

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
July 24, 2017

Call to Order: Vice-Chairman Paul Nelson called the meeting to order at 6:04 P.M.

Declaration of Quorum: Board members Roger Perleberg and Kelly Green were present. Board member Glenn Adams and Chairman Tom Christensen were absent. There were five others present including Interim Superintendent Tom Pickett.

- 3.0 Budget Hearing – Business Manager Angela Allred reviewed the budget breakdown with the board. Interim Superintendent Pickett advised that the budget hearing was open for public comments. The budget hearing ended after discussion and time for questions and answers at 6:30 P.M.

On a motion by Vice-Chairman Nelson, the Budget Hearing was closed and the Board moved into the Regular Board Meeting at 7:00 P.M.

- 1.0 Flag Salute – Vice-Chairman Nelson led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Vice-Chairman Nelson, the Board approved the agenda amended as provided.
- 1.0 Consent Agenda –
- 1.1 Approval of Board Minutes - On a motion by Vice-Chairman Nelson, the Board approved the June 19, 2017 minutes as presented.
- 1.2 Approval of Warrants and Financial Reports

Pay date of June 30, 2017: Warrants #309970 - #310058 totaling \$731,548.27

General Fund	\$174,963.97
Capital Projects	\$538,953.32
ASB	\$17,630.98

Pay date of July 13, 2017: Warrants #310059 - #310205 totaling \$115,543.15

General Fund	\$99,030.25
ASB	\$16,512.90

Pay date of July 31, 2017: Warrants #310249 - #310301 totaling \$565,530.19

General Fund	\$142,667.39
Capital Projects	\$411,620.04
ASB	\$11,242.76

Pay date of June 30, 2017: Payroll in an amount of \$1,191,703.81, including benefits.

Pay date of July 31, 2017: Payroll in an amount of \$1,239,333.97, including benefits.

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

2.0 Action Items

2.1 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Jennifer Fitzpatrick	Food Services Manager		Resignation

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
Carmen Ibarra	DO Administrative Secretary		Replaces Tori Tinker - Retirement
Judy Martin	Bus Driver		Replaces AJ King - Retirement

3a. **Contract Approvals/Renewals 2017-2018**

Administrator Contracts for 2017-2018

Certificated Contracts for 2017-2018

Classified Contracts for 2017-2018

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

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

Position	FTE	Closes
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Name	Position	Comments
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CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. **Resignations/Releases**

Name	Position	Comments
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2. **Non-Renewals**

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

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

2.2 Surplus Property – On a motion by Kelly Green, the Board approved the CMS request to surplus old textbooks, outdated electronic equipment and old library books.

2.3 Resolution #2018-1 2017-2018 Budget Approval – On a motion by Roger Perleberg, the Board approved Resolution #2018-1 2017-2018 Budget:

- A. General Fund..... \$18,960,327
- B. Associated Student Body Fund \$336,196
- C. Debt Service Fund \$2,590,891
- D. Capital Project Fund \$21,432,267
- E. Transportation Fund \$180,538

3.0 Discussion Items –

3.1 Policy and Procedure 3240 Student Behavior, Rules of Conduct (First Reading)

Interim Superintendent Pickett spoke about the issue of student discipline and added the School District’s Attorney, Greg Stevens, had recently held a 3 hour professional development class with the admin team. Interim Superintendent Pickett spoke on the time and effort by both Greg Stevens and the admin team in preparing this information, adding many questions were asked during this professional development time including different scenarios being played out. Interim Superintendent Pickett also noted the difference in discipline in Cashmere now versus 30 years ago. He stated Superintendent Johnson would likely add this item in the near future for Board Approval.

4.0 Visitors – Cashmere Valley Record’s news reporter Mikaila Wilkerson attended the meeting. There were no other visitors.

5.0 Adjournment - On a motion by Vice Chairman Nelson and there being no further business to discuss, the meeting was adjourned at 7:16 PM.

Secretary

Chairman