

CASHMERE SCHOOL DISTRICT #222  
Budget Hearing - Regular Board Meeting  
June 27, 2016

Call to Order: Vice Chairman Nelson called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg and Kelly Green were present. Chairman Christensen was absent. There were five others present including Superintendent Johnson.

- 1.0 Flag Salute – Vice Chairman Nelson led the Pledge of Allegiance.
- 2.0 Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda as amended to include an executive session regarding a personnel matter with no action to follow.
- 3.0 Budget Extension Hearing - Superintendent Johnson advised that the budget extension hearing was open for public comments. Mr. Remick advised that a budget extension would be necessary for the Capital Projects Fund in order to cover the modernization and construction for Cashmere High School and Vale Elementary approved by the voters in April.
- 4.0 Budget Hearing – Superintendent Johnson advised that the budget hearing was open for public comments. He thanked Mr. Remick for all of his time and hard work on the budget. He also reminded the Board that Mr. Remick’s last day is this Thursday, June 30.

Mr. Remick briefly reviewed the Combined Funds Overview handout he provided to the Board. He stated that much of our funding depends on enrollment staying consistently high and over the budgeted FTE, which for the 16-17 school year is 1515.00 FTE (10.00 less than last year).

On a motion by Roger Perleberg, the Budget Extension and Budget Hearing were closed.

On a motion by Kelly Green, the Board moved into the Regular Board Meeting.

- 1.0 Consent Agenda –
  - 1.1 Approval of Board Minutes - On a motion by Roger Perleberg, the Board approved the April 25, May 23, May 27 and June 6, 2016 minutes as presented.
  - 1.2 Approval of Warrants and Financial Reports

Pay date of June 10, 2016: Warrants #307219 - #307315 totaling \$99,447.12

General Fund	\$85,682.47
ASB	\$13,764.65

Pay date of June 30, 2016: Warrants #307351 - #307433 totaling \$171,409.58  
 General Fund \$150,896.48  
 ASB \$20,513.10

Pay date of June 30, 2016: Payroll in an amount of \$1,097,291.94, including benefits.

On a motion by Roger Perleberg, the Board approved the Warrants as presented.

2.0 Action Items

2.1 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Amy Som	MS Teacher		Resignation
Alex Hancock	HS/MS Choir Instruction		Resignation

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

Name	Position	FTE	Request/Reassignment
Mary Ann Kunsman	Elementary Counselor		Reduction in Hours

**3. Recommendation for Employment/Transfer/Return from Leave of Absence**

Name	Position	FTE	Comments
Kelsey Anderson	6 <sup>th</sup> Grade Math/Science	1.0	Replaces Amy Som
Catherine Bronson	HS/MS Choral Instructor	1.0	Replaces Alex Hancock
Ginny Davidson	Vale Summer School-Cert		
Stacy Cenotto	MS SpEd Parapro		Replaces Jessica Guerin
Tony Gorski	Vale Summer School-Cert		
Laura Martinez	Vale Summer School-Cert		
Cassie Parker	Vale Summer School-Cert		
Jenn Cooper	Vale Summer School -Para		
Jill Michael	Vale Summer School -Para		
Janet Stutzman	Vale Summer School -Para		
Sandra Cornelio	Vale Summer School -Para		
Lynette Allen	ESY SpEd Summer School		
Kim Lamberson	ESY SpEd Summer School		
Margaret McManus	ESY SpEd Summer School		
Angela Satterfield	ESY SpEd Summer School		
Lori Troxler	ESY SpEd Summer School		
Allison Erdmann	Pre-School Parapro		3 hours daily
Jeannie Church	Food Service Assistant		
Ian Ireland	Summer School Parapro		

Rachel Milne Summer School Certificate  
 Cruickshank

**3a. Contract Approvals/Renewals 2016-2017**

**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
Alex Hancock	Asst Jr Varsity/Varsity Soccer Coach	Resignation
Bob Van Lith	Head Softball Coach	Resignation
Ted Smith	Head Tennis Coach	Resignation

**2. Non-Renewals**

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

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

Name	Position	Comments
Ken Hoyt	Head Wrestling Coach	
Trevor Kert	Head Tennis Coach	
Ted Smith	Assistant Tennis Coach	

On a motion by Kelly Green, the Board approved the Personnel Report.

- 2.2 Surplus Property – On a motion by Glenn Adams, the Board approved the CMS request to surplus old textbooks and outdated audio visual equipment.
- 2.3 Resolution #2016-3 2015-2016 Budget Extension Capital Projects - On a motion by Roger Perleberg, the Board approved the petition to OSPI to increase the 2015-2016 Capital Projects Fund appropriation from \$0 to \$24,000,000.
- 2.4 Resolution #2017-1 2016-2017 Budget Approval – On a motion by Kelly Green, the Board approved Resolution #2017-1 2016-2017 Budget:

A. General Fund.....	\$17,396,000
B. Associated Student Body Fund .....	\$341,776
C. Debt Service Fund .....	\$2,000,000
D. Capital Project Fund .....	\$24,000,000
E. Transportation Fund .....	\$218,000

- 2.5 Resolution #2016-4 Designation of Architectural and Engineering Services – Superintendent Johnson advised that the District had advertised a Request for Qualifications for Architectural and Engineering Services to be submitted to the District for future projects, including the design and construction of addition classrooms at Vale Elementary and the modernization of Cashmere High School.

After careful review of the two submissions, the District selected Loofburrow Wetch Architects as the most qualified.

On a motion by Roger Perleberg, the Board approved Resolution #2016-4 Designation of Architectural and Engineering Services.

- 3.0 Discussion Items – There were no items for discussion.
- 4.0 Visitors – Cashmere Valley Record reporter Karen Hartman and District employee Jennifer Cooper attended. Mrs. Cooper stated she was attending to satisfy a requirement as part of her Master’s Program in Special Education. There were no other visitors.
- 5.0 Executive Session – Vice Chairman Paul Nelson requested a 15-minute executive session on a personnel matter with no action to follow per RCW 42.30.110 (1) (g).

On a motion by Kelly Green, the Board moved into an executive session at 7:55 PM.

On a motion by Kelly Green, the Board moved out of executive session at 8:15 PM.

- 6.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 8:16 PM.

---

Secretary

---

Chairman