

CASHMERE SCHOOL DISTRICT #222
Budget Hearing - Regular Board Meeting
July 21, 2014

Call to Order: Vice Chairman Maydole called the meeting to order at 12:01 P.M.

Declaration of Quorum: Board members Roger Perleberg, Kelly Green and Paul Nelson were present. Chairman Christensen had been delayed. Business Manager Dwight Remick was present. There were two others present including Superintendent Johnson.

- 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 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.

Mr. Remick briefly reviewed the budget documents. He stated that much of our funding depends on enrollment staying consistently high and over the budgeted FTE; therefore, the budget is a working document.

Vice Chairman Maydole said it probably did not need to be asked but for public record did Superintendent Johnson and Mr. Remick feel comfortable that this was the best budget they could put together after receiving input from administrators and staff, etc.

Superintendent Johnson said yes there had been input from the administrators, etc. and that the proposed 2014-2015 budget accurately reflects the District's priorities and plans for the upcoming year.

Open Regular Meeting

- 1.0 Reports, Correspondence and Program –
 - 1.1 Approval of Board Minutes - On a motion by Kelly Green, the Board approved the June 30, 2014 minutes as presented.
 - 1.2 Approval of Warrants and Financial Reports

Pay date of July 11, 2014: Warrants #302238 - #302354 totaling \$98,577.56

General Fund	\$84,669.80
ASB	\$13,907.76

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

- 2.3 Vale Classroom Project Contract Approval – Superintendent Johnson advised that Hale and Long submitted the lowest bid of three bids submitted: Kearby-Wetch (\$88,636), White Bird (\$79,437) and Hale & Long (\$74,000). He advised that they would be starting soon in order to meet the tight schedule and complete construction by the start of school.

Superintendent Johnson advised that the bids submitted did not include floor coverings, architectural costs or taxes.

On a motion by Roger Perleberg, the Board approved the Vale Elementary School Design Infill Service construction contract between the District and Hale and Long.

Upon his arrival at the meeting, Chairman Christensen 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 Roger Perleberg, the Board moved into an executive session at 12:25PM.

On a motion by Paul Nelson, the Board moved out of executive session at 12:42 PM.

2.0 Action Items

2.1 Personnel Report –

1. Retirement/Resignation/Release/Termination

Name	Position	Comments
Kasey Eck	HS/MS Choral Director	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
Kristy Daley	MS Assistant Principal	Replaces Jeremy Wheatley
Alexander Hancock	HS/MS Choral Director	Replaces Kasey Eck

3a. Contract Approval/Renewals 2014-15

1. Co-Curricular Contracts 2014-15
2. Administrator Contracts 2014-15
3. CEA Negotiated Agreement 2014-17

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
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2. Recommendation for Employment/Renewals

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

- 2.2 Resolution #2014-2 2014-2015 Budget Approval – On a motion by Kelly Green, the Board approved Resolution #2014-2 2014-2015 Budget:

A. General Fund.....	\$15,234,076
B. Associated Student Body Fund	\$357,880
C. Debt Service Fund	\$1,454,000
D. Capital Project Fund	\$0
E. Transportation Fund	\$207,000

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

- 4.0 Visitors – There were no visitors in attendance.

- 5.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 12:55 PM.

Secretary

Chairman