

CASHMERE SCHOOL DISTRICT #222  
Work Session  
October 7, 2019

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:30 AM.

DECLARATION OF QUORUM:

Board members Ted Snodgrass, Nicholas Wood, Roger Perleberg, and Paul Nelson were present. There were 7 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 Tom Christensen, the Board approved the agenda as presented.

3.0 Reports, Correspondence and Program –

3.1 Board Report – There was nothing new to report from the board.

3.2 Superintendent’s Report –

3.2.1 Budget/Enrollment Report – Business Manager Allred stated that enrollment remained steady September to October. She also said enrollment is just shy of where we were, last year, at this time. Ms. Allred said she is working on closing the fiscal year 2018-19 and fund balance is a little higher than anticipated. She went on to outline some large expected expenditures in the 19-20 school year including the Vale walk-in cooler in the kitchen and the Vale roof. She will apply for grants to receive additional funding for both projects, but explained there is contingency built into the budget to cover these costs, if the District is not awarded funds.

3.2.2 2020 Board Calendar – The Board reviewed the proposed 2020 Board Calendar. The Board agreed to bring the 2020 Board Calendar back as an action item for the October board meeting.

3.2.3 District Procedure 2022 “Bring Your Own Device” – Superintendent Johnson stated that device usage has been a topic of discussion with the building administrators. Each building gave updates, talking points and building procedures related to their building’s appropriate utilization of personal cell phones at school.

3.2.4 Community Presentations – Superintendent Johnson outlined his upcoming schedule of community levy presentations. He stated the format would be similar to those conducted in years past. He encouraged board members to provide names of key stakeholders and informal and formal leaders within the community. Mr. Johnson also gave an overview of the timeline and process to review levy options and obtain the appropriate approval from OSPI and the board before proceeding with the election. There will be more discussion related to the levy election in the October board meeting.

3.2.5 Eastern Washington Quality Schools Coalition – EWQSC – Superintendent Johnson stated that the District is participating in the Eastern Washington Schools Coalition, which is made up of many like-sized districts across the State. He explained that our voice/concerns will be raised through this coalition via the voice of key lobbyist in Olympia. Ms. Allred also emphasized that this is the best way to get traction as it relates to our concerns related to the McCleary decision.

4.0 Visitors – There were no visitors.

6.0 Adjournment – On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:58 AM.

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Secretary

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Chairman