

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
June 22, 2020

Call to Order: Chairman Tom Christensen called the meeting to order at 4:59 PM.

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

- 1.0 Flag Salute – Board member Paul Nelson 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 – There was no board report
 - 3.2. Superintendent's Report –
 - 3.2.1. District's Fiscal Report – Business Manager Angela Allred updated the Board on the progress made with next year's budget, noting the district was coming to a close with the process. She stated the budget hearing had been scheduled for July 2, 2020. Superintendent Johnson thanked both Ms. Allred and Ms. Thies for their work on the budget.
 - 3.2.2. COVID-19 Update – Superintendent Johnson congratulated the food service (Tracy Lane) and transportation departments (Rob Todd) for their efforts in serving over 87,000 meals over the course of the closure. He also thanked everyone who contributed to the success of this program including Vale Principal Sean McKenna, for his efforts with scheduling, Angela Allred for her fiscal and organizational support as well as the many staff members who all worked together to provide this service for our Cashmere kids.

Athletic Director Jeff Carlson was also present to update the Board on the latest information from WIAA. He stated that over the last couple of weeks he had been in contact with Clear Risk, the local health department, WIAA and the local ESD for guidance related to sports and outside facilities. Mr. Carlson communicated the WIAA guidelines had been released this afternoon, and they had matched up with the national guidelines. Mr. Carlson communicated he would relay information as it became available and the county moved into its different phases of opening.

Superintendent Johnson and the administrative team provided the Board with an update on the "re-opening" of school plan for the Cashmere School District. The report included sharing the state criteria for the re-opening of school as well as the district's plans to meet those criteria. Each building presented an update regarding their specific plans, parent survey and overall planning process.

3.2.3. Policy and Procedure 3225 School-Based Threat Assessment (1st Reading) – Superintendent Johnson reviewed policy and procedure 3225 School-Based Threat Assessment with the Board. Assistant Principal Scott Brown stated this policy and procedure was a state mandate. He added every school district must have a policy and procedure in place by the start of the next school year. Mr. Brown stated this WSSDA recommended policy was in line with our current Emergency Operations Plan. Superintendent Johnson asked the Board to consider bringing this policy back for a second reading and approval during the next board meeting.

3.2.4. Policy and Procedure 3416 Medication at School (1st Reading) – Superintendent Johnson reviewed the newly updated policy and procedure 3416 Medication at School with the Board. School District Nurse Amber Varrelman was also present to address the changes. These changes included allowing for administering of topical medication such as eye and ear drops as well as the ability for students to carry and apply sunscreen if needed. Superintendent Johnson asked the Board to consider bringing this updated policy back for a second reading and approval during the next board meeting.

4.0 Visitors – There was one parent visitor present. She stated how thankful she was for the opportunity to listen in and be a part of the important conversations currently happening.

5.0 Consent Agenda

5.1 Approval of Board Minutes – On a motion by Roger Perleberg, the Board approved the May 18, 2020, June 8, 2020 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of May 29, 2020: Warrants #317191 - #317224 totaling \$97,761.04
General Fund \$95,791.91
ASB \$3,969.13

Pay date of June 10, 2020: Warrants #317225 - #317290 totaling \$365,092.84
General Fund \$196,792.13
ASB \$6,800.71
Transportation \$161,500.00

Pay date of June 22, 2020: Warrants #317291 - #37292 totaling \$10,412.54
Capital Projects \$10,412.54

Pay date of May 29, 2020: Payroll in an amount totaling \$1,450,245.35 including benefits.

Pay date of June 30, 2020: Payroll in an amount totaling \$1,432,305.46 including benefits.

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

6.0 Action Items

- 6.1. Approval of Resolution 2020-8 Transportation Fund Budget Extension – On a motion by Vice-Chairman Ted Snodgrass, the Board approved Resolution 2020-8 Transportation Fund Budget Extension.
- 6.2. Approval of Resolution 2020-9 Debt Service Fund Budget Extension – On a motion by Paul Nelson, the Board approved Resolution 2020-9 Debt Service Fund Budget Extension.
- 6.3. Approval of Resolution 2020-10 General Fund Transfer Appropriation Increase – On a motion by Roger Perleberg, the Board approved Resolution 2020-10 General Fund Transfer Appropriation Increase.
- 6.4. Personnel Report –

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

Name	Position	FTE	Request/Reassignment
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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 Cooper	3 rd -4 th Resource Teacher		Replaces Aubrey Loftus
Erin Kitchel	Vale Summer School Teacher		
Deleiny Ledesma	Vale Summer School Teacher		
Kim Bryant	Vale Summer School Teacher		
Adriana Avila	Vale Summer School Teacher		
Angela Zanol	Vale Summer School Teacher		
Jenn Donald	Vale Summer School Teacher		
Ann Caples	Vale Summer School Teacher		
Sandra Cornelio	Vale Summer School Para		
Andrea Baker	Vale Summer School Para		
Julianna Edwardson	CMS Summer School Teacher		
Kelsey Anderson	CMS Summer School Teacher		
Lisa Magruder	CMS Summer School Para		
Janet Stutzman	CMS Summer School Para		
Barb Fuller	CMS Summer School Para		
Tyler Theiss	CMS Summer School Para		
Cindy Huber	CMS Secretary II		Replaces Janine Brunner

3a. Contract Approvals/Renewals 2019-2020

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
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Karin Blomquist	CHS ASB Advisor	Resignation
Don Smith	CMS Football Asst Coach	Resignation
Don Smith	CMS Drama Coach	Resignation
Don Smith	CMS Auditorium Coordinator	Resignation
Brian James	CMS Football Asst 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
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On a motion by Vice-Chairman Ted Snodgrass, the Board approved the Personnel Report.

6.5. Surplus Property –

5th/6th Grade:

- Incomplete Rock Collections – 2
- Box of 36 Miscellaneous Books for Social Studies – 1
- Journeys Packet of Materials – 1
- Smart Response PE – 3
- Fossil Model Kit – 1
- Plastic Math Manipulative – 14
- American History Books – 28
- Open Court Books – 5
- Junior Great Books – 52
- TV – 1
- Geoboards – 13

CMS Adaptive Room:

- Star Program Second Edition Kits – 3
- Miscellaneous Books – 61
- Miscellaneous Workbooks – 150
- Miscellaneous Lesson Books – 100

On a motion by Paul Nelson, the Board approved to declare the property as surplus.

7.0 Executive Session – There was no executive session.

8.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 6:38 PM.

Secretary

Chairman