

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 19, 2014

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

Declaration of Quorum: Board members Brian Maydole, Kelly Green and Paul Nelson were present. Roger Perleberg 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 –On a motion by Paul Nelson, the Board approved the agenda as amended.

3.0 Reports, Correspondence and Program –

3.1 Board Report – Kelly Green reported that she had attended a TPEP recap session at the NCESD, which was an evaluation of the evaluation process. She said that it was very impressive and she continued to be “wowed” by the incredible amount of work going on.

Paul Nelson advised that his daughter just returned from sixth grade camp, which she said was “great” and Chairman Christensen stated that parents’ night at camp was fun and well attended.

3.2 Superintendent’s Report

3.2.1 Budget/Enrollment Update – Mr. Remick advised that enrollment for the month of May was down slightly but still above the budgeted amount. He stated that he and Glenn have been diligently working on next year’s budget, this year using a more aggressive enrollment number, especially since the incoming kindergarten class was so large.

Responding to a question by Brian Maydole, Superintendent Johnson said that the Study and Survey of district facilities would most likely take place next fall. He advised that the district is eligible for funding of a study and survey every six years.

Mr. Remick reported that the audit was finally completed and that he had received two reports, accountability and financial. He said there were no findings - it was a clean audit.

3.2.2 Bond Refinancing – Mr. Remick advised that the refunding of the second set of middle school bonds was completed and closed on May 14, 2014. He reported that refinancing this set of bonds resulted in \$291,676 in savings;

overall savings to taxpayers, when combined with the first refinancing totals \$738,000.

Superintendent Johnson stated he was very proud of the work that Dwight, Jon Gores and Jim McNeill had done towards insuring a successful outcome.

- 3.2.3 WIAA-CTL Update – Superintendent Johnson briefly reviewed what had transpired so far and that we need to give our students every opportunity to participate in post-season games.

Scott Brown said that fall/winter sports schedules are done other than for wrestling, which consists of a lot of invitational so harder to schedule. He said the schedules for all of the sports are viable except for football. Mr. Brown said as the schedule currently stands there is at least one bye week (week 7, possibly two (week 10).

Mr. Brown advised that a plan presented in a meeting a few weeks ago seemed to resolve many issues and that he felt would work, however the SCAC turned it down. Mr. Colbrese has been advised but has not provided a response as of yet.

- 3.2.4 CCSS Implementation Update- Each principal presented their draft plans for implementation of the Common Core State Standards (CCSS) for the 2014-15 school year (see attached). Mr. McKenna presented Math, Mr. Smith presented English Language Arts and Mr. Brown presented Science.

- 4.0 Visitors – Sebastian Moraga, reporter for the Cashmere Valley Record, was the only visitor.

5.0 Consent Agenda

- 5.1 Approval of Board Minutes – Approval of April 21, 2014 board minutes.

- 5.2 Approval of Warrants and Financial Reports

Pay date of May 12, 2014: Warrants #301754 - #301873 totaling \$130,415.96
General Fund \$98,975.91
ASB \$31,440.05

Pay date of May 30, 2014: Warrants #301874 - #301924 totaling \$85,883.84
General Fund \$82,009.32
ASB \$3,874.52

Payday of April 30, 2014: Payroll in an amount totaling \$965,594.54, including benefits.

Payday of May 31, 2014: Payroll in an amount totaling \$957,162.17, including benefits.

On a motion by Kelly Green, the Board approved the Consent Agenda as presented.

6.0 Action Items

6.1 Personnel Report –

1. Retirement/Resignation/Release/Termination

| Name | Position | Comments |
|----------------|-----------------------|-------------|
| Amelia Lehman | MS Teacher | Resignation |
| Kathryn Fields | HS Choral Accompanist | Resignation |

2. Requests: Leave/Transfer/Change in Hours/New Assignment

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

3. Recommendations for Employment/Transfer/Return from Leave of Absence

| Name | Position | Comments |
|------------------|------------------------------|--------------------------|
| Dawn Pace | Third Grade Teacher | New Position |
| Marcia Fall | HS Counselor | Replaces Joanne Houseman |
| Annika Bibby | SpEd Adaptive Skills Teacher | |
| Maricela Carreño | Instructional Parapro | |
| Laura Martinez | Summer School ELL teacher | |
| Tony Gorski | Summer School ELL Teacher | |
| Leslie Cloakey | Summer School Parapro | |
| Bonnie Foust | Summer School Parapro | |
| Trever Irelan | Summer School Parapro | |
| Maricela Carreño | Summer School Bilingual Para | |

