

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
August 17, 2020

Call to Order: Chairman Christensen called the meeting to order at 4:00 P.M.

- 1.0 Executive Session – Superintendent Johnson requested an approximate hour executive session to discuss potential litigation and legal issues regarding school district actions 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 4:01 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 4:59 PM.

Open Regular Meeting

Declaration of Quorum: Board members Roger Perleberg, Ted Snodgrass, Paul Nelson and Nicholas Wood were present. There were ten others present including Superintendent Johnson.

- 2.0 Flag Salute – Vice-Chairman Ted Snodgrass led the Pledge of Allegiance.

- 3.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as presented.

4.0 Reports, Correspondence and Program

- 4.1 Board Report – There was no board report.

4.2 Superintendent Report

- 4.2.1. Special Education “Inclusion Grant Award” – Federal Programs Director Lisa Avila, spoke to the Board on having received the Inclusion Grant Award for both the Cashmere Middle School and Cashmere High School. Ms. Avila specified this grant money would be used for district wide professional development needs. Superintendent Johnson reiterated the timing of this grant was great, at a time when cuts are being made.

- 4.2.2 Recommendations for Cashmere Fall Re-Opening Plan – Superintendent Johnson presented the Board with the Cashmere School District Reopening Plan for the 2020-2021 school year. Mr. Johnson reported the plan was about a 70-page document and it would be sent to the Health Department for approval along with several other documents, one of which is a letter with exemptions written to Dr. Malcolm Butler which highlights the phases and metrics in place. The first exemption applies to students on an Individualized Education Program (IEP). The second exemption would include those

students furthest from “educational justice” as outlined by OSPI and include students experiencing homelessness, households of extreme poverty, students in unsafe homes, students who are “newcomers” with no English, and students without internet access. Superintendent Johnson stated the reopening plan would also be posted to the district’s website after this evening’s meeting.

Each building administrator was then asked to shared their building’s schedule for returning to school. Vale Principal Sean McKenna, shared their schedule came from working with teachers and also taking suggestions from families. Cashmere Middle School Principal Sara Graves, noted having worked with the building leadership team with a strong focus on giving students and families more flexibility.

Superintendent Johnson added this reopening plan should be considered a starting point and working document as it will come back with more suggestions and likely have changes as things continue to evolve.

5.0 Visitors – Cashmere Valley Record Publisher Bill Forhan and parent Nissa Burger, were both present.

6.0 Consent Agenda

6.1 Approval of Board Minutes – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the July 20, 2020 minutes as presented.

6.2 Approval of Warrants and Financial Reports –

Pay date of July 31, 2020: Warrants #317501 - #317549 totaling \$85,012.61

General Fund \$82,838.05

ASB \$2,174.56

Pay date of August 12, 2020: Warrants #317550 - #317599 totaling \$245,041.63

General Fund \$244,062.45

ASB \$979.18

Pay date of July 31, 2020: Payroll in an amount totaling \$1,618,383.78, including benefits.

Pay date of August 31, 2020: Payroll in an amount not to exceed \$1,523,000.00, including benefits.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the warrants and payroll as presented.

7.0 Action Items

7.1 Approval of Resolution 2021-2 – District Reopening Plan – On a motion by Vice-Chairman Ted Snodgrass, the Board approved Resolution 2021-2 – District Reopening Plan.

7.2 Personnel Report

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

Name	Position	FTE	Request/Reassignment
Kaci Weeks	Vale – SpEd Paraprofessional		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
Jill Michael	Vale – ESY Summer School Parapro		
Nicole Niederstadt	Vale – ESY Summer School Parapro		
Lori Troxler	CMS – ESY Summer School Parapro		
Barb Fuller	CMS – ESY Summer School Parapro		
Cheri Johnson	CMS – ESY Summer School Parapro		

3a. Contract Approvals/Renewals 2020-2021

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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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

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

- 7.3. Dairy Bid Approval – Business Manager Angela Allred addressed the Board with this year’s Dairy Bid information. J & G Distributing, Inc. submitted a bid, and while prices have had a slight increase, they were the only bid to consider.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved awarding the Dairy Bid to J & G Distributing, Inc. for the 2020-2021 school year.

- 8.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 6:09 PM.

Secretary

Chairman