

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
August 22, 2016

Call to Order: Chairman Christensen called the meeting to order at 7:03 P.M.

Declaration of Quorum: Board members Kelly Green and Paul Nelson were present. Glenn Adams and Roger Perleberg were absent There were seven others present including Superintendent Johnson.

1.0 Flag Salute – Chairman Christensen led the Pledge of Allegiance.

2.0 Approval of the Agenda –On a motion by Paul Nelson, 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

3.21 Summer Maintenance/Custodial Report – Larry Rose – Superintendent Johnson first congratulated Mr. Rose on his 34 years of service with the District and praised him for his exceptional work ethic. He advised that Mr. Rose supervises eight building custodians and three in his maintenance crew.

Mr. Rose reported to the Board that his staff have been working hard to get the buildings and grounds ready for school. Since the staff and students are gone and the buildings are free, the summer is their busiest time of year. Mr. Rose stated that he has an excellent staff who take pride in how their buildings and grounds look.

Mr. Rose reviewed the items that the maintenance and custodial staff have worked on this summer including cleaning of all the carpets, cleaning and waxing hard wood floors, cleaning and repainting (when necessary) all the walls in the buildings. He reported that the Vale Elementary kitchen floor was repaired as well as the building soffits. He stated that there were a few jobs that had to be contracted out such as the cleaning of the high school wood and ag shops, including the dust collection filters and ductwork.

Superintendent Johnson thanked Mr. Rose for an excellent report and for all of his hard work in keeping the buildings and grounds in such excellent shape.

Superintendent Johnson that the District was hosting a luncheon for the transportation/maintenance/custodial staff on August 29 at 12:30 if anyone from the Board wished to attend.

- 3.2.2 Summer Technology Report – Superintendent Johnson indicated that as of September 1, Juan Valle would no longer be employed with the NCESD, and would be working for Cashmere full time. Mr. Valle would take over E-rate, Technology grants and desktop support. Superintendent Johnson advised that we would contract .4 FTE additional support from the ESD for added desktop support.

Mr. Valle reviewed with the Board the purchasing of additional Chromebooks. He indicated that the District currently owns approximately 1,000 Chromebooks, not quite enough yet for every student to always have one available.

Mr. Valle reported that all of the Vale Elementary staff computers were replaced this summer and 10 new computers and 3D printers were purchased for the CTE program at the HS in order to run a new drafting program for Mr. Boyd's wood shop classes.

- 3.2.3 Budget Report - Mrs. Allred stated that the funds from the bond sale on July 21 were now in the bank. She said that she was working on the closing out of the 15-16 school year budget and the start of the new school year budget.

- 3.2.4 Bond/Construction Update – Superintendent Johnson reported that that Mr. Wetch of Loofburrow Wetch Architects would be attending the September 6 work session in order to review the bidding process timeline. He indicated there would also be discussion over the hiring of a Project Manager and Clerk of the Works.

- 3.2.5 August Institute –Start of School – Superintendent Johnson reviewed the “back to school” activities scheduled for the next week including new employee orientation on Wednesday and the August Institute scheduled for the 25-26. Superintendent Johnson reminded the Board of the All Staff Dinner on August 29 at the Riverside Center, the first day of school is August 31 and Booster Club BBQ is September 1.

- 3.2.6 School Resource Officer Position – Superintendent Johnson reported that Sheriff Burnett paid him a visit last week and asked whether the District had any interest in a full time School Resource Officer (SRO), if offered at a reduced cost.

Paul Nelson stated that he felt it would definitely be an advantage to have an SRO on staff full time and available to students – build relationships and respect.

Chairman Christensen noted that having a full time SRO would tie in nicely with *Cashmere Cares*.

Superintendent Johnson said he hoped that the District would be able to afford the additional cost.

3.2.7 September 5th Board Work Session – Superintendent Johnson indicated that since September 5 was Labor Day, the work session would be on moved to September 6 at 6:30AM.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Paul Nelson, the Board approved the July 18, 2016 and August 8, 2016 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of July 29, 2016: Warrants #307581 - #307625 totaling \$99,261.51

General Fund	\$98,584.04
ASB	\$677.47

Pay date of August 3, 2016: Warrant #307626 totaling \$17,895.44

General Fund	\$17,895.44
--------------	-------------

Pay date of August 12, 2016: Warrants #307627 - #307719 totaling \$158,664.77

General Fund	\$128,729.39
Capital Projects	\$16,200.00
ASB	\$13,735.38

Pay date of August 31, 2016: Payroll in an amount not to exceed \$1,071,417.55, including benefits.

On a motion by Paul Nelson, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Board Policy & Procedures – On a motion by Kelly Green, the Board approved the new board policies and procedures (list attached).

6.2 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Tori Tinker	Administrative Secretary		Retirement

2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignmen

Name	Position	FTE	Request/Reassignment
------	----------	-----	----------------------

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

Name	Position	FTE	Comments
Megan Peterson	MS Counselor		Replace Liz Detamore

3a. Contract Approvals/Renewals 2016-2017

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
------	----------	----------

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

6.3 Surplus Property – On a motion by Kelly Green, the Board approved declaring the 1992 Chevrolet 2500 pickup as surplus.

6.4 Dairy Bid Approval – On a motion by Paul Nelson, the Board approved awarding the dairy bid to J & G Distributing, Inc. for the 2016-2017 school year.

6.5 Fiscal Officer Resolution 2016-5 – On a motion by Kelly Green, the Board approved Resolution 2016-5 appointing Angela Allred as a signatory for all federal programs and all fiscal matters for the District effective July 1, 2016.

- 7.0 Discussion Items – There were no items for discussion.
- 8.0 Executive Session – There was no executive session
- 6.0 Adjournment - On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:30 PM.

Secretary

Chairman