

CASHMERE SCHOOL DISTRICT #222
Public Hearing - Regular Board Meeting
October 20, 2014

Call to Order: Chairman Christensen called the meeting to order at 6:45 P.M.

Declaration of Quorum: Board members Brian Maydole, Paul Nelson and Kelly Green were present. Roger Perleberg was absent. There were 24 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 Kelly Green, the Board approved the agenda as presented.
- 3.0 Public Hearing – Superintendent Johnson advised that the public hearing on a limited general obligation bond for acquisition of real property was open for comments. Mr. Remick advised that Cashmere Valley Bank has agreed to loan the District up to \$500,000 on a 5-year fixed rate of 2.45%, with the maximum flexible rate of 5.7% with no loan fees. He advised that although the proposed loan amount had been advertised at \$500,000, a more realistic amount would be between \$425,000 and \$450,000. Mr. Remick also stated that the closing of the property would take place around November 15.

There were no questions or comments from those in attendance and on a motion by Kelly Green, at 7:00, the public meeting was adjourned and the regular meeting opened.

- 4.0 Reports, Correspondence and Program –
 - 4.1 Board Report – There was no board report.
 - 4.2 Third Grade Student Report – Deann Kruiswyk and Kim Thibault thanked the Board for allowing some of their students attend the meeting and demonstrate the math and writing concepts they have been learning in school. The students that presented writing were Laynee Varrelman and Ciara Price and those demonstrating math concepts were Reese Westlund and Yaselyn Mejia.
 - 4.3 Migrant Program Update – Barn Beach and Dream Academy – Rhett Morgan, Federal Programs Director and Kim Holladay, Migrant Graduation Specialist advised that both high school and middle school students were able to participate in several unique activities this summer. High School students Evelyn Mejia, Vanessa Lanuza and Guadalupe Cruz attended WSU's Academic Academy for 11th and 12th grade math and science students, each earning high school credit in either math or science. The girls shared with the Board what they liked or gained from the experience.

Horacio Bustos attended EWU's Dream Academy, which provides 9th and 10th grade migrant students an opportunity to attend college for one week during the summer

and learn about the resources available to pursue higher education. Another student Boris Rodriguez, completed the complicated application process, had been approved to attend but he had to decline because of work.

Cashmere Middle School students Hector, Angel and Christian Hernandez, and Jordan Vazquez spoke about their experiences during the week at Barn Beach Reserve learning about the area's eco-system, pollution and recycling. They each had to build a model home, using recycled materials, that would demonstrate how someone could live totally "off the grid" by using solar power, various sources of heating, water filter systems, etc. The boys stated that jumping and playing in the river was the best part of the day.

- 4.4 CHS Student Report – HS Leadership students Evelyn Mejia, Guadalupe Cruz, James Bauscher, Grant Bauscher, Ellie York, Kailena McElroy, Ariana Morgan, Rabhjot Shokar, Dylan Day, MC and MJ Castenada provided reports to the Board on Homecoming Week activities and the upcoming Veteran's Day Assembly on November 10, 2014.

4.5 Superintendent's Report

- 4.5.1 Budget/Enrollment Update – Dwight Remick advised that he had been working hard on the end of year reports in order to meet the Friday deadline. He said because of that, he had not been able to provide a comparison of the enrollment to previous years but advised the Board he would at the next meeting. He stated that overall everything was looking good, enrollment remains steady and above the budgeted amount. Dwight said he would provide the end of year report at the November meeting.

Vale Elementary principal Sean McKenna said that the Vale students wanted to express their thanks to the Board for allowing them to hold their fundraiser last week. He reported that *Crunch Pak* had provided \$4,000 worth of t-shirts, pictures, and packages of apples for all of the students and volunteers. Mr. McKenna advised that \$17,000 had been raised by the students.

- 4.5.2 Teaching and Learning – Math Report/Update – Rob Cline reminded the Board that the District mission is "to ensure a quality education for every student" and that drives professional development for teachers. He advised that the District math team is currently reviewing materials and would be recommending a math curriculum to pilot designed to meet common core standards.

