

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
June 30, 2014

Call to Order: Vice Chairman Maydole called the meeting to order at 6:35 P.M.

Declaration of Quorum: Board members Roger Perleberg, Kelly Green and Paul Nelson were present. Chairman Christensen and Superintendent Johnson were absent. Business Manager Dwight Remick was present. There was one other present.

- 1.0 Flag Salute – Vice Chairman Maydole 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 – There was no board report.
 - 3.2 Superintendent's Report
 - 3.2.1 Budget Update Report – Mr. Remick advised that budget work has continued since the last work session with a lot of detail work on grants and program budgets being completed by the admin team with special efforts of Rhett Morgan and Rob Cline. Staffing increases you have already approved includes moving to five sections at 4th grade and six at kindergarten. He advised that there could be a possibility of adding a seventh section if enrollment numbers continue to rise. These increases have created the need for three additional classrooms at Vale. Shifting programs has provided two of the rooms but will still need a third. Mr. Remick advised that due to budgetary constraints, the Vale teacher/librarian position has been altered to a classified one-year position.

Mr. Remick advised the budget hearing has been tentatively scheduled for noon on July 21 pending verification of a board quorum. He stated that Superintendent Johnson would like to meet with the board members, individually or two at a time, on July 10 or during the week of July 14 - 17 to review details of the final budget prior to the July 21 meeting.
 - 3.2.2 Middle School Assistant Principal Opening/Hiring Process – Mr. Remick advised that the MS Assistant Principal position closed this afternoon and we had received 27 applications, which have not yet been reviewed to determine how many were complete. Superintendent Johnson would be working with Rob Cline and Tony Smith to finalize the process, but it is the intent to use a smaller, but still inclusive group for screening. Any board member interested

Payday of June 30, 2014: Payroll in an amount totaling \$960,004.50, including benefits.

On a motion by Roger Perleberg, the Board approved the Warrants as presented.

6.0 Action Items

6.1 Personnel Report –

1. Retirement/Resignation/Release/Termination

| Name | Position | Comments |
|-----------------|----------------------|-------------|
| Sharon Hoffman | Paraprofessional | Resignation |
| Jeremy Wheatley | MS Vice Principal/AD | Resignation |

2. Requests: Leave/Transfer/Change in Hours/New Assignment

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

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

| Name | Position | Comments |
|-------------------------|-------------------------------|---------------------------|
| Eric Cannan | Vale Resource Teacher | New Position |
| Frederica Finch | HS Mathematics Teacher | Replaces John Durham |
| Joan Moses | Bus Driver | Replaces Rob Todd |
| Cassandra Montgomery | Kindergarten Teacher | New Position – Class Size |
| Erin Kitchel | Kindergarten Teacher | New Position – Class Size |
| Farrah Dotson | Title 1 Teacher | Replaces Rhett Morgan |
| Nancy Roberts | 6 th Grade Teacher | Replaces Amelia Lehman |
| Shelley Ryan-Kelzenberg | Elem Paraprofessional | 1 Year Only |
| Lyn Courtois | Career Center | Replaces Pat Henning |

3a. Contract Approval/Renewals 2014-15

1. Certificated Contracts 2014-15
2. Classified Notifications 2014-15

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

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

1. Co-Curricular Resignations/Releases

| Name | Position | Comments |
|------------------|-------------------------|----------|
| Aaron Bessonette | HS Head Wrestling Coach | |

2. Recommendation for Employment/Renewals

| Name | Position | Comments |
|--------------------|--------------------------|-----------------------|
| Jeff Kenoyer | HS Cross Country | Replaces John Durham |
| Patrick Valeri | MS Cross Country | Replaces Jeff Kenoyer |
| Juan Sanchez-Marin | HS Head Volleyball Coach | Replaces Sharmen Dye |

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

- 6.2 FFA - Out of State Travel – Mr. Cloakey has requested permission to travel with five students to Louisville Kentucky this fall to attend the National FFA Convention. Haley Martin, Hannah Asmussen, Dani Kenoyer, Kelley Simpson and Julia Burnham qualified in the Food Science Career Development Event. These young women won State, earning the sole right to represent Washington in this specific contest area.

On a motion by Paul Nelson, the Board approved Mr. Cloakey’s request for five students and himself to travel to Louisville Kentucky in order to attend the FFA National Convention.

- 6.3 Vale Classroom Addition – Mr. Remick advised that there were three different physical/space options considered. In addition, options regarding moving support programs to the MS were considered, but the loss of contact time or services as well as increased cost of transportation were not considered cost effective and could be detrimental to students and programs. He advised that enclosing the “reading corner” within the library was considered but the amount of space created would be less than other options being considered and loss to instructional programs was increased. Enclosing the stage area had significant fire code restrictions and costs involved. The infill area by the kitchen created new space at a reasonable cost that would be not only a temporary solution, but one that could provide longer term benefits as well.

Mr. Remick shared the language that would be sent to our current Small Works Roster contractors that indicated interest in bidding on such projects. He advised that the deadline for submitting an initial quote was July 7. The deadline for completion of the project is August 29, 2014.

Dwight stated that Superintendent Johnson has scheduled with Loofburrow-Wetch Architects to begin the formal “Study and Survey” process in late August. This process and timeline should put the District in a position to be able to react to any legislative or voter initiative action that might take place. The overall concept is for the District to be ‘shovel ready’ should funding for lower class size be provided by the State.

- 6.4 Surplus Property – On a motion by Kelly Green, the Board approved the list of books and teacher guides from the MS to be surplussed.

Discussion Items – There were no items for discussion.

- 8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Vice Chairman Maydole adjourned the meeting at 7:21 PM.

Secretary

Chairman