CASHMERE SCHOOL DISTRICT #222

Regular Board Meeting

April 21, 2014

Call to Order: Chairman Christensen called the meeting to order at 7:04 P.M.

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

1. Flag Salute –Cashmere High School senior Austyn Woods led the Pledge of Allegiance.
2. Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda as amended.
3. Reports, Correspondence and Program –

3.1 Board Report – Mr. Perleberg advised that he attended the baseball doubleheader and felt the team was coming along.

3.2 CHS Student Report – Cashmere High School students Austyn Woods and Brian McNair updated the Board on current activities including upcoming ASB elections.

6.2 Out of State Travel – FCCLA- Superintendent Johnson advised a request had been made by Rebecca Swanson for permission to travel to San Antonio, Texas for the FCCLA National Leadership Conference. CHS sophomore Krystal Sousley advised that she would be representing Washington as the President of Parliamentary Law and Finance. The advisor’s costs and transportation will be paid by the CTE budget. The student costs will be paid by the FCCLA ASB account and Washington FCCLA.

 On a motion by Roger Perleberg, the Board approved Ms. Swanson’s request for out of state travel for Krystal Sousley and herself to San Antonio, Texas to attend the FCCLA National Leadership Conference.

Mr. Remick advised the Board that bond refunding is progressing and he is still monitoring interest rates. He advised that the District would not realize as much of a savings as with the last bond refunding, but it still should be significant.

3.3 Superintendent’s Report

3.3.1 Assessment Update – Rob Cline – Mr. Cline reviewed the Spring Assessment Schedule with the Board. He advised that the Vale would pilot the new Smarter Balance Assessments but would not receive any scores this year. He advised that initial feedback from schools that have already tested is that the time requirements for the test are far greater than anticipated and that Vale would follow the suggested testing time and procedures.

 Mr. Cline advised that starting with 2014-15 school year, the new Smarter Balance tests will replace the math, reading and writing portions of the MSP tests for grades 3-8. The science portion of the MSP will remain the same. Juniors will take the high school level of the new tests but meeting standard on the tests is not a graduation requirement until the Class of 2019.

 Mr. Cline stated that the District is spending time and resources for professional development and instruction around CCSS. Most students will be assessed on the GLE’s and he is planning for some decrease in scores. Third and fourth graders will be assessed on CCSS standards and not receive scores this year.

3.3.2 Extended Kindergarten/Pre-School Program – Vale Elementary principal Sean McKenna advised that the gap is widening between those students ready and not ready for kindergarten. He reported that although the Ready for K program was deemed successful with regard to the number of participating families, the parent’s survey revealed that the average use of the program was less than one hour per week. The teachers simply need more time with their students in order to close the gap.

 Ms. Martinez stated that interventions and enrichment are offered in the afternoon and that she works with 50 kindergarten students in reading and language, and Ms. Kriegel works with those same students on math. She said however, even that extra time in the afternoon is often not enough.

 Mr. McKenna stated that if we provide full day kindergarten, parents could “opt out” their child during the day prior to offered interventions/enrichment if they felt their child was not ready for all day. He also said he felt that offering all-day kindergarten could increase enrollment as many parents elected to choice their child into a district that offers all day.

3.3.3 School Start/Dismissal Time – Superintendent Johnson said he is still reviewing alternative routes and times and has been unable to come up with a proposal at this time.

 Superintendent Johnson said he would contact Canfield’s Insurance for a risk management assessment.

1. Visitors – Sebastian Moraga, reporter for the Cashmere Valley Record, was the only visitor.
2. Consent Agenda
	1. Approval of Board Minutes – Approval of March 24, 2014 and April 14, 2014 board minutes.

5.2 Approval of Warrants and Financial Reports

Pay date of April 11, 2014: Warrants #301531 - #301612 totaling $87,183.19

General Fund $74,680.36

ASB $12,502.83

Pay date of March 14, 2014: Warrants #301613 - #301683 totaling $146,529.94

General Fund $139,085.94

ASB $7,444.00

Payday of April 30, 2014: Payroll in an amount not to exceed $970,000.00, including benefits.

On a motion by Paul Nelson, 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 |
| John Durheim | HS Math Teacher | Resignation |
| Jose Barajas | ESL Parapro | Resignation |
| Anna Anderson | SpEd MS Parapro | Resignation |

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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 | Position | Comments |
| Alan Pace | HS/MS Art Teacher | Replaces Castilia Cava |
| Shelley Ryan-Kelzenberg | Bilingual/LAP Para |  |
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| 3a. Contract Approval/Renewals 2013-14 |

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| 1. Co-Curricular Resignations/Releases |
| Name | Position | Comments |
| Sharmen Dye | Volleyball Coach | Resignation |
| Jose Barajas | Boys Soccer Asst Coach | Resignation |

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| 2. Recommendation for Employment/Renewals |
| Name | Position | Comments |
| Michelle Paul Jane | HS Asst Softball Coach |  |
| Juan Rodriguez | HS Asst Track Coach |  |
| Bill Anderson | HS Asst Track Coach |  |
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On a motion by Paul Nelson, the Board approved the Personnel Report.

6.3 Surplus Property – On a motion by Roger Perleberg, the Board approved the request to surplus three Labtec speakers and outdated and/or damaged Cashmere High School library materials.

1. Discussion Items ­­– There were no items for discussion.

8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:20 PM.

 Secretary Chairman