Approval of the Agenda – On a motion by Paul Nelson, the Board approved the agenda.
- 3.0 Reports, Correspondence and Program –
 - 3.1 Board Report – There was no board report.
 - 3.2 CHS Student Report – Newly elected ASB Officers Vice President Sydnee Mongeon, Secretary Abbie Johnson and Treasurer Dani Monroe provided the Board with report on current and upcoming CHS events including graduation on June 3, 2016. ASB President Molly Thies was unable to attend.
 - 3.3 FFA State Convention Report – FFA President Jade Jaspers, Dani Monroe, Reilly Schoening, Kandace Brunner and Aranza Arroyo provided the Board with a report on FFA events during this past year including the recent FFA competition where three of our FFA teams (Dairy Products, Meats Evaluation, and Natural Resources / Environmental Science) received 1st Place. Those twelve students will compete at the National FFA Convention in Indianapolis, Indiana this fall.

Superintendent Johnson said that it was a phenomenal showing by these students, continuing a tradition of excellence in the FFA program at the high school.

The students reported that the annual plant sale made a profit of \$7,371 this year and the Chelan County Fair receipts for animals sold was \$29,353, which considering Cashmere is a small school, is pretty amazing.

Jade Jaspers said the students appreciate the Board hiring Mr. Finch, as he really inspires his students and wants them all to succeed. He has motivated many students to get involved with FFA and the program is grown.

Kandace Brunner said Mr. Finch motivates his students and provides multiple opportunities for them to practice with their teams, making them all better.

- 6.2 Request for Out-of-State Travel – FBLA Conference – Mr. Kert requested permission for out-of-state travel to attend the National FBLA Conference with Tyler Kert, who took first place in Public Speaking and Aleah Kert, who placed third in the same event.

On a motion by Kelly Green, the Board approved out-of-state travel to attend the FBLA National Conference.

- 6.3 Request for Out-of-State Travel – FFA National Conference – Rusty Finch requested permission for out-of-state travel for twelve students to attend the National FFA Convention in Indianapolis, Indiana.

1st - Dairy Products: Kandace Brunner, Cassidy Boyd, Molly Robertson and Abigail Brown

1st - Meats Evaluation: Amanda Bobbitt, Jade Jaspers, Josh Johnson and Jacob Ball

1st - Natural Resources/Environmental Science: Dani Monroe, Reilly Schoening, Jon Morrison and Sydnee Mongeon

On a motion by Kelly Green, the Board approved the out-of-state request for twelve students to attend the National FFA Convention in Indianapolis, Indiana.

Chairman Christensen stated that this was an outstanding accomplishment and a great testimony to the hard work and dedication of these students to the FFA program at Cashmere High School.

- 3.5 Superintendent's Report –

- 3.5.4 Bond Market Updated/Sale Schedule – Jon Gores – Mr. Jon Gores, Managing Director of DA Davidson, began by congratulating the District on its 70% bond election approval. He stated that there were 12 bond elections across the state in April and only four passed. Mr. Gores provided the Board with an overview of the bond sale goals, an update on the current market, the financing plan and the timeline leading up to the sale.

Mr. Gores stated that the one of the goals is to achieve total bond tax rate increases that will be consistent with the expectations of the voters, not to exceed \$2.89/\$1,000. He stated the sale would be structured to take advantage of Bank Qualification and explained how that could affect the sale. When a bond is “bank qualified” the purchasing bank may deduct a portion of the interest cost of carrying those bonds making it a desirable purchase.

Mr. Gores provided the Board with a preliminary schedule of events leading up to the sale of the bonds on June 29, with a closing date of July 21, 2016.

- 6.5 Resolution 2016-2 Bond Delegation Approval –Jim McNeill – On a roll call vote, the Board approved Resolution 2016-2, relating to contracting indebtedness; providing for the issuance, fixing or setting parameters with respect to certain terms and covenants, and fixing the form of not to exceed \$12,420,000 principal amount unlimited tax general obligation bonds, in one or more series, authorized by the qualified voters of the District at a special election held therein pursuant to District Resolution No. 2016-1; providing that payment of the bonds be guaranteed by the State of Washington; appointing the District’s designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the issuance, sale and delivery of the bonds; and providing for other matters properly related thereto, all as more particularly set forth herein.

