

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
June 19, 2018

Call to Order: Vice Chairman Ted Snodgrass called the meeting to order at 7:19 P.M.

Declaration of Quorum: Board members Ted Snodgrass, Roger Perleberg, and Paul Nelson were present. There were 5 others present including Superintendent Johnson. Board member, Tom Christensen was absent.

- 1.0 Flag Salute – Vice Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda with the addition of 6.8 Board Resolution 2018-10.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – Paul Nelson updated the board regarding the approval of an additional \$3M in funding for the Goodwin Bridge project.
 - 3.2 Superintendents Report
 - 3.2.1 Fiscal/Enrollment Report – Angela Allred stated enrollment was up the last couple of months and that the overall average enrollment for the year was 27 students over what had been budgeted. She stated that the district was financially on track to meet its goals for the year. She indicated work on the 2018-19 school year budget is continuing with plans to bring to the Board for approval before the July 10th deadline. The board agreed to hold the budget hearing on July 9th at 6:00 pm.
 - 3.2.2 Construction Update—Superintendent Johnson gave an overview of the HS Modernization phasing plan. Entryway work is expected to be complete or near completion at the beginning of the school year. Superintendent Johnson also informed the board that there had been some water issues in the HS parking lot, so a geotechnical survey would be conducted to determine the extent of the issue. He also mentioned that the District had ordered a portable to be delivered the first week in September. The portable will be temporary, and will be used during the modernization when multiple classrooms will be unavailable for use. The High School Track project is on schedule. The irrigation work at Vale and the High School is also in progress and expected to be completed before school starts in August. The work is being completed in-house, by Lane Keller, and is estimated to save the District approximately \$35,000.
- 4.0 Visitors
 - 4.1 Nick Wood, a Cashmere resident, attended the meeting. He introduced himself and expressed interest in assuming Kelly Green’s vacated board member position.
- 5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Roger Perleberg, the Board approved the May 21, 2018 and June 4, 2018 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of June 12, 2018: Warrants #312470 - #312585 totaling \$176,496.51
General Fund \$159,388.50
ASB \$17,108.01

Pay date of June 29, 2018: Warrants #312616 - #312677 totaling \$682,544.91
General Fund \$177,403.98
Capital Projects \$498,680.82
ASB \$6,460.11

Pay date of June 29, 2018: Payroll in an amount totaling \$1,287,888.64, including benefits.

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

6.0 Action Items

6.1 Out of State Travel – National FFA Convention travel to Indianapolis, IN.

On a motion by Roger Perleberg, the Board approved out of state travel for the eleven National-qualified FFA participants and their FFA Advisor, Rusty Finch.

6.2 Middle School Social Studies Instructional Materials Adoption Recommendation (Second Reading) – Superintendent Johnson gave a brief overview of the materials. He stated that he is confident that the curriculum aligns with State standards and the sequence aligns with the High School’s curriculum. He also informed the board that Linda McKay, from the NCESD, gave positive feedback about the curriculum and echoed his sentiment about State standards alignment.

On a motion by Paul Nelson, the Board approved the Middle School Social Studies Instructional Materials Adoption.

6.3 High School Foreign Language Instructional Materials Adoption Recommendation (First Reading) – Fawnda Simonson and Susan Gubsch presented the board with a first look at the new high school foreign language curriculum to be considered for adoption. HMH Avancemos National 2018 is an interactive package of materials that adapts to various learning styles and embraces technology with its mobile-ready content. Susan and Fawnda also mentioned that, as part of the curriculum package, they would receive training and support to ensure they were utilizing the curriculum to its fullest extent. Please see attached quote for additional information.

No formal action taken on this item, as the curriculum will be brought back for a second reading at the July board meeting.

- 6.4 Student/Parent Handbook 1 to 1 Technology Integration (Second Reading) – Juan Valle reviewed the proposed handbook and discussed the process for assigning Chromebooks and attaining parent permission. Please see attached handbook for more details.

On a motion by Paul Nelson, the Board approved the Student/Parent Handbook.

- 6.5 Personnel Report—

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

Name	Position	FTE	Request/Reassignment
Kelly Green	School Board Director		Resignation

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

Name	Position	FTE	Request/Reassignment
------	----------	-----	----------------------

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

Name	Position	FTE	Comments
Sarah Scott	Preschool Parapro		
Jeff Crutcher	MS Dean of Students		
Kris King	ELL Parapro		Replaces Alita Guzman
Angie Satterfield	HS SpEd Adaptive/Life Skills		

3a. Contract Approvals/Renewals 2016-2017

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

Position	FTE	Comments
----------	-----	----------

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
Javier Reyna	HS Asst Boys Soccer Coach	Resignation

2. Non-Renewals

Name	Position	Comments
------	----------	----------

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

Name	Position	Comments
Larry Michael	HS Asst Football Coach	Replaces Dale Jones
Miranda Sanford	HS Asst Volleyball Coach	Replaces Bev Strutzel

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

- 6.6 Filling Board Vacancy – Policy 1114 (Timeline/Process) – Superintendent Johnson reviewed Policy 1114. Interested individuals should submit a letter of interest to the Board and/or Superintendent. The board will then hold interviews to fill the board member vacancy. The board decided to hold interviews as part of the July 2018 regular board meeting.

- 6.7 Surplus Property—

- Maytag Clothes Dryer (1)
- Maytag Clothes Washer (1)
- General Electric Range/Oven Units (6)
- General Electric Microwave Ovens (2)
- Frigidaire Household Refrigerator (1)
- Frigidaire Commercial Freezer (1)
- Amana Household Refrigerator/Freezer (1)
- Bernina Sewing Machines (17)
- Small Rolling Storage Cabinet (1)
- Full Size Rolling Storage Cabinet (2)
- Small Desk (1)
- High School Library Materials

On a motion by Roger Perleberg, the Board approved to declare the property as surplus.

6.8 Resolution 2018-10—Vale Elementary and CMS Safety & Security—

On a motion by Roger Perleberg, the Board approved to award the Safety & Security projects to the lowest bidder, Fowler General Construction of Richland, WA.

7.0 Discussion Items

There were no discussion items.

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

Secretary

Chairman