

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
June 19, 2017

Call to Order: Vice-Chairman Paul Nelson called the meeting to order at 7:01 P.M.

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg, Kelly Green were present. Chairman Tom Christensen was absent. There were 12 others present including Superintendent Johnson.

- 1.0 Flag Salute – Vice Chairman Nelson led the Pledge of Allegiance.
- 2.0 Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda as amended.
- 3.0 Reports, Correspondence and Program
  - 3.1 Board Report – Vice Chairman Nelson stated that they were selling shaved ice during the soccer game in support of FCCLA’s trip to Nationals.
- 7.0 Discussion Items – Superintendent Johnson proposed to move the discussion of the school based clinic up to accommodate the visitors from Confluence Health.
  - 7.1 School-Based Clinic- Superintendent Johnson spoke about piloting a school based clinic this fall. It will begin at the Elementary School and possibly work its way up. The school based clinic will work collectively with Cashmere Cares and Confluence Health. Superintendent Johnson also added that the clinic would allow the district to expand current services health related service to kids including medical and mental/behavioral health.

Chief Operations Officer, Vikki Noyes, from Confluence Health spoke about collaborating with the schools, meeting the medical needs of kids and of the importance of mental and physical health care. The clinic will provide these services a couple of days a week.

Chief Executive Office, Peter Rutherford, also from Confluence Health added that while they may not have all the answers, there is a vision. The vision is for Confluence Health is to bring their services to the kid in a collaborative partnership with the school district.

Superintendent Johnson added how exciting the program was and wanted to thank Glenn Adams personally for seeing the need and opportunity that would help close the gaps. He added the program would be a one-year commitment, and that the program would be re-evaluated at the end of the school year.

Elementary Principal, Sean McKenna, stated that he was very appreciative of the support and from Vale's prospective they felt the program to be phenomenal and how excited he was. He added that while they may not know all of the answers, it was a good start with everyone's willingness to see the program through.

Special Education Director, Lisa Avila, added that it was nice to have the partnership on site, working together to help meet kids' needs.

Vikki Noyes added the school-based clinic was in no way replacing current staff or taking anything away from current services. This pilot model is meant to support and expand current staffing and services.

Board members, Roger Perleberg and Kelly Green added some questions about the clinic regarding the cost and who receive services. Vikki answered the program is new to this particular school but that it is being used in other districts. She also added there would be no financial responsibility of any kind and that essentially the school is only providing the space. She also added we would start with servicing the kids at the Elementary School.

3.2.2 Construction Update – Andy Tetlow presented the board with slides of the construction progress at both the Vale and HS. He stated both sites were working about a week and a half behind but that this early in the project that was not a concern. This is also due to the back log of supplies. There was some discussion about the greenhouse addition and how it seemed best to build it parallel to the building and how it would remain the same size, 30x70.

Gary spoke on the modernization process and cost only going up over the years. He also shared a color board display outlining the color scheme of the new additions.

Paul Nelson asked a question about the second phase of construction and it was noted that would begin at the end of September.

6.2 Cashmere High Modernization Project Value Engineering Report

Given that the Cashmere High Modernization Project will be receiving state match funding, the district is required to contract for a third party team of engineers to perform "value engineering". This process entails an outside team reviewing all design documents/specifications, tour of facilities, etc. in order to assure efficiency and cost effectiveness of design specifications. Gary Wetch shared with the board the value engineering report.

6.3 Cashmere High School Modernization Project – Value Engineering Resolution #2017-9

Having reviewed the value engineering study, report, and findings by Roen & Associates, the Architectural & Engineering firm's comments and implementation recommendations and staff discussions, the Board of Directors agreed to approve

and implement the value engineering study report with such modifications as selected by the district from time to time, and shall submit this resolution of acceptance as part of OSPI's Form D-7 process.

On a motion by Roger Perleberg, the Board approved Resolution #2017-9 Cashmere High School Modernization.

### 3.2 Superintendent Report

3.2.1 Fiscal/Enrollment Report – Angela Allred stated that enrollment was down from last month and that this followed the trend being the the last month of school. The overall yearly averages remain above the budgeted enrollment. She indicated that she was not working with staff on the 2017-18 budget, but was still waiting on guidance from the legislature.

4.0 Visitors – Cashmere Valley Record's news reporter Mikaila Wilkerson attended the meeting. There were no other visitors.

### 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 June 9, 2017: Warrants #309829- #309930 totaling \$231,122.34

General Fund	\$194,766.25
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ASB	\$35,881.51
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Capital Projects	474.58
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Pay date of June 30, 2017: Payroll in an amount in not exceed \$1,197,000.00, including benefits.

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

### 6.0 Action Items

#### 6.1 Board Procedure 2161P – Special Education and Related Services for Eligible Students

Lisa Avila spoke about the need to update the current board procedure to ensure compliance with current Special Education laws. If approved, she would like to see this uploaded on to the website as quickly as possible.

On a motion by Paul Nelson, the Board approved Special Education Procedure 2161.

6.4 Summer Activity/Athletic Calendar – Risk Management

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.

6.5 Personnel Report – Glenn

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

Name	Position	FTE	Request/Reassignment
AJ King	Bus Driver		Retirement
Shawna Smith	Elementary Teacher		Resignation

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

Name	Position	FTE	Request/Reassignment
Jennifer Cooper	SpEd Parapro		Leave – Student Teach at CMS

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

Name	Position	FTE	Comments
Miranda Mielke	Second Grade Teach	1.0	Replaces Shawna Smith
Jean Hartwich	MS Math Teacher	1.0	Replaces Megan Carlson
Alita Guzman	TBIP Parapro – Vale		Replaces Adriana Avila
Janet Stutzman	ESY Resource Para – Vale		Summer School
Lynette Alan	ESY Resource Para – Vale		Summer School
Ian Ireland	ESY Adaptive - CMS		Summer School
Stacy Cenotto	ESY Adaptive - CMS		Summer School
Lori Troxler	ESY Adaptive - CMS		Summer School
Rachel Jones	SpEd “Replacement: Para		Replaces Jennifer Cooper while on leave
Tom Pickett	Substitute Superintendent		Supt Johnson on medical leave

**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**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
Phil Zukowski	Advisor National Honor Society	Resignation
Ted Smith	Assistant Tennis Coach – HS	Resignation

**2. Non-Renewals**

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

<b>Name</b>	<b>Position</b>	<b>Comments</b>
Levi Heyen	Assistant Volleyball Coach	Replacing John Taylor

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

6.6 Surplus Property

On a motion by Paul Nelson, the Board approved surplus property requested by Larry Rose of Toro Groundmaster 400d and Loftness snow blower attachment.

8.0 Executive Session – Superintendent Johnson requested a thirty minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1)(g).

On a motion by Roger Perleberg, the Board moved into executive session at 8:11 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 8:40 PM.

9.0 Adjournment - On a motion by Kelly Green and there being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 8:40 PM.

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Secretary

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Chairman