Roll Call Vote: Glenn Adams - Aye; Kelly Green - Aye, Tom Christensen - Aye and Paul Nelson - Aye. Roger Perleberg was absent.

Superintendent Johnson thank Jon Gores and Jim McNeill for attending the Board meeting. He said he appreciated the hard work, dedication and professionalism that both men exhibit and thanked them both for “looking out for the District.”

- 3.5.2 Enrollment/Budget Report - Mr. Remick said that he did not have anything new to report; enrollment continues to remain strong, above budget and still on track. He indicated that work on the 2016-17 school year budget is continuing and that he plans to bring it to the Board for approval on June 27, 2016. He advised that there would be a budget extension later this summer for capital projects.

- 3.5.5 RFQ – Architectural/Engineering Services – Mr. Remick advised that the District would be advertising in the Wenatchee World on May 27 and 31 for firms to submit their professional qualifications for architectural and engineering services on the Vale Elementary Classroom Additions and CHS modernization, which must be submitted by June 7 at 4:00 PM.

Mr. Remick said that the District would use selection criteria to score and determine the best firm or firms for the projects.

- 3.5.1 Cashmere High School Report – Mr. Boyle, CHS Principal, reviewed with the Board how the high school has aligned what they are doing with the District Improvement Plan for 2016-2017 with regard to Shared Leadership, Clear and Collaborative Relationships and Support for System-wide Improvement. Mr. Boyle also provided the Board with a High School Math Improvement Plan detailing three goals, the actions to be taken in order to complete the goals,

timeline, whose responsibility and the necessary resources to complete. He said that although he was very pleased that the math test results were above the state levels, there was still room for improvement.

Mr. Boyle advised that the Spring 2017, the high school will be providing Tier II interventions to all students in need based on current data such as MAPS tests. There will be 90 minutes daily of intensified math and ELA provided to struggling students.

4.0 Visitors – Cashmere Valley Record reporter Karen Hartman attended. There were no other visitors.

5.0 Consent Agenda

5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the February 22, 2016 and May 9, 2016 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of May 11, 2016: Warrants #307004 - #307103 totaling \$109,865.06

General Fund	\$86,468.92
ASB	\$23,396.14

Pay date of May 31, 2016: Warrants #307141 - #307218 totaling \$102,546.20

General Fund	\$84,802.09
ASB	\$17,394.11

Pay date of May 31, 2016: Payroll in an amount totaling \$1,089,430.75, including benefits.

On a motion by Kelly Green, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Personnel Report –

1. Retirements/Resignations/Terminations
Jessica Guerin, MS Parapro, Resignation
Elizabeth Detamore, MS Counselor, Resignation
2. Requests for Leave/Transfers/Change in Hours/New Assignment
3. Recommendation for Employment
Jennifer Fitzpatrick, Food Service Manager, Replaces Jeannie Sweat, Retiring

Keith Boyd, CTE/Woodshop Teacher, Replaces Rick Piper, Retiring
Julie Kennedy, SpEd HS Resource Room, Replaces Keith Boyd
Christopher Simrell, MS Humanities
Rachel Milne-Cruickshank, MS Humanities, Replaces Christopher Valeri, Resigned
Chelsey Diamond Bowen, Kindergarten Teacher, Replaces Carley Bjorklund
Hunter Hanson, Second Grade Teacher, Replaces Joan Campbell
Tenya Link, Cafeteria Assistant, Replaces Glenna Sutherland, Retiring

3a. Contract Approvals/Renewals for 2015-2016

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

5. Status of Staff Vacancies Posted, this date

Co-Curricular/Supplemental Positions

1. Resignations/Releases
2. Non-Renewals
3. Recommendations for Employment/Renewals: Co-Curricular
Craig Wise, MS Assistant Track Coach

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

- 6.2 Summer Activities Approval – Risk Management – Superintendent Johnson provided the Board with a summer activities calendar compiled by Jeff Carlson, Athletic Director in order to fulfill our insurance carrier’s requirements.

On a motion by Kelly Green, the Board approved the calendar of summer activities.

- 7.0 Discussion Items – There were no items for discussion.

- 8.0 Adjournment - On a motion by Glenn Adams, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:59 PM.

Secretary

Chairman