

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
August 19, 2019

Call to Order: Chairman Christensen called the meeting to order at 7:01 P.M.

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

- 1.0 Flag Salute – Vice Chairman Paul Nelson 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.
 - 3.2 Superintendent Report
 - 3.2.1. Budget Report – Business Manager Angela Allred informed the Board the 19-20 Budget had passed. She went on to add we would likely end with a slightly higher fund balance than projected, this was typical, and similar to what we have seen in years past.
- 6.0 Action Items
 - 6.2. 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 Paul Nelson, the Board approved awarding the Dairy Bid to J & G Distributing, Inc. for the 2019-2020 school year.
 - 6.3. 18-19 Budget Extension General Fund – Resolution 2019-4 – On a motion by Vice-Chairman Ted Snodgrass, the Board approved Resolution 2019-4
- 3.0 Reports, Correspondence and Program
 - 3.2 Superintendent Report
 - 3.2.2. August Institute/Back to School Calendar and Events – Superintendent Johnson reviewed the events and details related to the back to school season including New Employee Orientation and August Institute. Superintendent

Johnson also reminded the Board of the annual back to school dinner held at the Riverside Center, Wednesday August 21 at 6:00 pm.

- 3.2.3. 2019-20 School Improvement Plans – Superintendent Johnson shared he hoped to have building/program administrators present the 2019-20 School Improvement Plans at the September 23 board meeting.
- 3.2.4. Construction Update – Superintendent Johnson stated he walked the HS Modernization project today and would know by the following day, at the construction meeting, if all of the moving pieces were going to come together, for this last stretch. He stated school would start on August 28. Superintendent Johnson added the final punch list on the football field as well as the locker room and bathroom addition, was completed and ready for final inspection, the following day. He added Safety and Security updates were moving along as well, and bleachers would be ready for installation by the end of the week. Superintendent Johnson addressed concern with the fall sports schedule adding Athletic Director Jeff Carlson, had created an alternate schedule for those games affected by the construction timeline.
- 3.2.5. WSSDA Fall Conference – The Board was given tentative schedules outlining conference and housing information for the upcoming 2019 WSSDA Conference. The conference will be held in Bellevue November 21-24.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Vice-Chairman Ted Snodgrass, the Board approved the June 24, July 15 and August 6, minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of July 31, 2019: Warrants #315336 - #315399 totaling \$94,897.08

| | |
|--------------|-------------|
| General Fund | \$73,914.46 |
| ASB | \$20,982.62 |

Pay date of August 9, 2019: Warrants #315400 - #315454 totaling \$120,483.84

| | |
|--------------|--------------|
| General Fund | \$115,073.08 |
| ASB | \$5,410.76 |

Pay date of August 22, 2019: Warrants #315455 - #315463 totaling \$1,441,494.39

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|------------------|----------------|
| Capital Projects | \$1,441,494.39 |
|------------------|----------------|

Pay date of August 30, 2019: Payroll in an amount not to exceed \$1,380,000.00, including benefits.

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

6.0 Action Items

6.1 Personnel Report –

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

| Name | Position | FTE | Request/Reassignment |
|---------------|----------------------------|-----|----------------------|
| Kristina King | Vale – El Paraprofessional | | 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 |
|---------------|-------------------------------|-----|--------------------------|
| Kealani Paton | 1 st Grade Teacher | | Replaces Kim Ream |
| Carmen George | Vale – El Paraprofessional | | Replaces Kristina King |
| Jack Hallmark | CMS – Counselor | | Replaces Jessica Guerin |
| Scott Hensley | CHS – Custodian | | |
| Corine Turner | CHS – Asst Volleyball Coach | | Replaces Miranda Sanford |

3a. Contract Approvals/Renewals 2019-2020

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

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

5. Status of Staff Vacancies Posted, this date:

| Position | FTE | Closes |
|----------|-----|--------|
|----------|-----|--------|

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

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

2. Non-Renewals

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

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

| Name | Position | Comments |
|---------------|--------------------------------|-----------------------|
| Kealani Paton | CHS – Asst Cross Country Coach | Replaces John Durheim |

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the Personnel Report.

6.4. iGrants Form Package 219 – Federal Programs Director Lisa Avila, presented the Board with the 19-20 Transitional Bilingual Instruction Program Grant.

On a motion by Nicholas Wood, the Board approved the 19-20 Transitional Bilingual Program Grant as presented.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested an approximate one hour executive session on a personnel matter with no actin to follow per RCW 42.30.110(1)(g).

On a motion by Roger Perleberg, the Board moved into executive session at 7:26 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 8:30 PM.

9.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:31 PM.

Secretary

Chairman