

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
August 21, 2017

Call to Order: Chairman Christensen called the meeting to order at 7:04 P.M.

Declaration of Quorum: Board members Roger Perleberg, Kelly Green and Paul Nelson were present. Glenn Adams was absent. There were six 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 Paul Nelson, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – Vice Chairman Paul Nelson reported that school would be starting soon. Chairman Tom Christensen noted this was Tori's last board meeting. Superintendent Glenn Johnson extended an invitation to the board for Tori's retirement party. He also reminded the Board of the All Staff Dinner on August 24 at the Riverside Center.
 - 3.2 Superintendent Report
 - 3.2.1 Budget Report – Business Manager Angela Allred reported that we would go ahead with a budget extension. She added this was still a conservative budget.

Chairman Tom Christensen asked a question on kinder enrollment. Principal Sean McKenna reported numbers were at 111 earlier in the week, adding this was right at the goal of 100 they like to see by June. He noted class size would remain between 17-22 kids. Superintendent Johnson added that the middle school is no longer accepting choice students in 7th and 8th grade as they are full to capacity.
 - 3.2.2 Construction Update – Superintendent Johnson reported the construction at the Vale Elementary is running about 5-6 weeks behind. The reason for the delay is largely due to delays in getting construction materials. He added the High School construction is running about 2 weeks behind, noting the first phase (four new classrooms) should be completed and ready for occupancy by December 1.
 - 3.2.3 School Based Clinic Update – Superintendent Johnson noted that after nearly 2 years of discussions this vision was finally coming together. He indicated that the program would begin at the Elementary level, and that there would

be no cost to the district other than minor modifications to the current Vale health/sick room. These modifications are required in order to meet “clinic” codes. He added the clinic would operate twice per week, with a Mental-Behavioral Health Provider, a Physician Assistant and support staff. The clinic will operate and bill just like any other clinic. Superintendent Johnson added the clinic would be providing services to kids who otherwise would not have access to them. The hope that the clinic would also greatly reduce student absenteeism.

Vale Principal Sean McKenna spoke specifically about the modification to the health room. The minor modifications include removing of the wall paper, changing the sink, and removing carpet and replacing with antibacterial flooring. He went on to share that Confluence Health will be operating the clinic on Mondays and Thursdays from 7-10 am. He said that the program would be a “pilot” this year. He stated that Confluence Health has made several site visits to other school based clinics in an effort to make sure this program is effective.

3.2.4 Vale “Kid Zone” After School Program – Cashmere Cares

Superintendent Glenn Johnson shared that Ginny Davidson and the Vale leadership kids had met with him on ways to provide more after school opportunities for kids. He also shared that the 4th grade leadership group surveyed the 3rd and 4th grade kids to see who might benefit from an afterschool program such as this. He reported that initial conversations regarding transportation have begun with the Transportation Supervisor, Rob Todd.

Vice Principal Rhett Morgan added the kids themselves had come up with the name “Kid Zone”. He noted the anticipated start date of the program was September 18th. Mr. Morgan shared with the board what a typical session would look like. He said the kids would start with a snack and then move into homework or independent reading time. He added Kid Zone would be a place where all homework could be done with the help of qualified staff. Mr. Morgan added that enrichment activities are also included in the program. He added the program would be opening up to everyone K-4. He noted that this would be a fee-based program, with scholarships and/or reduced rates for kids and families that qualify. For kids who are part of the Migrant/McKinney Vento Program, the fee would be waived. Mr. Morgan specified Cashmere Cares could also pick up some scholarships. He indicated that district would be posting three classified and two certificated positions to staff the program. Staffing would be revisited as the numbers of participants increases. He also added this could be an opportunity for HS students needing community service hours to become involved in the program.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes - On a motion by Roger Perleberg, the Board approved the July 24, 2017 minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of August 11, 2017: Warrants #310302 - #310360 totaling \$79,636.08

General Fund \$66,915.52

Capital Projects \$11,250.00

ASB \$1,470.56

Pay date of August 31, 2017: Payroll in an amount not to exceed \$1,123,053.83, including benefits.

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

6.0 Action Items

6.1 Personnel Report –

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

Name	Position	FTE	Request/Reassignment
Kumchu Dickinson	Accompanist – HS		Resignation

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
Domingo Gonzalez	Music/Yearbook Teacher		Replaces Glenn Carr
	MS		
Tracy Lane	Food Service Manager		Replaces Jenny Fitzpatrick

3a. Contract Approvals/Renewals 2016-2017

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
Daniel Auerbach	HS Assistant Baseball Coach	Resignation

2. Non-Renewals

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

Name	Position	Comments
Bill Schmidt	Assistant Tennis Coach – HS	Replaces Ted Smith

On a motion by Paul Nelson, the Board approved the Personnel Report.

6.2 Dairy Bid Approval – On a motion by Tom Christensen, the Board approved awarding the dairy bid to J & G Distributing, Inc. for the 2017-2018 school year.

6.5 16-17 Budget Extension General Fund – Resolution 2017-10 – On a motion by Paul Nelson the Board approved Resolution 2017-10.

6.4 Policy and Procedure 3240 Student Behavior, Rules of Conduct (second reading) – Superintendent Glenn Johnson shared this policy and procedure aligned with the law.

On a motion by Paul Nelson, the Board approved the Policy and Procedure 3240 Student Behavior, Rules of Conduct (second reading).

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested an executive session with no action to follow per RCW 42.30.100(1)(g).

On a motion by Paul Nelson, the Board moved into executive session at 8:11 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 8:45 PM.

6.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:46 PM.

Secretary

Chairman