

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
July 15, 2019

Call to Order: Vice-Chairman Ted Snodgrass called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Roger Perleberg, Paul Nelson and Nicholas Wood were present. There were eleven others present including Superintendent Johnson. Board Chairman 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 as presented.
- 3.0 Reports, Correspondence and Program
- 3.1 Board Report – There was no Board Report
- 4.0 Visitors –
- 5.0 Consent Agenda –

5.1. Approval of Warrants and Financial Reports

Pay date of July 10, 2019: Warrants #315168 - #315301 totaling \$152,139.04  
General Fund \$144,570.37  
ASB \$7,568.67

Pay date of July 22, 2019: Warrants #315302 - #315309 totaling \$1,259,113.94  
Capital Projects \$1,259,113.94

Pay date of July 31, 2019: Payroll in an amount not to exceed \$1,550,000.00, including benefits.

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

6.0 Action Items

6.1. Personnel Report –

Name	Position	FTE	Request/Reassignment
Jessica Guerin	CMS Counselor		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
Dylan Boyd	CMS Math/Science Teacher	1.0	
Kristina King	CMS EL Paraprofessional		Replaces Marina Ochoa

**3a. Contract Approvals/Renewals 2019-2020**

Certificated Contracts for 2019-2020  
 Administrator Contracts for 2019-2020  
 Classified Contracts for 2019-2020

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

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

**5. Status of Staff Vacancies Posted, this date:**

FTE	Closes
-----	--------

**CO-CURRICULAR/SUPPLEMENTAL POSITIONS**

**1. Resignations/Releases**

Name	Position	Comments
Miranda Sanford	CHS Asst Volleyball Coach	Resignation

**2. Non-Renewals**

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

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

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

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

7.0 Discussion Items – There were no discussion items.

8.0 Executive Session – Superintendent Johnson requested an executive session to accommodate the parent visitors present, on a personnel matter, with no action to follow per RCW 42.30.110(1)(g).

On a motion by Roger Perleberg, the Board moved into executive session at 7:04 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 9:47 PM.

9.0 Adjournment – On a motion by Vice-Chairman Nelson and there being no further business to discuss, the meeting was adjourned at 9:50 PM.

\_\_\_\_\_  
 Secretary

\_\_\_\_\_  
 Chairman