

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
July 26, 2023

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

Declaration of Quorum: Board members Aaron Bessonette and Roger Perleberg and were present. Board member Paul Nelson was absent. There were two others in attendance including Superintendent Johnson.

- 1.0 Flag Salute – Board Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 Approval of Agenda – On a motion by board member Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1. Board Report – there was no board report.
 - 3.2. Superintendent's Report –
 - 3.3.1. Boundary Line Adjustment – Superintendent Johnson shared that in 2012 the Cashmere School District and Wilson Tools entered into an agreement regarding a boundary line adjustment. The surveying, legal descriptions of the parcels, and quit claim deeds were completed by Fitzpatrick Surveying at that time. This agreement was authorized by board resolution 2012-7. Recently, owners from Wilson Tools contacted the district and indicated that this work had never been registered at the county. To address this, Superintendent Johnson and Dan Reichert (Owner of Wilson Tools) contracted with Fitzpatrick Surveying to review the previous work. They also contracted with Attorney Joe Brown to finalize the application and register the appropriate paperwork with both the City of Cashmere as well as Chelan County. Superintendent Johnson indicated that there was no need to adopt a new board resolution as there was never any action that would have invalidated the original resolution.
 - 3.3.2 Chelan County Sherriff's Office / East Cascade SWAT Team Trainings at CHS – Superintendent Johnson indicated that the Chelan County Sherriff's Department would be utilizing CHS for "Active Shooter" Training. These trainings are scheduled for August 8, 15, 16 and 17. He shared that the district was fortunate to have these trainings take place in our facilities as it familiarizes law enforcement with our school facilities/layout. These trainings will be followed up with safety trainings for all staff during the August Institute. At the time, Mike Battis (Ballard Ambulance) and Sgt. Frank (Chelan County Sherriff's Office)

will be here to provide Active Shooter Training and Trauma First-Aid for all staff. This will take place on August 24th.

- 3.3.3 August Institute / Start of School Update – Superintendent Johnson reviewed the start of school calendar including the schedule for the upcoming New Employee Orientation, August Institute and Mandatory Days.

4.0 Visitors – There was one visitor present who did not elect to speak.

5.0 Consent Agenda

- 5.1. Approval of Board Minutes – On a motion by Member Paul Nelson, the Board approved the June 27, 2023 minutes as presented.

- 5.2. Approval of Warrants and Financial Reports

Pay date of July 14, 2023: Warrants #322944 - #323086 totaling \$165,387.56

General Fund	\$115,399.33
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Capital Projects	\$31,694.00
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ASB	\$18,294.23
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Pay date of July 31, 2023: Warrants #323101 - #323147 totaling \$137,706.29

General Fund	\$137,706.29
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Pay date of July 31, 2023: Payroll in an amount totaling \$1,930,055.56, including benefits.

On a motion by Aaron Bessonette, the Board approved the warrants and payroll as presented.

6.0 Action Items

- 6.1 CTE 5-Year Plan / Carl Perkins Grant – Superintendent Johnson shared the Career and Technical Education (CTE) 5-year plan and Carl Perkins Grant. He reviewed the five-year plan and shared that this process requires each CTE program to identify both short and long-term goals related to curriculum, instruction, equipment needs, leadership, etc. Each CTE program has their own advisory committees that includes member of our community. Advisory committee member collaborates with CTE staff to draft the plan. Superintendent Johnson also reviewed the Carl Perkins Grant Application. This annual grant is funded by the Federal Government. The money from this grant is typically used for program equipment.

- 6.2. Dairy Bid Approval – Superintendent Johnson addressed the Board with this year's Dairy Bid information. He stated there was only one vender who had submitted a bid: Cart and Can LLC. He recommended we move forward with Cart and Can LLC for the 2023-2024 school year.

On a motion by Roger Perleberg, the Board approved awarding the Dairy Bid to Cart and Can LLC for the 2023-2024 school year.

6.3. Personnel Report

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

Name	Position	FTE	Request/Reassignment
Christie Bagley	CMS – SpEd Paraprofessional		Resignation
Rod Grams	CSD – School Bus Driver		Resignation

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

3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE	Comments
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3a. Contract Approvals/Renewals 2023-2024

2023-24 Certificated Contracts

2023-24 Classified Contracts

2023-24 Administrative 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 Member Roger Perleberg, the Board approved the personnel report.

- 7.0 Executive Session – Superintendent Johnson requested a 30-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 moved into executive session at 7:50 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 8:24 PM.

- 8.0 Adjournment – On a motion by Aaron Bessonette, there being no further business to discuss, Chairman Ted Snodgrass adjourned the meeting at 8:25

Secretary

Chairman