

CASHMERE SCHOOL DISTRICT #222
Budget Hearing and
Regular Board Meeting
July 25, 2022
7:00 PM Budget Haring
Regular Meeting to Follow
District Office

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

Declaration of Quorum: Board members Roger Perleberg, Nick Wood, Tom Christensen and Paul Nelson were present. There were two others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Snodgrass led the Pledge of Allegiance
- 2.0 Approval of Agenda – On a motion by Tom Christensen, the Board approved the agenda as presented.
- 3.0 Budget Hearing – Superintendent Johnson advised that the Budget Hearing was open for public comments. Business Manager Angela Allred gave an overview of the budget process and 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 7:46 PM.

On a motion by Tom Christensen, the Budget Hearing was closed and the Board moved into the Regular Board Meeting at 7:47 PM.

Open Regular Meeting

- 1.0 Reports, Correspondence and Programs
 - 1.1 Board Report
 - 1.2 Superintendent's Report – Superintendent Johnson suggested the Board schedule a Retreat at the North Central Education Service District shortly before or after August Institute, which is scheduled August 23-25, 2022.
- 2.0 Visitors – No visitors were present.
- 3.0 Consent Agenda
 - 3.1 Approval of Board Minutes–On a motion by Tom Christensen, the Board approved the June 27, 2022 meeting minutes as presented.
 - 3.2 Approval of Warrants and Financial Reports

Pay date of July 12, 2022: Warrants #320998 – #321141 totaling \$181,596.58

General Fund	\$152,576.00
ASB	\$29,020.58

Pay date of July 29, 2022: Warrants #321156 – #321206 totaling \$123,301.52

General Fund	\$112,997.17
ASB	\$10,304.35

Pay date of July 29, 2022: Payroll in an amount totaling \$1,759,067.90, including benefits.

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

4.0 Action Items

4.1 Resolution 2023-1 Budget Approval 2022-2023 – On a motion by Tom Christensen, the Board approved Resolution 2023-1 Budget Approval 2022-2023:

A. General Fund	\$26,960,651
B. Associated Student Body Fund	\$351,599
C. Debt Service Fund	\$2,248,700
D. Capital Projects Fund	\$56,700
E. Transportation Fund	\$268,523

4.2 Resolution 2022-5 Approval of P-Card – Business Manager Angela Allred gave an overview of the BMP p-Card Program. She explained that the District would be eligible for rebates, provided that payments were made on time consistently during the year. Roger Perleberg questioned the location of the bank, expressing concerns that the Bank of Montreal is a Canadian Bank. Ms. Allred clarified that BMO Harris is an American bank, with its headquarters in Chicago, IL.

On a motion by Nicholas Wood, the Board approved the use of the BMO p-Card for District purchases.

4.3 Student Meal Price and Milk Increase – Business Manager Allred explained that the USDA waivers to operate the Summer Meal Program throughout the year had expired. She explained that the Summer Meal Program had allowed the District to provide free meals for all students over the last two years. She added that the District would be transitioning back to the National School Lunch Program, which requires families to complete the Free/Reduced application to qualify students for free, reduced-price or paid meals. Due to increased expenditures for food supplies coupled with the anticipated reduction in food service revenue, Ms. Allred proposed a \$.10 increase per meal. She also recommended a \$.10 per ala carte milk carton increase to align with the current cost of milk.

On a motion by Paul Nelson, the Board approved the \$.10 per meal and ala carte milk carton increase.

- 4.4 Dairy Bid Approval – Business Manager Angela Allred addressed the Board with this year’s Dairy Bid information. Ms. Allred stated that there were two vendors who submitted bids: Cart and Can LLC and J & G Distributing, Inc. She explained that both bidders had fairly comparable pricing and included escalation clauses. Ms. Allred stated that Cart and Can LLC included a \$10 delivery charge and their pricing for cartons were slightly higher. She recommended that we move forward with J & G Distributing, Inc. in the 2022-2023 school year.

On a motion by Paul Nelson, the Board approved awarding the Dairy Bid to J & G Distributing, Inc. for the 2022-2023 school year.

4.5 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 Assignment

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

Name	Position	FTE	Comments
Jordan Christensen	CMS – Math Teacher		
Hope Kunsman	Vale – 1 st Grade Teacher		One-Year Only
Payton Jagla	Vale – 3 rd Grade Teacher		One-Year Only
Denise Gann	Vale – SpEd Paraprofessional		Replaces Brittney Kind
Tara Thomas	Vale – SpEd Paraprofessional		Added Adaptive Support
Brenda Hostetter	Vale – SpEd Paraprofessional		Replaces Linda Alberts
Ana Valadez	Vale – Title I / TBIP Paraprofessional		Replaces Blanca Mora
Charise Turner	CSD – SpEd Secretary & Payroll / Benefits Support		Replaces Iris Theiss
Cheri Johnson	CMS – SpEd ESY Summer School Paraprofessional		
Jennifer Chandra	CMS – SpEd ESY Summer School Paraprofessional		
Tammi Cockrum	Vale – SpEd ESY Summer School Paraprofessional		
Lisa Magruder	Vale – SpEd ESY Summer School Paraprofessional		

3a. Contract Approvals/Renewals 2022-2023

- 2022-23 Certificated Contracts
- 2022-23 Classified Contracts
- 2022-23 Administrative Contracts
- Custodial / Maintenance Collective Bargaining Agreement

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
Steve Simonson	CHS – NHS Advisor	Resignation

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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Tom Christensen recused himself from the matter. On a motion by Roger Perleberg, the Board approved the Personnel Report.

- 5.0 Adjournment – On a motion by Paul Nelson, and there being no further business to discuss, Chairman Snodgrass adjourned the meeting at 8:24 P.M.

Secretary

Chairman