

CASHMERE SCHOOL DISTRICT #222
Board Work Session
January 11, 2021

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 7:02 A.M.

DECLARATION OF QUORUM:

Board members Ted Snodgrass, Roger Perleberg, and Nicholas Wood were present. Board member Paul Nelson was absent. There were four others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Chairman Tom 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 Reports, Correspondence and Program –

3.1. Board Report – There was no board report.

3.2. Superintendent's Report –

3.2.1. Fiscal/Enrollment Report – Business Manager Angela Allred reported on the latest updates on Fiscal and Enrollment. Ms. Allred stated January enrollment is typically a low reporting month for the district adding this month we are at about seven below FTE what we budgeted this year and the year-to-date average is still about two above FTE. She noted the district is working to close out capital projects and also getting ready for the annual audit, which has been set to start in March.

3.2.2. COVID Update – Superintendent Johnson updated the Board on the latest COVID update. He indicated the Zoom meetings with Dr. Butler continue, with two happening this week. He stated there are often more questions than answers. Superintendent Johnson stated the COVID leave had been pulled by the government as of December 31st, 2020. He asked the Board to consider what the district can do moving forward. While it is not an obligation to provide this leave, most districts have decided to extend the leave. Superintendent Johnson stated vaccinations were already being administered for those individuals who are eligible for phase 1A based on the Washington State Department of Health COVID-19 Vaccine Allocation Guidance. These vaccinations are optional.

- 3.2.3. Senate Bill 5395 – District Health Committee Process and Timeline – Superintendent Johnson shared the attached PowerPoint in regards to Senate Bill 5395 and discussed a timeline for implementation.
- 3.2.4. 2020-2021 District Calendar – Superintendent Johnson provided the Board with the most recent 2020-2021 district calendar to review. He stated this was the first time all late starts have had to be removed from a calendar and that the district has been struggling with this. He indicated most districts have at least one day a week dedicated to late starts. Superintendent Johnson communicated the district had reached a point where staff development needs to be done outside of the school day. He proposed a couple of dates in February for some necessary trainings that are coming up. He also stated he would be revisiting the calendar in late February or early March to discuss a time to hold a second round of conferences.
- 3.2.5. Board Policy and Procedure 6700 – Nutrition, Health and Physical Education – Superintendent Johnson indicated he recently met with a parent who had some concerns with nutrition. He noted often times, parents would like us to serve things we just can't. Superintendent Johnson stated the district does have a policy 6700 and within this policy is also a wellness policy. He indicated the need to review the existing policy and also adopt a wellness policy, by the end of this year.
- 3.2.6. High School Remodel Update – Superintendent Johnson spoke to the Board in regards to the latest on the High School Remodel. He indicated there were still a handful of things that needed to be taken care, many of them ourselves. He stated the biggest issue at the moment were the new chillers that have been installed and have not been functioning right since the beginning. Superintendent Johnson indicated the sensors have been fixed and the coils would be in, in a few weeks. He added that as of now, the chillers are running at 100% and that Maintenance Director, Larry Rose can and has been monitoring these chillers remotely. Mr. Rose will wait for a period of 10 days of them working properly prior to the commissioner giving their seal of approval. Once this has happened, the warranty will begin to take effect.

4.0 Visitors – There were no visitors.

5.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:05 AM.

Secretary

Chairman