# CASHMERE SCHOOL DISTRICT #222 Regular Board Meeting July 23, 2018

Call to Order: Vice-Chairman Paul Nelson called the meeting to order at 7:12 P.M.

Declaration of Quorum: Board members Roger Perleberg, Ted Snodgrass and Paul Nelson were present. There were three others present. Superintendent Johnson was absent.

- 1.0 <u>Flag Salute</u> Vice-Chairman Nelson led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Board Member Roger Perleberg, the Board approved the agenda amended with an addition of a fifteen to twenty minute executive session on a personnel matter with possible action to follow per RCW 42.30.110(1)(g).
- 3.0 Reports, Correspondence and Program
  - 3.1. <u>Board Report</u> Roger Perleberg reported seeing a lot of movement at the high school parking lot recently.
  - 3.2. Superintendent's Report -
    - 3.2.1. <u>Fiscal Update</u> Angela Allred stated that things were looking good and the district was financially on track to meet its goals for the year.
    - 3.2.2 <u>School Board Opening/Posting District 3</u> Ms. Allred communicated to the Board that this recent opening created by Ms. Green's resignation, would be posted by July 25.
    - 3.2.3. <u>Special Education Approved Safety Net Funding</u> Ms. Allred spoke to the Board regarding the importance of this type of funding and thanked both Special Education Director, Lisa Avila and student support services secretary, Audrey Dingle for their tremendous efforts in completing this process.
- 4.0 <u>Visitors</u> High School Spanish Teacher, Susan Gubsch was in attendance.
- 5.0 <u>Consent Agenda</u>
  - 5.1. <u>Approval of Board Minutes</u> On a motion by Vice-Chairman Nelson, the Board approved the June 19, 2018 and the July 9, 2018 minutes as presented.
  - 5.2. Approval of Warrants and Financial Reports

Pay date of July 10, 2018: Warrants #312678 - #312828 totaling \$421,672.72				
General Fund	\$258,470.57			
ASB	\$17,031.97			
Transportation Fund	\$146,170.18			

Pay date of July 31, 2018: Warrants #312864 - #312940 totaling \$1,107,315.87

General Fund	\$72,370.48
Capital Projects	\$1,032,963.36
ASB	\$1,982.03

Pay date of July 31, 2018: Payroll in an amount of \$1,338,725.45, including benefits.

On a motion by Ted Snodgrass, the Board approved the warrants and payroll as presented.

# 6.0 <u>Action Items</u>

6.1. <u>9-12 Foreign Language Instructional Material Adoption (Second Reading)</u> – High School Spanish Teacher, Susan Gubsch spoke to the Board regarding the need for this new material adoption adding the last time a new material was adopted was back in the year 2000. Ms. Gubsch added both her and Spanish Teacher, Fawnda Simpson would be participating in a training for this material on August 22.

On a motion by Ted Snodgrass, the Board approved the adoption of the 9-12 Foreign Language Instructional Material.

6.2. Personnel Report -

<b>Name</b> Domingo Gonzalez	<b>Position</b> MS Yearbook Teacher	FTE	Request/Reassignment Resignation	
2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment				
Name	Position	FTE	Request/Reassignment	
3. Recommendation for Employment/Transfer/Return from Leave of Absence				
Name	Position	FTE	Comments	
Henry Hettick	6 <sup>th</sup> Grade Humanities	1.0	Non-Continuing replaces Jeff Crutcher	
<ul> <li>3a. Contract Approvals/Renewals 2018-2019</li> <li>CEA Collective Bargaining Agreement 2018-2020</li> <li>Certificated Contracts for 2018-2019</li> <li>Administrative Contracts for 2018-2019</li> <li>4. Recommendation/Request for Approval of Positions to be Posted</li> </ul>				
Position		FTE	Comments	
5. Status of Staff Vacancies Posted, this date:				
		FTE	Closes	
CO-CURRICULAR/SUPP	LEMENTAL POSITIONS			
1. Resignations/Relea	ses			
Name		Position	Comments	
2. Non-Renewals				

### Name

#### **Position Comments**

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

### **Position Comments**

On a motion by Ted Snodgrass, the Board approved the Personnel Report; Tom Christensen abstained.

- 6.3 <u>Surplus Property</u> On a motion by Roger Perleberg, the Board approved the request to surplus old cabinets, teacher desks and whiteboards as well as old textbooks, outdated electronic equipment and old library books and games.
- 7.0 <u>Discussion Items</u> There were no discussion items.
- 8.0 <u>Executive Session</u> Roger Perleberg requested a fifteen to twenty 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 executive session at 7:26 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 7:42 PM.

9.0 <u>Adjournment</u> - On a motion by Vice-Chairman Nelson and there being no further business to discuss, the meeting was adjourned at 7:43 PM.

Secretary

Chairman