

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
September 24, 2018

Call to Order: Chairman Christensen called the meeting to order at 7:02 P.M.

Declaration of Quorum: Board members Roger Perleberg, Paul Nelson and Vice-Chairman Ted Snodgrass were present. Nicholas Wood was absent. There were eight others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – Chairman Christensen requested we add a student report, as students from the Cashmere High School were present at this meeting. This item was added to agenda as item number 3.1.1.

On a motion by Roger Perleberg, the Board approved the agenda with the addition of the student report and as presented.

- 3.0 Reports, Correspondence and Program

- 3.1 Board Report – Roger Perleberg spoke about the football game, stating it was one of the most exciting games we have had in a long time. He stated the kids had played their hearts out even though they were up against a stronger team. Paul Nelson shared the CHS band had played at the recent Husky game. It was also noted that Annie Chalmers had volunteered to travel with the band last minute as Band Director; Kent Chalmers had been unable to travel due to an illness.

- 3.1.1 Student Leadership Report – CHS students Maddison Sherman, Brittany Dowell, Jessica Olguin and Jasmin Silva updated the Board on current HS activities including the various upcoming sporting games. The students also spoke about the upcoming Homecoming Dance, which will be October 20. The theme for this year's dance is Midnight Summer. The students added their excitement about the recently hired DJ, Edwin Rodriguez from Yakima, WA who they anticipate should bring a new fun flare to the dance.

- 3.2 Superintendent Report

- 3.2.1 Fiscal/Enrollment Report – Business Manager, Angela Allred updated the board on enrollment for this time of year. She noted being on track to meet our goals. Ms. Allred stated we were 32 kids over what we budgeted and spoke on the significant growth at the Vale Elementary. Ms. Allred spoke about closing the fiscal year and its due date towards the end of October. Ms. Allred shared the recent new purchase of a Chevy Traverse bought for district use. She stated the vehicle would be ready for use within a few days. She

added the Chevy Traverse was a good all-wheel vehicle that would make travel over the mountains safer and generally easier to maneuver.

3.2.2 Construction Update – Superintendent Johnson gave an update on the current construction projects. He stated fencing outside the district office had begun as the construction crew prepares to start work on the changing room addition. Principal Tony Boyle stated the masonry work had been completed at the high school. He also added concrete was being poured for the front entrance very soon.

3.2.3 2018-19 School Improvement Plans (SIP) – School Improvement Plans were presented by principals and program directors. See attached. Superintendent Johnson reviewed the system wide goals and of effective schools. See attached.

4.0 Visitors – There were no visitors present.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Roger Perleberg, the Board approved the August 20, 2018, September 10, 2018 and September 18, 2018 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of August 31, 2018: Warrants #313033 - #313094 totaling \$1,031,697.85

General Fund	\$166,048.91
Capital Projects	\$849,815.76
ASB	\$13,633.18

Pay date of September 12, 2018: Warrants #313095 - #313209 totaling \$214,822.90

General Fund	\$187,836.84
Capital Projects	\$11,945.30
ASB	\$15,040.76

Pay date of September 28, 2018: Payroll in an amount not to exceed \$1,342,833.65, including benefits.

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

6.0 Action Items

- 6.1. 18-19 Highly Capable Program Grant Approval – Rhett Morgan – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the 18-19 Highly Capable Program Grant as presented.
- 6.2. 18-19 Transitional Bilingual Instructional Program Grant Approval – Lisa Avila – On a motion by Paul Nelson, the Board approved the 18-19 Transitional Bilingual Instructional Program Grant as presented.
- 6.3. Personnel Report –

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

Name	Position	FTE	Request/Reassignment
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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
Rachel Battis	CMS SpEd Para		One Year Only
Kristina King	Vale Migrant Afters Para		
Lori Troxler	CMS Power Hour Para		
Emmanuel Flores	Vale Custodian		Replaces Bill Schmidt
Barbara Fuller	CMS Power Hour Para		
Lisa Magruder	Vale “Kid Zone” Para		
Sena Wheeler	Vale “Kid Zone” Para		One Year Only
Jill Worrell	Vale SpEd/Health/Para		One Year Only
Kim Lamberson	Vale Preschool Para		One Year Only

3a. Contract Approvals/Renewals 2016-2017

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
Patrick Sagdal	CHS Head Softball Coach	Resignation
Keith Boyd	CMS Asst. Boys Basketball Coach	Resignation
Mason Elliott	CHS Asst. Baseball Coach	Resignation

2. Non-Renewals

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

Name	Position	Comments
Joe Baker	CHS Asst. Wrestling Coach	Replaces Dominic Mutch
Katie Broadbendt	CMS Asst. Boys Basketball Coach	Replaces Keith Boyd

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

6.4. Surplus Property –

- Leviton Innovator Lighting Control Console
- Phillips Monitor
- National Geographic USA Atlas for Explorers (34)
- Hammond United States Atlas (60)
- Webster Dictionaries (6)
- Merriam Webster Thesaurus (8)
- Pocket Dictionaries (5)
- Houghton Mifflin Write Source Books (7)
- Webster Pocket Dictionary/Thesaurus (22)
- Projector Screens (2)
- Testing Carrels (4)
- Speakers with Cords
- Magnavox Television
- RCA Video Cassette Recorder
- Miscellaneous History Books
- Miscellaneous Books
- Trailblazer Backpack Vacuum (4)
- Viper 12” Upright Vacuum (3)
- Nobles 17” Ultra Glide Vacuum (1)
- Various HP and Dell Desktop and Laptop Computers

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the above listed property as surplus.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested a five to ten minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1)(g).

On a motion by Vice-Chairman Ted Snodgrass, the Board moved into executive session at 9:30 PM.

On a motion by Vice-Chairman Ted Snodgrass, the Board moved out of executive session at 9:40 PM.

- 6.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:41 PM.

Secretary

Chairman