

CASHMERE SCHOOL DISTRICT #222  
Board Work Session  
January 8, 2018

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:31 A.M.

DECLARATION OF QUORUM:

Board members Ted Snodgrass, Roger Perleberg, Kelly Green and Paul Nelson were present. There were three 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. Enrollment Update – Business Manager, Angela Allred gave an enrollment report noting enrollment was down a bit as was typical for the month of January. Ms. Allred shared current numbers are still up 30-35 students over budget.

3.3. Superintendent's Report –

3.3.1 District Fiscal Audit – Business Manager, Angela Allred updated the Board on the upcoming annual district audit scheduled for January 22. She shared the audit would take approximately two weeks with a focus on systems access, enrollment, basic, special education and running start programs.

3.3.2 Replacement Levy/Bond – Superintendent Johnson discussed the current replacement Levy/Bond with the Board noting there were many meetings planned for the upcoming weeks where he would be speaking on specifics relating to the Levy/Bond. He also shared the power point presentation he has been presenting to the community with the Board. Superintendent Johnson spoke about a Levy/Bond brochure the ESD from District 112 was helping put together for Cashmere. He indicated the ballots would be delivered to homes no later than the 26 of January.

3.3.3 Construction Update – Tour of Vale Elementary – Superintendent Johnson indicated the four 4<sup>th</sup> grade classrooms were completed and students had moved in. He and the Board then toured the classrooms together.

4.0 Visitors – There were no visitors.

5.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Kelly Green adjourned the meeting at 7:40 AM.

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Secretary

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Chairman