# CASHMERE SCHOOL DISTRICT #222 Regular Board Meeting June 22, 2022

Call to Order: Board member Tom Christensen called the meeting to order at 6:59 PM.

Declaration of Quorum: Board members Roger Perleberg, Paul Nelson and Tom Christensen were present. There were five others present. Chairman Ted Snodgrass, Vice-Chairman Nicholas Wood and Superintendent Johnson were absent.

- 1.0 <u>Flag Salute</u> Board member Tom Christensen led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
  - 3.1 <u>Board Report</u> Board member Tom Christensen stated Superintendent Johnson was not feeling well this evening and for that reason he would not be in attendance. He went on to add this year's graduation was very well done adding he had thoroughly enjoyed the students, the band and the overall program. Mr. Christensen also spoke about attending the Vale's last day of school where the students are cheered on as they exit the building in route to start their summer break. He stated this was a fun way to see these kids off and wish the 4<sup>th</sup> graders well as they venture out to the middle school. The district is

High School Principal Craig MacKenzie was present to introduce Tera Semanko. Ms. Semanko has been hired as a School Counselor and Individual Learning Plan Coordinator for the middle school and high school. Ms. Semanko comes to us from the Eastmont School District with over twenty-one years of experience. Prior to that she was with the Cascade School District for six years. Ms. Semanko resides in Wenatchee and shared her excitement for joining the district. The Board congratulated her and welcomed her aboard!

# 3.2 <u>Superintendent's Report</u> –

3.2.1 <u>District's Fiscal Report</u> – Business Manager Angela Allred shared the district just wrapped up the last enrollment period for the school year adding it has remained pretty stagnant and will end at about 5 FTE below what was budgeted. She added this was the first time this had happened in her time with the district. Ms. Allred went on to state her optimism regarding enrollment for the next school year.

Ms. Allred also updated the Board on the progress made with next year's budget, noting the district was coming to a close with the process. Ms. Allred disclosed the budget deadline to submit to the ESD is July 10<sup>th</sup>. Once reviewed by them, the budget is due to the state by August 1<sup>st</sup>. She asked the Board to consider holding the budget hearing, in conjunction with the regular board meeting. The budget hearing would be held the hour before the regular July board meeting.

4.0 <u>Visitors</u> – There were two visitors present but none elected to speak.

#### 5.0 Consent Agenda

- 5.1 <u>Approval of Board Minutes</u> On a motion by Roger Perleberg, the Board approved the May 23, 2022 and June 6, 2022 minutes as presented.
- 5.2 Approval of Warrants and Financial Reports

Pay date of June 10, 2022: Warrants #320818 - #320918 totaling \$323,267.92

General Fund \$305,918.87 ASB \$17,349.05

Pay date of June 30, 2022: Warrants #320934 - #320996 totaling \$102,288.18

General Fund \$91,907.39 ASB \$10,380.79

Pay date of June 30, 2022: Payroll in an amount totaling \$1,659,671.46 including benefits.

On a motion by Nicholas Wood, the Board approved the warrants and payroll as presented.

#### 6.0 Action Items

6.1 <u>Board Policy 6700 – Nutrition, Health and Physical Fitness (Second Reading)</u> – Superintendent Johnson presented the Board with Policy 6700 Nutrition, Health and Physical Fitness for a second and final reading.

On a motion by Paul Nelson, the Board approved Policy 6700 Nutrition, Health and Physical Fitness.

- 6.2 <u>Board Policy & Procedure 6701 Wellness (Second Reading)</u> Superintendent Johnson presented the Board with Policy & Procedure 6701 Wellness for a second and final reading.
  - On a motion by Roger Perleberg, the Board approved Policy & Procedure 6701 Wellness.
- 6.3 <u>Board Policy & Procedure 6705 Meal Charges (Second Reading)</u> Superintendent Johnson presented the Board with Policy & Procedure 6705 Meal Charges for a second reading.
  - On a motion by Paul Nelson, the Board approved Policy & Procedure 6705 Meal Charges.
- 6.4 <u>Board Policy & Procedure 2110 Transitional Bilingual Instruction (Second Reading)</u> Superintendent Johnson presented the Board with Policy & Procedure 2110 Transitional Bilingual Instruction for a second reading.
  - On a motion by Roger Perleberg, the Board approved Policy & Procedure 2110 Transitional Bilingual Instruction.
- 6.5 <u>Board Re-Districting</u> Business Manager Angela Allred shared the attached <u>PowerPoint</u> presentation with the Board. Ms. Allred stated that by law districts must complete this process once every ten years. She went on to add these latest changes were based on the 2020 census data.

On a motion by Paul Nelson, the Board approved the proposed district boundaries as presented

Resolution 2022-4 - Redistricting Director Districts to Adjust to 2020 U.S. Census Data -

On a motion by Paul Nelson, the Board approved Resolution 2022-4 Redistricting Director Districts to Adjust to 2020 U.S. Census Data.

# 6.6 Personnel Report -

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

Name Position FTE Request/Reassignment

Miriam Cisneros TBIP Instructional Paraprofessional 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 Request/Reassignment
Corine Blankenship CMS – Teacher / Librarian One Year Only

Tera Semanko CMS / CHS School Counselor

Tyler Theiss Migrant Monitor Camp School Instructor Christopher Frank CMS – Learning Loss Math Intervention

Iris Theiss Teacher Replaces Mayra Capi

Linda Alberts CMS – Secretary I

Nora Valle Vale – Title I / TBIP Paraprofessional One Year Only Sarah Baty Vale – Pre-K / Adaptive Paraprofessional One Year Only

Vale – Pre-K / Adaptive Paraprofessional

# 3a. Contract Approvals/Renewals 2021-2022

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

Position Comments

# **CO-CURRICULAR/SUPPLEMENTAL POSITIONS**

1. Resignations/Releases

Name Position Comments

2. Non-Renewals

Name Position Comments

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

NamePositionCommentsJordan ChristensenCHS – Asst Boys Basketball CoachReplaces Ted SmithKeith BoydCMS – Asst Football CoachReplaces Rett Hartmann

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

6.2	Surp	lus	Pro	pert\	<i>i</i> –

Cashmere Middle School:

- File Cabinet 1
- White Shelving Unit on Wheels 1
- Houghton Mifflin The Mathematic Experience Topic Drawers 3

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

8.0	<u>Adjournment</u> – On a motion by Paul Nelson and there being no further business to discuss, Board member Tom Christensen adjourned the meeting at 7:23 PM.			
	Secretary	Chairman		