3a. Contract Approval/Renewals 2013-14

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

| Position | FTE | Comments |
|--------------------------------------|-----|-----------------------|
| Kindergarten-6 th Section | 1.0 | Class Size/Enrollment |
| Title 1 Teacher | 1.0 | |

1. Co-Curricular Resignations/Releases

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

2. Recommendation for Employment/Renewals

| Name | Position | Comments |
|--------------|----------------|-----------------------|
| Jenn Brunner | HS Cheer Coach | Replaces Kristi Blair |

On a motion by Paul Nelson, the Board approved the Personnel Report.

- 6.2 Out of State Travel – Senior Trip – The Senior Class has requested permission to travel to Idaho to go to the Silverwood Theme Park and Lake Coeur d’Alene for a dinner cruise on June 5, 2014.

On a motion by Paul Nelson, the Board approved the Senior Class’s request to travel out of state for their senior trip on June 5, 2014.

- 6.3 All Day Kindergarten Program – Mr. McKenna reported that there are currently 119 kindergarten students registered for the 2014-15 school year and reviewed the proposed schedule for the 2014-15 all-day kindergarten.

Mr. McKenna advised that even if the parents “opt out” their child during the period between 1:00 and 1:15 each day, the student would receive a full day of curriculum. They would miss out however on enrichment opportunities (fine arts/technology) including two days of instruction in Spanish and interventions during the week.

On a motion by Kelly Green, the Board approved the proposal for all-day kindergarten for the 2014-15 school year.

- 6.4 Transportation – Purchase of New Bus - Mr. Remick advised that the cost of a new Blue Bird school bus is \$138,968.37 and that the funds are currently available to make the purchase. He said the bus would be delivered around October of this year.

Rob Todd, Transportation Supervisor, advised that the base cost of the bus is approximately \$110,000 but that is for a “basic” bus geared more towards the Tacoma area. The increase in price covers an onboard camera system for protection of the students and driver, Onspot automatic tire chains, a larger storage compartment and stronger engine to accommodate the hills in our area.

On a motion by Brian Maydole, the Board approved the purchase of a new Blue Bird school bus to be delivered in October 2014.

- 6.5 Tennis Court Replacement – Superintendent Johnson advised that two levies ago included a line item to resurface the tennis courts between the MS and HS. When the district scheduled the resurfacing, the contractors indicated that resurfacing (replacing the surface only) would be a waste of district funding as the cracks were severe and would reflect/resurface almost immediately. Given this information, the district then allocated additional funding each year to establish budget capacity to completely rebuild/install new courts.

The proposed bid to replace the tennis courts is \$150,000 and the funds are available to replace the tennis courts and still maintain our current projected fund balance. Superintendent Johnson advised that the Booster Club has offered a donation of \$10,000 towards the replacement.

On a motion by Brian Maydole, the Board approved submitted bid and request to replace the tennis courts between the MS/HS.

- 6.6 Summer Program Approval – Canfield Insurance- Superintendent Johnson advised that each year Canfield & Associates requests that the District provide them with a Risk Management Analysis for each of the academic or athletic programs offered to students during the summer.

On a motion by Kelly Green, the Board approved the Summer Program Risk Management Analysis forms to be provided to Canfield & Associates.

- 7.0 Discussion Items – There were no items for discussion.

- 8.0 Executive Session – Chairman Christensen requested a 15 minute executive session on a personnel matter with no action to follow per RCW 42.3.110(1)(g). He requested that the executive session follow a two-minute break.

On a motion by Paul Nelson, the Board would take a two-minute break and go into executive session at 8:55 PM.

On a motion by Brian Maydole, the Board moved out of executive session at 9:30PM.

- 9.0 Adjournment - On a motion by Kelly Green and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:31 PM.

Secretary

Chairman