

CASHMERE SCHOOL DISTRICT #222
Board Work Session
October 5, 2015

CALL TO ORDER: Chairman Christensen called the meeting to order at 6:32 A.M.

DECLARATION OF QUORUM: Board members, Roger Perleberg, Kelly Green and Paul Nelson were present. Brian Maydole was absent. There were four others present including Superintendent Johnson.

1.0 Flag Salute

1.1. 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 Reports, Correspondence and Program –

3.1 Board Report – Kelly Green said she had attended the Vale “Fun Run” which was very well organized and a lot of fun. Paul Nelson said he thought the students raised over \$18,000 during the event.

Chairman Christensen said there was a great turnout for Apple Days, which he had attended this weekend at the Museum. He commented that it was good to see so many people in the community engaged in a local activity.

3.2 Superintendent’s Report –

3.2.1. Budget/Enrollment Report –Business Manager Dwight Remick reported that enrollment was still strong and above the budgeted number although the enrollment for the high school is still down a bit. He stated he is waiting for a report from the ESD on fund balances but we are on track for the ending fund balance to be at or above last year’s figure. Mr. Remick indicated that the District would be test-driving a vehicle for Driver’s Ed training this week but was not sure whether the purchase would be of a new or used vehicle and that we might consider leasing.

3.2.2. ALICE Program– Deputy Brent Patterson, the District’s School Resource Office, gave a presentation on the ALICE Program (Alert Lockdown Inform Counter Evacuate) he is proposing the District use to help prepare staff and students to respond to a violent intruder. The ALICE Program emphasizes proactive versus passive response strategies. (PowerPoint included in minutes.)

3.2.3. Title I Board Policy and Procedure - Superintendent Johnson provided the Board with a copy of the revised procedure with the District's portion completed. He indicated he hoped to bring it back to the Board for approval at the October 26 meeting.

3.2.4. Special Education Program Report – Special Education Director Lisa Avila presented a very detailed overview of the District's Special Education Department (PowerPoint and handout included in minutes).

4.0 Visitors – There were no visitors.

5.0 Discussion Item

6.0 Adjournment

On a motion by Roger Perleberg, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:24 AM.

Secretary

Chairman