

CASHMERE SCHOOL DISTRICT #222
Public Hearing - Regular Board Meeting
November 17, 2014

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

Declaration of Quorum: Board members Brian Maydole, Roger Perleberg, Kelly Green and Paul Nelson were present. There were 15 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 Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Public Hearing – Superintendent Johnson advised that the public hearing was open on the request to revise the Capital Funds Budget of an additional \$500,000 in order to fund the purchase of real estate and related expenses.

There were no questions or comments from those in attendance and on a motion by Paul Nelson at 6:55, the public meeting was adjourned and the regular meeting opened at 7:00 PM.

- 4.0 Reports, Correspondence and Program –
 - 4.1 Board Report – Chairman Christensen offered “kudos” to the CHS drama department for their recent presentation of *The Lion, the Witch and the Wardrobe*.

Superintendent Johnson commented that the CHS Jazz Band had had another successful fundraiser at Visconti’s Restaurant in Leavenworth.

Paul Nelson remarked that Mr. Chalmers does an excellent job with our young musicians at the Middle School and they are all showing great improvement.
 - 4.2 FFA Food Science Team – Nationals Report - Three of the four Food Science Team members were present to report on their recent trip to Nationals; Hannah Asmussen, Kelley Simpson and Haley Martin. Dani Kenoyer was unable to attend. Hannah Asmussen and Dani Kenoyer took 3rd and 4th place respectively at Nationals, and awarded cash prizes. The students described some of their sightseeing opportunities including Churchill Downs and the Grand Ole Opry. Mr. Finch also provided some additional details of their trip and stated how proud he was of the team.
 - 4.3 CHS Leadership Report –CHS Leadership students (Mia Pesta, Josh Johnson, Dennis Olguin, Bryan McNair, Guadalupe Cruz, Kassandra Lanuza, Rylie Schoening, Cole Paton, Paiton Wagner, Kaylee Wise, and Zach Cook) reported on Veteran’s Day Presentations. A parade, which included all grade levels, started the activities

followed by an assembly at the high school. A luncheon was also provided for 80+ veterans and their families at the American Legion Hall. The students advised that:

- 1) There would be a Blood Drive, open to the entire community, on December 1 from 9:30 to 12:30 at the high school.
- 2) The Leadership Class is sponsoring two family baskets for the holidays. Eight MEChA students attended the CASHE Conference (Children of Aztlan Sharing Higher Education) at the University of Washington, which included staying on and experiencing campus life. The second conference will be at Eastern Washington University.
- 3) Sports Banquet is Wednesday at 7:00PM

4.5 Superintendent's Report

- 4.5.1 District Transportation Update/Report – Rob Todd – Superintendent Johnson thanked Rob for all the work that he has done and the smooth transition that took place when Mr. Talbot retired.

Mr. Todd advised that the District's new bus is in Spokane and ready for delivery next week. He reported on the changes to the radio systems because of FCC restrictions and stated that the District is now using a repeater system with much better reception. The overall total cost for the system came to \$8,449.

Mr. Todd stated that the 2014-15 Ridership Count, which is done three times a year over three consecutive days, is up from last year by 37 students.

- 4.5.2 Budget/Enrollment Update – Dwight Remick advised that he had been w

- 4.5.3 District Co-Curricular Update/Report – Cashmere Middle School Athletic Director Kristy Daley and Cashmere High School Athletic Director Scott Brown each provided the Board with an update on numbers of student participants in athletics and activities.

Ms. Daley recognized and CMS Teacher Rose Shook and her Drill Team. Mr. Brown provided the Board with a handout of all CHS Athletics and Activities and the number of participants for the 2014-15 school year.

- 4.5.4 Cashmere Middle School Improvement Plan– CHS principal Tony Smith described the impact of being designated a "Focus School" and having a "Coach", Bev Baugh, overseeing efforts to improve.

4.5.5 Property Feasibility Study Update – Superintendent Johnson provided the Board with an update on all of the special reports being prepared for the purchase of the Tigner Road property.

5.0 Visitors – Mr. Daniel Scott inquired as to whether there had been any traffic impact studies done in conjunction to the purchase of the Tigner Road property. He also asked if there was access to the property from behind the high school.

No other visitors attended.

6.0 Consent Agenda

6.1 Approval of Board Minutes – Approval of October 20, 2014 and November 3, 2014 board minutes.

6.2 Approval of Warrants and Financial Reports

Pay date of November 7, 2014: Warrants #303075 - #303177 totaling \$143,522.42
General Fund \$129,559.47
ASB \$13,674.16

Pay date of October 31, 2014: Payroll in an amount totaling \$992,704.02 including benefits.

Pay date of November 30, 2014: Payroll in an amount not to exceed \$1,083,000.00 including benefits.

On a motion by Roger Perleberg, the Board approved the Consent Agenda as presented.

7.0 Action Items

7.1 Personnel Report –

1. Retirement/Resignation/Release/Termination

Name	Position	Comments
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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
Shannon Lippert	SpEd Paraprofessional	Replace Kim Lightfoot
Rachel Madson	SpEd Paraprofessional	New Position-Enrollment

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
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Mark Dronen	HS Asst Basketball Coach	
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On a motion by Kelly Green, the Board approved the Personnel Report.

- 7.2 Resolution #2014-4 Increase Capital Projects Fund – On a motion by Paul Nelson, the Board approved Resolution #2014-4 Increase Capital Projects Fund to petition OSPI to increase the 2014-15 Capital Projects Fund appropriation from \$0 to \$500,000 in order to fund the acquisition of the Tigner Road property.
- 7.3 Resolution #2014-5 – Limited Obligation Bond – On a motion by Brian Maydole, the Board approved Resolution #2014-5 providing for the issuance of a \$450,000 principal amount Limited General Obligation Bond for the purpose of paying the costs of acquiring real property.
- 7.4 Surplus Property – On a motion by Paul Nelson, the Board approved the outdated telephone equipment to be surplussed from Cashmere Middle School.
- 8.0 Discussion Items – There were no items for discussion.
- 9.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:15 PM.

Secretary

Chairman