

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
May 18, 2015

Call to Order: Chairman Christensen called the meeting to order at 5:30 P.M.

Declaration of Quorum: Board members Brian Maydole, Roger Perleberg and Kelly Green were present. Paul Nelson was absent. Nine others attended including Superintendent Johnson.

- 1.0 Flag Salute – Board member Kelly Green led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Kelly Green, the Board approved the agenda as amended.
- 3.0 Reports, Correspondence and Program –
 - 3.1 Board Report – Mr. Perleberg commented that our baseball team was continuing to do very well and would be advancing to State tournaments in Yakima.

Chairman Christensen stated that the results of the State FFA Convention were impressive and that he was pleased with the turnout for the Junior Olympics.

Superintendent Johnson advised that he had received some wonderful comments from members of other communities about the amazing condition of all of our fields and said that is such a great compliment to our maintenance/grounds crew.
 - 3.2 CHS Student Report - Newly elected ASB officers, Guadalupe Cruz, Evelyn Mejia, MC Castaneda and MJ Castaneda provided an update on recent and upcoming CHS activities such as the 2015 State FFA Convention Results (attached). They also provided the Board with a list of upcoming dates of important school events such as May 18 -19 Pop Band and Choir Concerts, May 31 Baccalaureate at Mid Valley Baptist Church, June 2 Spring Sports Awards night, June 4 Senior Trip and June 5 Graduation.
 - 6.2 K-5 Math Adoption (First Reading) Rob Cline/Sean McKenna – Mr. Cline reviewed with the Board the review, selection and recommendation process of the K-5 math curriculum materials. He advised that the math curriculum team focused in on piloting Bridges Materials after site visits to schools utilizing the materials and “Bias and Readability Reviews”. Both Mr. Cline and Mr. McKenna emphasized the need and importance of continuous professional development to coincide with the use of the materials and reviewed the Bridges planning/training/meeting Calendar for the 15-16 school year.

3.3 Superintendent's Report

3.2.1 Washington State Achievement Award - CHS

The Washington Achievement Award is based on statewide assessment data for the three previous years. Schools are recognized as top performers in one of six categories: Overall Excellence, High Progress, Reading or Math Growth, Extended Graduation Rate and English Language Acquisition. Cashmere High School received the Achievement Award for its Extended Graduation Rate.

Superintendent Johnson and Mr. Boyle attended an award ceremony on behalf of the staff. Superintendent Johnson said the staff makes the HS a place where students feel like they can succeed and graduate. Even though a student may not always graduate on time, they know they are supported and encouraged to return, work towards credit retrieval and graduate. Award winners receive a banner and acrylic award to proudly display in their buildings. OSPI and SBE host an annual award ceremony in the spring at an award winning school.

3.2.2 Budget/Enrollment Update – Superintendent Johnson reminded the Board that they had been updated at the work session regarding enrollment and advised that the audit had finally been certified.

Superintendent Johnson advised that he had been meeting with the various union leaders regarding contracts and notifications for the upcoming school year. Since the Legislature has yet to finalize a budget, it makes it extremely difficult to prepare and issue final contract notifications. He advised that the district would probably issue notifications/letters of assurance based on this year's information and then have to revise once the state finalizes a budget.

3.2.3 June 1st Board Work Session (2015-2016 Budget – Superintendent Johnson requested that the next work session be extended in order for he and Dwight to share more on the budget process and provide the Board with a breakdown of each line item.

3.2.4 K-4 ELA Report – Rhett Morgan – Mr. Morgan advised that the ELA committee used an ELA materials evaluation tool, site visits, and presentation from curriculum companies to narrow the field down to "Reading Wonders" and "Journeys." Each program is CCSS aligned, has intervention options, guided reading sets, handwriting, spelling, grammar, and writing components. The ELA committee is also working on the implementation of a new reading schedule for next fall that will provide intervention/enrichment for all students.

The next step will be a substantial pilot, including two teachers at each grade level. Full adoption will take place in the Fall of 2016.

4.0 Visitors – There were no visitors.

5.0 Consent Agenda

5.1 Approval of Board Minutes –

On a motion by, the Board approved the April 20, 2015 and May 8, 2015 board minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of May 8, 2015: Warrants #304447 - #304556 totaling \$121,379.89

General Fund \$99,081.32

ASB \$22,298.57

Pay date of April 30, 2015: Warrants #304326 - #304388 totaling \$100,643.15

General Fund \$84,278.46

ASB \$10,571.87

Pay date of May 31, 2015: Payroll in an amount totaling \$1,006,506.13 including benefits.

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

6.0 Action Items

6.1 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
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Lisa Avila	SpEd –Migrant/Bilingual Director	
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Sara Graves	MS Principal	Replaces Tony Smith
Ginny Davidson	Vale Teacher Librarian	Reinstatement of Position
Debbie Dart	Asst HS Secretary/Athletic	Replaces Jan Hodgson
Ann Snyder	CMS .5 FTE SpEd Teacher	

Kayla Scroggie Kindergarten Teacher Replaces Laura Martinez

3a. Contract Approval/Renewals 2014-15

1. Recommendation/Request for Approval of Positions to be Posted

Position	FTE	Comments
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2. Co-Curricular Resignations/Releases

Name	Position	Comments
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Allie Jordan	HS Girls JV BB Coach	
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3. Recommendation for Employment/Renewals

Name	Position	Comments
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On a motion by Kelly Green, the Board approved the Personnel Report.

7.0 Discussion Items – There were no items for discussion.

8.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 6:50 PM.

Secretary

Chairman