

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
July 14, 2021

Call to Order: Chairman Christensen called the meeting to order at 7:00PM

Declaration of Quorum: Board members Roger Perleberg, and Nick Wood were present. There were six others present including Superintendent Johnson. Board member Paul Nelson arrived late at 7:38PM.

1.0 Flag Salute – Chairman Christensen led the Pledge of Allegiance

2.0 Approval of Agenda – Superintendent Johnson stated he would like to add an item, in reference to the recent fire in the area, to the regular session, under the Superintendent report. Board member Roger Perleberg requested a 15-minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Roger Perleberg, the Board approved the agenda as revised.

3.0 Reports, Correspondence and Program

3.1 Superintendent Report

3.1.1 Superintendent Johnson talked briefly about the Department of Natural Resources reaching out to the district in regards to the Incident Management Team that is set up to support wildfire suppression efforts on the recent Red Apple Road Wildfire. He went on to explain this group is looking for a space to use on district grounds that will include potential use of classrooms, common areas, bathrooms, parking lots and multi-use fields. Superintendent Johnson recalled similar requests from past fires. Superintendent Johnson stated that he and district staff were in full support of assisting the Department of Natural Resources in any way possible.

4.0 Budget Hearing – Superintendent Johnson advised that the Budget Hearing was open for public comments. He gave an overview of the budget process. Business Manager Angela Allred provided the Board with a PowerPoint presentation to review the budget breakdown for the upcoming school year. The Budget Hearing ended after discussion and time for questions and answers at 7:30 PM.

On a motion by Nicholas Wood, the Budget Hearing was closed and the Board moved into the Regular Board Meeting at 7:31 PM.

Open Regular Meeting

1.0 Consent Agenda

1.1. Approval of Board Minutes – On a motion by Vice-Chairman, Ted Snodgrass, the Board approved the June 21, 2021 minutes as presented.

1.2. Approval of Warrants and Financial Reports

Pay date of June 30, 2021: Warrants #319009 - #319075 totaling \$98,075.25

General Fund \$94,748.20

ASB \$3,327.05

Pay date of July 9, 2021: Warrants #319076 - #319203 totaling \$203,637.48

General Fund \$193,674.49

ASB \$9,962.99

Pay date of June 30, 2021: Payroll in an amount totaling \$1,632,283.97, including benefits.

On a motion by Roger Perleberg, the Board approved the warrants and payroll as presented.

2.0 Action Items

2.1. Personnel Report

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

Name	Position	FTE	Request/Reassignment
Heidi Wilde-Todd	CSD – Bus Driver		Retirement

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

Name	Position	FTE	Request/Reassignment
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3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE	Comments
Joanna Fritz	Vale – Secretary I		Replaces Gina Hartmann
Becky Nick	CHS – SpEd Para-Educator		Replaces Nicole Niederstadt
Jennifer Desy	CMS – Secretary II		Replaces Cindy Huber
Lori Troxler	CMS – ESY Summer School Para-Educator		
Cheri Johnson	CMS – ESY Summer School Para-Educator		
Ashley Weiler	Vale – SpEd Para-Educator		
Kelley Simpson	CMS – Humanities		

3a. Contract Approvals/Renewals 2021-2022

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

Position	FTE	Comments
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CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
Levi Heyen	CHS – Head Boys Basketball Coach	Resignation
Jenn Brunner	CHS – Winter Cheer Coach	Resignation
Kendall Hoyt	CHS – Head Wrestling Coach	Resignation
Tony Block	CHS – Asst Boys Basketball Coach	Resignation

2. Non-Renewals

Name	Position	Comments
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3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities

Name	Position	Comments
Keith Boyd	CHS – Head Boys Basketball Coach	Replaces Levi Heyen
Rich Wheeler	CHS – Head Wrestling Coach	Replaces Ken Hoyt

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

- 2.2. Resolution 2022-1 Budget Approval 2021-2022 – On a motion by Roger Perleberg, the Board approved Resolution 2022-1 Budget Approval 2021-2022:

A. General Fund	\$25,240,136
B. Associated Student Body Fund	\$339,289
C. Debt Service Fund	\$2,210,838
D. Capital Projects Fund	\$56,620
E. Transportation Fund	\$189,867

- 2.3. HB 1356 Native Mascots – Superintendent Johnson spoke to the Board about HB 1356 no longer being a bill and has now passed by the legislature and is law. Superintendent Johnson reminded the Board that the district will have until January 21, 2022 to make an official change in the mascot, but recommended action now. He recommended the middle school start the school year as “Cashmere Middle School” and wait on an official name change until more input can be gathered. He spoke on the various areas that will need to be updated including letterhead, logos and uniforms.

On a motion by Nicholas Wood, the Board approved to move forward with the Mascot change for the Cashmere Middle School.

- 3.0 Visitors – There were a few visitors who were present via Zoom, but did not elect to speak.
- 4.0 Executive Session – Superintendent Johnson requested a 15 executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Nicholas Wood, the Board moved into executive session at 7:46 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 8:02 PM.

Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:02 P.M.

Secretary

Chairman