

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
September 28, 2020

Call to Order: Chairman Christensen called the meeting to order at 5:00 P.M.

Declaration of Quorum: Board members Roger Perleberg, Nick Wood, and Ted Snodgrass were present. Paul Nelson was absent. There were nine others present, including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Christensen led the Pledge of Allegiance.
- 2.0 Approval of Agenda – On a motion by Ted Snodgrass, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1. Board Report – No Board Report.
 - 3.2. Superintendent's Report
 - 3.2.1. Fiscal/Enrollment Report – Business Manager, Angela Allred, updated the Board on the expected year-end fund balance. She stated that the fund balance was a little higher than previously anticipated. She stated that this would help cover any shortfalls that the District might encounter as a result of COVID-related outcomes with enrollment and/or transportation funding etc. Ms. Allred also stated that September's District enrollment is a little higher than expected at approximately 21 FTE over budget. She stated that she would give the official year-end update during October's regular board meeting.
 - 3.2.2. Cashmere School District Emergency Operations Plan – Superintendent Johnson stated Student Resource Officer, Dom Mutch, worked with District Administrators to finalize the CSD Emergency Operations Plan. Superintendent Johnson provided a copy of the finished Plan for board member review.
 - 3.2.3. School Based Clinic Update – Superintendent Johnson stated that Confluence School Based Clinic services would resume this week. He reminded the Board that services would be offered at all school buildings at various times.
 - 3.2.4. Policy & Procedure 6220 Bid Requirements (1st Reading) – Business Manager Allred reviewed the revisions to procurement thresholds presented in Policy & Procedure 6220. She stated that all proposed threshold revisions were aligned

with current legislation. Superintendent Johnson also stated that all proposed language was aligned with WSSDA policies posted on their website.

3.2.5. Policy & Procedure 6240 Food and Beverage Consumption (1st Reading) – Business Manager Allred explained that this policy was proposed as the result of an audit recommendation. She stated that the proposed policy was in line with other regional district language related to Food and Beverage Consumption. Ms. Allred went on to explain that all Food and Beverage District purchases are accompanied with a meeting agenda and sign-in sheet.

3.2.6. COVID-19 Update/Reopening of Schools – Superintendent Johnson stated that Chelan County is currently sitting at approximately 160 cases per 100,000. He explained that the community prevalence testing would need to demonstrate a 1-2% or lower positive case result in order to open in a “hybrid” model. He is optimistic about the outcomes of the recent community random testing and hoped to have results, soon. He confirmed that there have been no confirmed Cashmere School District-related transmissions. Superintendent Johnson reviewed the four phases of reopening. He stated that the initial phases included returning special education student, high-risk students and CTE/STEM shops. He explained that Chelan County region superintendents sent a letter to Chelan County Department of Health requesting to reopen with the Preschool to 2nd grade population within the next 3-4 weeks. The District is awaiting the official approval of the Chelan County Department of Health.

4.0 Visitors – There were seven visitors present including building administrators: Tony Boyle, Scott Brown, Sara Graves, Sean McKenna, Rhett Morgan, Lisa Avilla, and Juan Valle.

5.0 Consent Agenda

5.1. Approval of Board Minutes – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the August 17, 2020 minutes as presented.

5.2. Approval of Warrants and Financial Reports

Pay date of August 31, 2020: Warrants #317614 - #317651 totaling \$156,650.71

General Fund \$149,849.11

ASB \$6,501.60

Pay date of September 11, 2020: Warrants #317652 - #317722 totaling \$190,556.80

General Fund \$177,049.72

ASB \$13,507.08

Pay date of September 30, 2020: Warrants #317738 - #317813 totaling \$321,293.58

General Fund \$287,647.39

Capital Projects	\$32,714.59
ASB	\$931.60

Pay date of August 31, 2020: Payroll in an amount totaling \$1,513,338.10, including benefits.

Pay date of September 30, 2020: Payroll in an amount totaling \$1,471,695.46, 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. Highly Capable Program Plan Approval – On a motion by Roger Perleberg, the Board approved the 2020-2021 Highly Capable Program Plan.

6.2. Approval State Transitional Bilingual Instructional Plan – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the 2020-2021 State Transitional Bilingual Instructional Plan.

6.3. Personnel Report

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

Name	Position	FTE Request/Reassignment
Wilson Alvarez	Accompanist/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
------	----------	--------------

3a. Contract Approvals/Renewals 2020-2021

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

Mark Dronen	CHS – Asst Boys Basketball Coach	Resignation
Shelly Milne	CMS – Leadership Advisor	Resignation

2. Non-Renewals

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

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

Name	Position	Comments
Tyler Theiss	CMS – Leadership Advisor	Replaces Shelly Milne

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

6.4. Surplus Property – On a motion by Vice-Chairman Ted Snodgrass, the Board approved to surplus the following items:

- 1992 Thomas D90 84 Passenger Cummins HB 300HP Bus

7.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 6:57 PM.

Secretary

Chairman