

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
January 27, 2020

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

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

- 1.0 Flag Salute – Chairman Christensen and High School student, Kaden Miller, led the flag salute.
- 2.0 Approval of the Agenda – Superintendent Johnson communicated some of the agenda items would be moved up in order, to accommodate presenters and their travel time. It was also agreed that Action Item 6.2 CHS Remodel Final Payment Approval, would be brought back at a future meeting.

On a motion by Roger Perleberg, the Board approved the revised agenda.

- 3.0 Reports, Correspondence and Program –
  - 3.1 Board Report – There was no board report.
  - 3.2 Superintendent's Report – Superintendent Johnson spoke regarding Kobe Bryant's recent passing and the effects it has had on our community. He added this was a very tough life lesson for students to process.

- 6.0 Action Items

- 6.1 Corps of Discovery Out of State Travel Request – Corps of Discovery Coordinator, Jan Wells, accompanied by Corps of Discovery student participants, Jazmin Herrera, Kaden Miller and Owen Graves, addressed the Board for permission to travel to Vancouver, BC. The travel dates will be March 19-21, 2020. The students shared their enthusiasm for the upcoming trip as well as the requirements each had to meet in order to participate. This included writing a 2000+ word essay on a topic of their choice. The students shared they worked very hard on their essays which included topics such as DNA, Alexander Hamilton and Japan and its culture and technology. Some of the students also shared past experiences as this was now their second year participating.

On a motion by Vice-Chairman Ted Snodgrass, the Board approved the Corps of Discovery out of state travel.

- 6.3 Purchase of a New School Bus – Transportation Supervisor, Rob Todd, communicated he and Business Manager, Angela Allred, have reviewed the two bids/quotes that have come in. A main factor is the extra cargo room in the Blue Bird model. Mr. Todd shared using the buses with this additional cargo opens up space for baggage and eliminates the need for additional buses and vans. Mr. Todd also spoke on the routine maintenance

that is followed diligently by his Lead Mechanic, Andy Hendrickson. He added, Andy does a very good job maintaining the buses. This process ensures we get the best use out of our buses year to year.

On a motion by Paul Nelson, the Board approved the purchase of a new school bus.

### 3.0 Reports, Correspondence and Program –

#### 3.2 Superintendent's Report –

- 3.2.1 Fiscal/Enrollment Update – Business Manager, Angela Allred reported that enrollment was down a little, which is typical for the month of January. Ms. Allred added the annual audit was scheduled to begin the following week, on February 4<sup>th</sup>. This year's review includes an 18-19 financial and federal compliance audit as well as an accountability audit for fiscal years 17-18 and 18-19. Ms. Allred anticipates the conclusion of the audit for early March.
- 3.2.2 College in the High School Semester 1 Report – Business Manager, Angela Allred reviewed the Semester 1 Report provided by High School Principal, Tony Boyle. This report provided details on the current College in the High School classes being offered and the comparison between 2018-19 and 2019-20 Running Start data which include a difference of 54 Running Start students last year and only 31 Running Start students this year. Ms. Allred stated the district's savings were substantial given the newly offered College in the High School courses, noting 23 less FTE students participating in Running Start this year.
- 3.2.3 WIAA Re-Classification Update – Superintendent Johnson gave a quick update on the WIAA classifications noting the executive board finalized the classifications over the weekend at their board meeting. He noted our Athletic Director, Jeff Carlson would be present at a future meeting to give a full update on the new classifications.
- 3.2.4 District Strategic Plan Update/Process – Superintendent Johnson recommended to schedule a time when the schools are out in early June to continue the discussion regarding the District Strategic Plan.
- 3.2.5 EPO Replacement Levy Update – Superintendent Johnson reviewed the recent levy brochure that was mailed out the previous week. The District is asking voters to decide on a four-year Educational Programs & Operations Replacement Levy during the upcoming election, February 11, 2020.
- 3.2.6 High School Modernization – PUD Update – Superintendent Johnson reviewed graphs provided by the Chelan County PUD that show the average monthly energy use before and after the CHS remodel. He noted the actual energy savings were better than the projected energy savings. Loofburrow Wetch Representatives, Gary Wetch, Don Kearby and Jake Hartwig were present to

provide the Board with an update on the High School Modernization Project. Mr. Kearby noted the project had moved into what is called the “closeout phase”, with only some punch list items to work through.

