

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
June 30, 2014

Call to Order: Vice Chairman Maydole called the meeting to order at 6:35 P.M.

Declaration of Quorum: Board members Roger Perleberg, Kelly Green and Paul Nelson were present. Chairman Christensen and Superintendent Johnson were absent. Business Manager Dwight Remick was present. There was one other present.

- 1.0 Flag Salute – Vice Chairman Maydole led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as amended.
- 3.0 Reports, Correspondence and Program –
 - 3.1 Board Report – There was no board report.
 - 3.2 Superintendent's Report
 - 3.2.1 Budget Update Report – Mr. Remick advised that budget work has continued since the last work session with a lot of detail work on grants and program budgets being completed by the admin team with special efforts of Rhett Morgan and Rob Cline. Staffing increases you have already approved includes moving to five sections at 4th grade and six at kindergarten. He advised that there could be a possibility of adding a seventh section if enrollment numbers continue to rise. These increases have created the need for three additional classrooms at Vale. Shifting programs has provided two of the rooms but will still need a third. Mr. Remick advised that due to budgetary constraints, the Vale teacher/librarian position has been altered to a classified one-year position.

Mr. Remick advised the budget hearing has been tentatively scheduled for noon on July 21 pending verification of a board quorum. He stated that Superintendent Johnson would like to meet with the board members, individually or two at a time, on July 10 or during the week of July 14 - 17 to review details of the final budget prior to the July 21 meeting.
 - 3.2.2 Middle School Assistant Principal Opening/Hiring Process – Mr. Remick advised that the MS Assistant Principal position closed this afternoon and we had received 27 applications, which have not yet been reviewed to determine how many were complete. Superintendent Johnson would be working with Rob Cline and Tony Smith to finalize the process, but it is the intent to use a smaller, but still inclusive group for screening. Any board member interested

in participating should contact Superintendent Johnson directly. The initial screening starts Wednesday afternoon with interviews hopefully next week.

- 3.2.3 Summer School Update/Report – Mr. Remick advised that the update had been provided to him by Rhett Morgan. He advised we are currently serving 47 students, kindergarten through 2nd grade, who qualify for Title 1 services and are predominantly ELL. School runs Monday – Thursday from 8:30 – 12:30 and for the first time, we are serving lunch, which has improved attendance.

There also is a Migrant Summer School program scheduled for one week in August that includes 5th – 8th grade students attending a special program at Barn Beach Reserve in Leavenworth.

- 3.2.4 Special Education Safety Net Funding- Mr. Remick advised that the District had applied for Safety Net Funding for five high cost special needs students and we received notice that we have been funded for \$14,000 relating to two of the students. He stated he wish to thank Rob Cline and Audrey Dingle for all of their hard work related to the grant.

Mr. Remick advised that Gene Sharratt has graciously agreed to facilitate a half-day meeting for a Strategic Planning update. Mr. Sharratt advised he was available on the following dates: the evening of July 21, the late afternoon or early evening of July 24, the evening of July 31 of the afternoon of August 1 and that the board should check their calendars.

Mr. Remick stated that CEA negotiations are complete – Glenn is working on a summary of the changes and will be sharing it with the Board when complete.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda

- 5.1 Approval of Board Minutes – Approval of May 19, 2014 board minutes.

On a motion by Paul Nelson, the Board approved the minutes as presented.

- 5.2 Approval of Warrants and Financial Reports

Pay date of June 13, 2014: Warrants #301989 - #302115 totaling \$161,735.93
General Fund \$143,145.63
ASB \$18,590.30

Pay date of June 30, 2014: Warrants #302177 - #302237 totaling \$167,226.29
General Fund \$151,225.78
ASB \$16,000.51

Payday of June 30, 2014: Payroll in an amount totaling \$960,004.50, including benefits.

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

6.0 Action Items

6.1 Personnel Report –

1. Retirement/Resignation/Release/Termination

Name	Position	Comments
Sharon Hoffman	Paraprofessional	Resignation
Jeremy Wheatley	MS Vice Principal/AD	Resignation

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
Eric Cannan	Vale Resource Teacher	New Position
Frederica Finch	HS Mathematics Teacher	Replaces John Durheim
Joan Moses	Bus Driver	Replaces Rob Todd
Cassandra Montgomery	Kindergarten Teacher	New Position – Class Size
Erin Kitchel	Kindergarten Teacher	New Position – Class Size
Farrah Dotson	Title 1 Teacher	Replaces Rhett Morgan
Nancy Roberts	6 th Grade Teacher	Replaces Amelia Lehman
Shelley Ryan-Kelzenberg	Elem Paraprofessional	1 Year Only
Lyn Courtois	Career Center	Replaces Pat Henning

3a. Contract Approval/Renewals 2014-15

1. Certificated Contracts 2014-15
2. Classified Notifications 2014-15

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

Position	FTE	Comments
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1. Co-Curricular Resignations/Releases

Name	Position	Comments
Aaron Bessonette	HS Head Wrestling Coach	

2. Recommendation for Employment/Renewals

Name	Position	Comments
Jeff Kenoyer	HS Cross Country	Replaces John Durheim
Patrick Valeri	MS Cross Country	Replaces Jeff Kenoyer
Juan Sanchez-Marin	HS Head Volleyball Coach	Replaces Sharmen Dye

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

- 6.2 FFA - Out of State Travel – Mr. Cloakey has requested permission to travel with five students to Louisville Kentucky this fall to attend the National FFA Convention. Haley Martin, Hannah Asmussen, Dani Kenoyer, Kelley Simpson and Julia Burnham qualified in the Food Science Career Development Event. These young women won State, earning the sole right to represent Washington in this specific contest area.

On a motion by Paul Nelson, the Board approved Mr. Cloakey's request for five students and himself to travel to Louisville Kentucky in order to attend the FFA National Convention.

- 6.3 Vale Classroom Addition – Mr. Remick advised that there were three different physical/space options considered. In addition, options regarding moving support programs to the MS were considered, but the loss of contact time or services as well as increased cost of transportation were not considered cost effective and could be detrimental to students and programs. He advised that enclosing the "reading corner" within the library was considered but the amount of space created would be less than other options being considered and loss to instructional programs was increased. Enclosing the stage area had significant fire code restrictions and costs involved. The infill area by the kitchen created new space at a reasonable cost that would be not only a temporary solution, but one that could provide longer term benefits as well.

Mr. Remick shared the language that would be sent to our current Small Works Roster contractors that indicated interest in bidding on such projects. He advised that the deadline for submitting an initial quote was July 7. The deadline for completion of the project is August 29, 2014.

Dwight stated that Superintendent Johnson has scheduled with Loofburrow-Wetch Architects to begin the formal "Study and Survey" process in late August. This process and timeline should put the District in a position to be able to react to any legislative or voter initiative action that might take place. The overall concept is for the District to be 'shovel ready' should funding for lower class size be provided by the State.

- 6.4 Surplus Property – On a motion by Kelly Green, the Board approved the list of books and teacher guides from the MS to be surplussed.

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, Vice Chairman Maydole adjourned the meeting at 7:21 PM.

Secretary

Chairman