

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
August 24, 2015

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

Declaration of Quorum: Board members Brian Maydole, Roger Perleberg and Paul Nelson were present. Kelly Green was absent. Four others attended including Superintendent Johnson.

- 1.0 Flag Salute – Board Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda.
- 3.0 Reports, Correspondence and Program –
  - 3.1 Board Report – There was no board report.
  - 3.2 Superintendent's Report
    - 3.2.1 Facilities Study and Survey Report/Findings – Superintendent Johnson introduced Gary Wetch, Loofburrow Wetch Architects, and stated that Gary is very well acquainted with the District facilities and more than qualified to offer suggestions and opinion for long/short term goals. Mr. Wetch stated that OSPI expects facilities to last no longer than 20-25 years and both our HS and Vale have exceeded that by about 10- 15 years due mainly to the excellent care of our maintenance staff. With matching funds available from the state, we would possibly be in a position to modernize/improve both the HS and Vale, including adding additional classroom space.

Superintendent Johnson commented that we are starting to have to sink more and more funds into the maintenance/upkeep of the building with decreasing returns for our investment.

Superintendent Johnson requested the Board's permission to put together a District Facilities Committee in order to review the findings/recommendations of the Study and Survey. He asked that each Board member provide at least five names of individuals that would be interested in sitting on a facilities committee.

Superintendent Johnson indicated that he would also like to invite Jon Gores, DA Davidson's in Seattle to a work session to discuss the district's bonding capacity.

6.2 Resolution #2015-3 Study and Survey Acceptance as Complete – On a motion by Roger Perleberg, the Board approved Resolution #2015-3 accepting the Study and Survey as final and complete.

3.2.2 Fiscal Report – Mr. Remick advised the Board that as of this morning, we were 47 FTE above budget due to the large number of students enrolling for the upcoming school year. He reminded the Board that until the actual start of school we would not know for sure how many students would return.

Mr. Remick advised that we are approximately \$93,000 over where we were at the time last year so starting the new school year in a great spot. He reported that thanks to Lisa Avila and Audrey Dingle, the District had received \$21,500 in Safety Net funding which is available to school districts with a demonstrated capacity for Special Education funding in excess of state and federal funding otherwise provided.

Superintendent Johnson stated that Mr. Remick was being very modest and that the funding was received only due to the hard work of Mr. Remick, Lisa Avila and Audrey Dingle.

3.2.3 August Institute – Start of School Calendar – Superintendent Johnson advised that the August Institute is set for Tuesday and Wednesday of this week which would focus on standards, assessments for student learning, English language strategies and structures for team building. In addition, there would be 14 clock hours available.

The two mandatory days for certificated staff are August 27 and 31. The District BBQ is also set for the evening of the 31<sup>st</sup> at the Riverside Center. He reminded the Board that they and their families were also invited.

The first day of school this year is Tuesday, September 1.

3.2.4 Transportation – Fuel Purchasing – Mr. Remick advised that in the past, the District fell below the threshold for bidding on its fuel purchases. However, since Rob Todd had been compiling fuel cost comparisons with the possibility of changing fuel companies it became necessary. The location of the Coleman Oil Company, down by Martin's, is logistically inconvenient, and adds time and costs to transportation. Mr. Todd is looking into opening an account at the Conoco Fueling Station on Sunset Highway. There would be no liability of crossing the railroad tracks and would cut the fueling travel time in half.

We placed the ad for fuel bids in the paper for two consecutive weeks with the deadline to submit of Friday, August 28, 2015 at 2:00 PM. As of this time, there have been no bids submitted.

3.2.5 Aplets Way Project – Superintendent Johnson said that the City advised that the resurfacing and construction of the roundabout would not interfere or have any impact on transportation during school hours. Mr. Botello, Director of Planning & Building for the City of Cashmere, indicated in a letter that work would be performed at night between the hours of 8:00 PM to 6:30 AM.

3.2.5 Automatic External Defibrillator (AED) Machines – Superintendent Johnson advised he hope to have one of these AED machines in every building by the end of the school year and staff trained on its use. Paul Nelson stated that we should also have one in the gyms and football field.

All student physical forms are required to include this information sheet and parents must sign an acknowledgment of its receipt.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda

5.1 Approval of Board Minutes –

On a motion by Roger Perleberg, the Board approved the July 20, 2015 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of July 31, 2015: Warrants #305074 - #305125 totaling \$62,993.54

General Fund \$60,015.00

ASB \$2,978.54

Pay date of August 12, 2015: Warrants #305126 - #305181 totaling \$73,705.54

General Fund \$59,273.42

ASB \$14,432.12

Pay date of August 31, 2015: Payroll in an amount totaling \$984,998.45, including benefits.

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

6.0 Action Items

6.1 Personnel Report –

1. Retirements/Resignations/Terminations

2. Requests for Leave/Transfers/Change in Hours/New Assignment

3. Recommendation for Employment

Aubrey Loftus, SpEd Teacher –Resource, 1.0 FTE, Replaces Eric Cannan  
Michelle Christensen, SpEd Teacher – Adaptive, 1.0 FTE, New Position  
Coby Weidenbach, HS/MS Health PE Lap, 1.0 FTE, Replaces Levi Heyen  
Jennifer Desy, MS SpEd Paraprofessional, Replaces Michelle Paul Jane  
Lori Troxler, MS/HS SpEd Paraprofessional, New Position  
Jill Michael, HS SpEd Paraprofessional, New Position  
Angie Satterfield, MS SpEd Paraprofessional, Replaces Sandy Griesse  
Kelsey Clinton, Sixth Grade Math/Science, 1.0 FTE, Replaces Keith Boyd  
Glenn Carr, Fifth Grade Band Instructor, .18 FTE, New Position

3a. Contract Approvals/Renewals for 2015-2016

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

5. Status of Staff Vacancies Posted, this date

Co-Curricular/Supplemental Positions

1. Resignations/Releases

Paul Strutzel, HS Assistant Wrestling Coach, Resignation

2. Non-Renewals

3. Recommendations for Employment/Renewals: Co-Curricular

Steele Sykes, MS Assistant Boys Basketball Coach  
Christopher Valeri, MS Memory Book Advisor  
Amy Dronen, MS Assistant Volleyball Coach  
Chris Cloakey, MS Head Girls Basketball Coach

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

- 6.3 School Resource Officer Contract Renewal Chelan County Sheriff's Office – Superintendent Johnson stated that the renewal contract was for the same amount as last year (\$49,815 paid in three equal installments) and Deputy Brent Patterson would remain our School Resource Officer.

On a motion by Paul Nelson, the Board approved the 2015-2016 contract renewal for the School Resource Officer with the Chelan County Sheriff's Office.

- 6.4 Dairy Contract Renewal – On a motion by Brian Maydole, the Board approved the renewal of the dairy products contract with J & G Distributing, Inc. for the 2015-2016 school year.

- 6.5 Surplus Property – On a motion by Roger Perleberg, the Board approved a request by the Middle School to surplus metal bookcases and the High School to surplus outdated library books (list was included in request).
- 7.0 Discussion Items – There were no items for discussion.
- 8.0 Executive Session - Chairman Christensen requested a two minute break followed by a 20-minute executive session on a personnel matter with no action to follow per RCW 42.30.110 (1) (g).
- On a motion by Paul Nelson, the Board moved into an executive session at 8:22PM.
- On a motion by Paul Nelson, the Board moved out of executive session at 8:50 PM.
- 9.0 Adjournment - On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:51 PM.

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Secretary

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Chairman