4.0 Visitors – There were no other visitors.

5.0 Consent Agenda

5.1 Approval of Board Minutes – On a motion by Vice-Chairman Ted Snodgrass, the Board approved the December 16, 2019 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of December 31, 2019: Warrants #316355 - #316420 totaling \$119,575.01  
General Fund \$105,971.62  
ASB \$13,603.39

Pay date of January 10, 2020: Warrants #316421 - #316497 totaling \$240,078.97  
General Fund \$234,777.62  
Capital Projects \$887.60  
ASB \$4,413.75

Pay date of January 22, 2020: Warrants #316498 - #316503 totaling \$354,975.16  
Capital Projects \$354,975.16

Pay date of January 31, 2020: Warrants #316522 - #316605 totaling \$77,942.09  
General Fund \$67,636.59  
ASB \$10,305.50

Pay date of December 31, 2019: Payroll in an amount totaling \$1,293,663.15, including benefits.

Pay date of January 31, 2020: Payroll in an amount totaling \$1,474,674.01, including benefits.

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

6.0 Action Items

6.4 Board Annual Re-Organization – On a motion by Roger Perleberg, the Board unanimously agreed to keep the Board Organization as is and as follows:

Board Chairman: Tom Christensen  
Board Vice-Chairman: Ted Snodgrass  
Legislative Representative: Paul Nelson

WIAA Representative: Roger Perleberg

## 6.0 Action Items

### 6.5 Personnel Report –

<b>Name</b>	<b>Position</b>	<b>FTE</b>	<b>Request/Reassignment</b>
Nan Missal	CMS – Head Secretary		Retirement
Gina Quinn	Physical Therapist		Retirement
Loretta Tronson	Vale – Paraprofessional		Retirement

### **2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment**

<b>Name</b>	<b>Position</b>	<b>FTE</b>	<b>Request/Reassignment</b>
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### **3. Recommendation for Employment/Transfer/Return from Leave of Absence**

<b>Name</b>	<b>Position</b>	<b>FTE</b>	<b>Comments</b>
Stacey Kerns	ECEAP/Preschool Paraprofessional		Continuing Position
Tasha Drange	CHS SpEd Paraprofessional		Replaces Nicole Niederstadt
Nancy Roberts	5 <sup>th</sup> Grade Math is Cool Coach		Additional Advisor Needed
Andrea Leavitt	Vale SpEd Paraprofessional		Replaces Stacey Kerns
Tony Gorski	EL Afters Program – Certified Teacher		
Carmen George	EL Afters Program – Classified Paraprofessional		
Mayra Capi	EL Afters Program – Classified Paraprofessional		

### **3a. Contract Approvals/Renewals 2019-2020**

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

<b>Position</b>	<b>FTE</b>	<b>Comments</b>
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### **5. Status of Staff Vacancies Posted, this date:**

<b>Position</b>	<b>FTE</b>	<b>Closes</b>
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### **CO-CURRICULAR/SUPPLEMENTAL POSITIONS**

#### **1. Resignations/Releases**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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#### **2. Non-Renewals**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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### **3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities**

Name	Position	Comments
Dylan Boyd	CMS Asst Softball Coach	Replaces Levi Heyen
Keith Boyd	CMS Head Softball Coach	Replaces Rod Robertson
Emmanuel Flores	CHS Boys Head Soccer Coach	Replaces Juan Valle

On a motion by Nicholas Wood, the Board approved the Personnel Report.

6.6 Surplus Property –

- CMS – Miscellaneous Text Books

On a motion by Roger Perleberg, the Board approved the Surplus Property.

7.0 Discussion Items – There were no items for discussion.

8.0 Attend CHS Open House/Grand Opening – Location @ CHS – Superintendent Johnson invited the Board to attend the CHS Open House/Grand Opening.

9.0 Adjournment – On a motion by Vice-Chairman Ted Snodgrass, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:05 PM.

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Secretary

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Chairman