

CASHMERE SCHOOL DISTRICT #222  
Work Session  
December 6, 2021

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 7:00 AM.

DECLARATION OF QUORUM:

Board members Ted Snodgrass, Paul Nelson and Nicholas Wood were present. Board member Roger Perleberg was absent. There were seven other 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 Vice-Chairman Ted Snodgrass, 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 – There was no Superintendent's Report.

3.2.1 Balanced Calendar Study Grant – Superintendent Johnson led the Board in a discussion regarding the Balanced Calendar Study Grant. He stated he would like to have at least two board members on this committee which would be made up of various staff members and parents. He communicated to the Board that the district is in the beginning stages of this process and not a whole lot of information is currently available but that he would forward information on as he receives it.

3.2.2 December 8<sup>th</sup> Late Start – Superintendent Johnson shared what was planned for this month's late start including the focus for each building. He stated he would be visiting all three buildings during this month's late start. He encouraged for a couple of board members to participate in this visit, if they were available.

3.2.3 School Volunteers Process/Procedure – Superintendent Johnson stated the district is currently working to update the volunteer application process and procedures. Due to COVID, the use of volunteers has been restricted. As the use of volunteers is reintroduced, he communicated the district is re-implementing the "Raptor System" in all three buildings. The system immediately alerts appropriate personnel when a visitor is identified as a risk. Superintendent Johnson added volunteers would also follow the Cashmere School District COVID exemption and testing protocols per the State and DOH requirements. He noted the updated volunteer application would be brought back to the next regular board meeting. He added our Technology Director, Juan Valle would also be working on a website addition for our volunteers.

3.2.4 CHS Modernization and Final Commissioning – Superintendent Johnson began by sharing it was time to get the CHS modernization project closed out and off of our books. To do so, the district has contracted with the company Engineering Economics Inc. (EEI). The process for a final commissioning is the completion of the commissioning of a facility, systems and equipment under the specified conditions once available, and providing a completed installation that meets the operational requirements specified in the contract documents. Superintendent Johnson stated Don Kearby from Loofburrow Wetch Architects would also be present for this process. He explained how Mr. Kearby has spent extensive time beyond the contract, working with us from start to finish adding he has been a huge benefit to the district. He went on to add how excited he was to collaborate with both of these companies and be able to come to a final resolution with this project.

4.0 Visitors – There were a number of visitors present via Zoom, but none elected to speak. Chairman Christensen also apologized to the online visitors for the technical issues experienced during the meeting and noted the technology department had been busy trying to remedy these issues. All visitors were invited to call in and speak directly with Superintendent Johnson on the different topics discussed.

6.0 Adjournment – On a motion by Nicholas Wood and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:25 AM.

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Secretary

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Chairman