CASHMERE SCHOOL DISTRICT #222

Regular Board Meeting

February 18, 2014

Call to Order:

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

Declaration of Quorum:

Board members Brian Maydole, Roger Perleberg, Kelly Green and Paul Nelson were present. There were five others present including Superintendent Johnson.

1. Flag Salute –Chairman Christensen led the Pledge of Allegiance.
2. Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda as presented.
3. Reports, Correspondence and Program –

3.1 Board Report – Mr. Perleberg commented he had attended the regional wrestling tournament in Freeman in which three wrestlers and one alternate qualified for state.

 Chairman Christensen commented that the HS musical “Crazy for You” was awesome and congratulated both drama and band for an excellent job. It was very entertaining.

 Mr. Nelson stated that although the 4th grade robotics team was eliminated, the 5th grade team qualified to compete in Ellensburg.

 Chairman Christensen and Ms. Green both commented on the Bi-District basketball tournaments this weekend in Spokane. Our girls are guaranteed to win either 1st or 2nd place and would automatically advance to regionals.

3.2 Superintendent’s Report

3.2.1 District/Budget and Enrollment Report - Mr. Remick advised that the financial reports for January were included in the board packet. The District continues to be on track with the overall budget plan and enrollment remains well above budget.

 Mr. Remick said we had received unexpected additional funding for special programs and he would be meeting with Mr. Morgan to determine how those funds could best be utilized.

3.2.2 Maintenance and Operations Levy – Superintendent Johnson advised that the M&O levy was not yet certified but had received 76.55% approval and that Cashmere had received the fifth highest “yes” percentage in the state. He wanted to express a special thanks to Matt Brunner and the members of the levy committee for all of their hard work. Superintendent Johnson stated that Cashmere has once again demonstrated its incredible support for our students, schools and programs.

3.2.3 District Fiscal Audit – Mr. Remick stated that the auditors were here for approximately two weeks performing accountability, financial statement and federal grant compliance audits. With regard to federal grant compliance, they reviewed all areas of the District’s Child Nutrition program.

 Superintendent Johnson advised that the auditors had not yet set the Exit Conference and they would be advising the Board of the date. He said that all board members are welcome to attend but if they chose to do so, we would need to post a special meeting notice.

3.2.4 Challenge Day – Fall 2014 – Kelly Green advised that Challenge Day events would take place September 22-25, 2014. Each day is designed to serve 100 students. Our eighth graders would have one day by themselves and the 9-11 graders would be mixed. She advised that there would also be some slots for seniors.

3.2.5 District Calendar – Legislative Session­ ­–Superintendent Johnson stated that due to potential changes in the legislative definition of what comprises an “instructional day , he was hesitant to finalize the 2014-15 school year calendar. He said that the state also had not yet determined whether they would allow the five-day variance for seniors, which could potentially change the date for graduation. Superintendent Johnson stated he hoped to be able to finalize the calendar very soon.

1. Visitors – Sebastian Moraga, reporter for the Cashmere Valley Record, was the only visitor.
2. Consent Agenda
	1. Approval of Board Minutes – Approval of January 22, 2014 and February 3, 2014 board minutes.

5.2 Approval of Warrants and Financial Reports

Pay date of February 11, 2014: Warrants #301060 - #301167 totaling $133,118.06

General Fund $114,680.33

ASB $18,437.73

Payday of January 31, 2014: Payroll in an amount totaling $936,322.52, including benefits.

Payday of February 28, 2014: Payroll in an amount not to exceed $965,000.00, including benefits.

On a motion by Brian Maydole, the Board approved the Consent Agenda as presented.

1. Action Items

6.1 Personnel Report –

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| 1. Retirement/Resignation/Release/Termination |
| Name | Position | Comments |

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| --- |
| 2. Requests: Leave/Transfer/Change in Hours/New Assignment |
| Name | Position | Comments |

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| --- |
| 3. Recommendations for Employment/Transfer/Return from Leave of Absence |
| Name | FTE | Position | Comments |
| Megan Carlson |  | MS AFTERS Teachers |  |
| Jeff Cravens |  | MS AFTERS Teachers |  |
| Keith Boyd |  | MS AFTERS Teachers |  |
| Kathy Lindell |  | MS AFTERS Parapro |  |
| Shelley Worley |  | MS AFTERS Parapro |  |
| Kim Thibault |  | AFTERS Reading – Title 1 |  |
| Ann Caples |  | AFTERS Reading – Title 1 |  |
| Tony Gorski |  | AFTERS Reading – Title 1 |  |
| Leah Hammond |  | AFTERS Enrichment |  |
| Bonnie Foust |  | AFTERS Reading – Title 1 |  |
| Leslie Cloakey |  | AFTERS Reading – Title 1 |  |
| 3a. Contract Approval/Renewals 2013-14 |

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| 4. Recommendation/Request for Approval of Positions to be Posted |
| Position | FTE | Comments |
| Grounds/Maintenance Position |  | Reinstatement of position |
| 1. Co-Curricular Resignations/Releases |
| Name | Position | Comments |

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| --- |
| 2. Recommendation for Employment/Renewals |
| Name | Position | Comments |
| Jed Odenrider | MS Asst Wrestling Coach |  |
|  |  |  |

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

6.2 Out of State Travel – High School Jazz Band/Choir­ ­– Superintendent Johnson advised that Kent Chalmers has made a request to take the high school jazz band and choir to the Lionel Hampton Jazz Festival in Moscow Idaho. The Festival at the University of Idaho brings students from regional high schools around the northwest and North America together.

 On a motion by Brian Maydole, the Board approved the request for the high school jazz band and choir to travel to Moscow, Idaho to attend the Lionel Hampton Jazz Festival.

1. Discussion Items ­­

7.1 WIAA Approval – Scott Brown reviewed with the Board the findings and recommendations made by the WIAA appeal panel after the hearing on February 12, 2014. Mr. Brown also provided the Board with a brief overview of the hearing and some of the discussions that took place.

 Superintendent Johnson advised that although the panel’s decision is final, the District was reviewing its options. He said he also would be meeting with WIAA Executive Director Mike Colbrese on Thursday.

7.2 Board Policy/Procedure Review and Revision – Superintendent Johnson advised that it has been a very long time since we had a total policy review and our current board policies may be outdated or obsolete and we could be missing others that are required. He advised that WSSDA consultant Mike Boring would be available to review our policies and procedures and make recommendations as to their application in our district. He reviews and compares every policy line by line to current WSSDA model policies and then meets with the Board to review the additions or revisions.

 Roger Perleberg stated that Mike Boring is easy to work with and thought it would be the right time to hire him and start the process.

7.3 Board Strategic Planning – Superintendent Johnson stated that he would like the Board to start thinking about dates that they would be available for a two-day or day and a half for self-evaluation and strategic planning. He advised he also would like to include the administrators for a portion of that time.

8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:25 PM.

 Secretary Chairman