Mr. McKenna provided the Board with the 2014-15 Math Professional Development timeline through November of this year. He advised that teachers have spent time learning about "Studio Residency", which is a

teaching-coaching model of training and learning to fine-tune lesson plans that increase student engagement.

Tony Smith and Tony Boyle advised that the MS and HS math teachers were working on the same things as the elementary. Mr. Smith stated that emphasis is on instruction that reflects both content and mathematical standards. He said it was important to establish “habits of practice” in computational fluency, conceptual understanding and the application.

Mr. Boyle also advised that John Durheim had been volunteering time to tutor students in math.

- 4.5.3 National Bullying Prevention Month – Superintendent Johnson advised that October was National Bullying Prevention Month and that there is a presentation tonight at the HS at 6:00 PM for parents on internet/social media safety and digital citizenship. The presentation is designed to educate parents on social networking, cell phone safety, chatrooms and many other social media topics.
- 4.5.4 Core 24 Graduation/Credit Requirements Update – CHS principal Tony Boyle advised that for the upcoming class of 2019, the State Board of Education has increased graduation credit requirements from 20 to 24. Cashmere currently requires 29 credits to graduate however there is an increase in credits required for the Arts/Music and Foreign Languages. Those credits can be achieved by other options. Mr. Boyle also advised that although the Culminating Project would no longer be required by the state as of the Class of 2015, CHS had no plans at this time to eliminate it as a requirement.

5.0 Visitors – There were no visitors in attendance.

6.0 Consent Agenda

6.1 Approval of Board Minutes – Approval of October 6, 2014 board minutes.

6.2 Approval of Warrants and Financial Reports

Pay date of October 10, 2014: Warrants #302828 - #302923 totaling \$151,043.29

General Fund	\$138,018.96
ASB	\$13,024.33

Pay date of October 20, 2014: Warrants #302924 through #302924 totaling \$5,000

Capital Projects	\$5,000.00
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Pay date of October 31, 2014: Warrants #302925 - #303012 totaling \$450,313.46
General Fund \$437,142.72
ASB \$13,170.74

Pay date of September 30, 2014: Payroll in an amount totaling \$975,269.75 including benefits.

Pay date of October 31, 2014: Payroll in an amount not to exceed \$996,000.00 including benefits.

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

7.0 Action Items

7.1 Personnel Report –

1. Retirement/Resignation/Release/Termination

Name	Position	Comments
Marya Madsen-Vidal	Kindergarten Teacher	Resignation
Kimberlie Lightfoot	Paraprofessional	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
Ann Snyder	.5 SpEd Teacher – MS	Replaces Annika Bibby
Miriam Cisneros	Bilingual Paraprofessional	3.5 hours position - V
Tony Gorski	Adult Literacy Instructor	

3a. Contract Approval/Renewals 2014-15

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
Nancy Roberts	MS Asst Volleyball Coach	Replaces Bev Strutzel

On a motion by Brian Maydole, the Board approved the Personnel Report.

- 7.2 Surplus Property – On a motion by Brian Maydole, the Board approved the lists of 89 library items and equipment to be surplussed from Cashmere Middle and High Schools.
- 7.3 WSU – Cashmere Principal/Superintendent Certification Internship Agreement – On a motion by Kelly Green, the Board approved the formalized agreement to place principal and superintendent certification interns in our district.
- 7.4 Board Policy/Procedure 3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans 2nd Reading) - On a motion by Paul Nelson, the Board approved Board Policy and Procedure 3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans.
- 7.5 Resolution #2014-3 Acquisition of Property – Superintendent Johnson stated that after due consideration, and being fully informed and advised, the Board finds and declares that it is in the best interest of the District, its students and patrons to acquire the Property pursuant to the Purchase Agreement and therefore the Board hereby approves the Purchase Agreement, together with such additional modifications, if any, of that Purchase Agreement as may be approved. On a motion by Paul Nelson, the Board approved Resolution #2014-3 Acquisition of Property.
- 8.0 Discussion Items – There were no items for discussion.
- 9.0 Adjournment - On a motion by Brian Maydole and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:03 PM.

Secretary

Chairman