

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
July 18, 2016

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

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg, Kelly Green and Paul Nelson were present. There were five 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 Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report
 - 3.2 Superintendent Report
 - 3.21 Introduction of New Business Manager – Superintendent Johnson introduced Angela Allred as the District's new full time business manager. He stated that although Angela came from a school district in New Mexico, the Board should "go easy" on her while she learns all the codes and budgeting specific to Washington State.

Superintendent Johnson commented that he was very glad finally to have Angela on board and to have a full time business manager on staff.
 - 3.2.2 Budget Report - Mrs. Allred stated that she did not yet have a feel for what the Board would expect a report on, but gave a summary of the General Fund and ASB accounts payable and the approximate payroll for July 29, 2016.
 - 3.2.3 Board Policy and Procedure Review – Superintendent Johnson advised that board policies and procedures are changing faster than anyone can possibly keep up so we need to get the last group of policies finalized as soon as possible. The Board indicated that most of them would be available for the work session on August 8 and could stay to review the proposed changes to the policies and procedures. Tori Tinker would contact Mr. Boring to see if that day would also work for him and arrange for his hotel.
 - 3.2.4 Bond/Construction Update – Superintendent Johnson reported that last week Gary Wetch and a team of civil structural engineers met with Larry Rose, Ken Scammahorn and himself, and then toured the Vale and HS sites.

Superintendent Johnson anticipates starting the bidding process this fall for the additional classrooms at the Vale and HS and were hopeful that construction could commence in the spring. He indicated that match funds were almost identical to what was projected.

- 4.0 Visitors – State Senate candidate Jon Wyss from Brewster attended in order to observe and learn about what concerns the Cashmere School Board are addressing.

Both Superintendent Johnson and board member Glenn Adams indicated that they wished to meet with Mr. Wyss after the meeting if he was going to be available.

5.0 Consent Agenda –

- 5.1 Approval of Board Minutes - On a motion by Roger Perleberg, the Board approved the June 27, 2016 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of July 12, 2016: Warrants #307434 - #307535 totaling \$53,656.05
General Fund \$50,794.81
ASB \$2,861.24

Pay date of July 29, 2016: Payroll in an amount not to exceed \$1,135,000.00, including benefits.

On a motion by Kelly Green, the Board approved the warrants and payroll as presented.

6.0 Action Items

- 6.1 2000/3000 Board Policy & Procedures – On a motion by Paul Nelson, the Board approved the revised/new board policies and procedures (list attached).

6.2 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
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2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignmen

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

Name	Position	FTE	Comments
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3a. Contract Approvals/Renewals 2016-2017

2016-17 Certificated Contracts

2016-17 Administrative Contracts

2016-17 Co-Curricular Contracts

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

Position	FTE	Comments
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5. Status of Staff Vacancies Posted, this date:

Position	FTE	Closes
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CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
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2. Non-Renewals

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

Name	Position	Comments
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On a motion by Glenn Adams, the Board approved the Personnel Report.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Chairman Christensen requested a 10-minute executive session on a personnel matter with no action to follow per RCW 42.30.110 (1) (g).

On a motion by Roger Perleberg, the Board moved into an executive session at 7:33 PM.

On a motion by Kelly Green, the Board moved out of executive session at 7:45 PM.

6.0 Adjournment - On a motion by Kelly Green and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:46 PM.

Secretary

Chairman