

CASHMERE SCHOOL DISTRICT #222
Budget Hearing and
Regular Board Meeting
June 24, 2019

Call to Order: Vice Chairman Ted Snodgrass called the meeting to order at 6:17 P.M. after phoning in to the meeting remotely.

Declaration of Quorum: Board members Roger Perleberg, and Paul Nelson were present. There were 7 others present including Superintendent Johnson. Board members, Tom Christensen and Nick Wood were absent.

- 1.0 Flag Salute – Board member Roger Perleberg led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Paul Nelson, the Board approved the agenda with the addition of 6.8 Board Resolution 2018-10.
- 3.0 Budget Hearing – Superintendent Johnson advised that the Budget Hearing was open for public comments. He gave an overview of the budget process and the impact of current legislation on the District’s budget. Business Manager Angela Allred reviewed the budget breakdown with the Board. The Budget Hearing ended after discussion and time for questions and answers at 6:49 PM.

On a motion by Paul Nelson, the Budget Hearing was closed and the Board moved into the Regular Board Meeting at 6:50 PM.

Open Regular Meeting

- 1.0 Consent Agenda
 - 1.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the April 22, 2019, May 20, 2019 and the June 3, 2019 minutes as presented.
 - 1.2 Approval of Warrants and Financial Reports

Pay date of May 31, 2019: Warrants #314871 - #314939 totaling \$92,216.04

General Fund	\$83,432.69
Capital Projects	\$3,208.11
ASB	\$5,575.24

Pay date of May 31, 2019: Warrants #314940 - #314940 totaling \$5,270.00

General Fund	\$5,270.00
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Pay date of June 12, 2019: Warrants #314941 - #315050 totaling \$161,933.46

General Fund	\$152,603.32
ASB	\$9,330.14

Pay date of June 21, 2019: Warrants #315051 - #315056 totaling \$976,190.95

Capital Projects	\$976,190.95
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Pay date of June 28, 2019: Warrants #315078 - #315167 totaling \$227,487.61
 General Fund \$194,989.00
 ASB \$32,498.61

Pay date of June 28, 2019: Payroll in an amount totaling \$1,404,070.36 including benefits.

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

2.0 Action Items

2.1 Resolution 2020-1 Budget Approval 2019-2020 – On a motion by Paul Nelson, the Board approved Resolution 2020-1 Budget Approval 2019-2020:

A. General Fund	\$22,041,720
B. Associated Student Body Fund	\$391,133
C. Debt Service Fund	\$2,113,608
D. Capital Projects Fund	\$6,016,908
E. Transportation Fund	\$150,000

2.2 Out of State Travel – National FFA Convention (Indianapolis, IN) – HS Teacher Rusty Finch submitted a letter requesting permission for out of state travel for FFA students who qualified for nationals. This year the conference will be held in Indianapolis, IN October 20-October 27 2019.

On a motion by Paul Nelson, the Board approved FFA’s request for out of state travel to attend the National Conference in Indianapolis, IN in October.

2.3 2019-20 CEA Contract Re-Opener Agreement – Superintendent Johnson reviewed the CEA Contract Re-Opener Settlement Summary with the Board.

On a motion by Paul Nelson, the Board approved the 2019-20 CEA Contract Re-Opener Agreement.

2.4 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Miranda Sanford	2 nd Grade Teacher		Resignation
Marina Ochoa	CMS EL Paraprofessional		Resignation

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

Name	Position	FTE	Request/Reassignment
Maricela Carreño	Preschool Paraprofessional		Leave of Absence/Student Teaching Fall 19-20

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

Name	Position	FTE	Comments
Colton Loomis	CMS 5 th Grade Humanities		Replaces Rachel Milne-Cruickshank

Julianna Edwardson	CMS 5 th Grade Humanities	Replaces Lena Fligel
Jami McKenna	Vale K-3 Student Support	Partial Leave of Absence Replacement/New Position
Mayra Capi	Vale El Paraprofessional	Replaces Andrea Baker
Michelle Carlson	2 nd Grade Teacher	Replaces Miranda Sanford

3a. Contract Approvals/Renewals 2018-2019

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
Scott Simmons	CMS Asst Cross Country Coach	Resignation
John Durheim	CHS Asst Cross Country 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
Tyler Theiss	CHS Asst Football Coach	Replaces Bradley Riggs
Carley Keogh	CMS Asst Cross Country Coach	Replaces Scott Simmons

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

2.5 Surplus Property –

- Gateway Computer Monitor, Keyboard and Tower (8)
- Various SpEd Reading/Math Curriculum

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

3.0 Discussion Items – There were no discussion items

4.0 Visitors – There were three parent visitors present. They addressed the Board with a variety of student safety and security concerns. They asked to be added to a future board meeting agenda.

5.0 Executive Session – There was no executive session.

8.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Vice Chairman Snodgrass adjourned the meeting at 7:36 PM.

Secretary

Chairman