

CASHMERE SCHOOL DISTRICT #222
Board Work Session
February 8, 2016

CALL TO ORDER:

Vice Chairman Paul Nelson called the meeting to order at 6:30 AM.

DECLARATION OF QUORUM:

Board members Glenn Adams, Roger Perleberg and Kelly Green were present. Chairman Christensen was absent. There were three others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Vice Chairman Nelson 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 – Vice Chairman Nelson and Mr. Perleberg gave great reviews for the Spring CHS Musical “Cinderella” and stated that it was a lot of fun to watch.

Superintendent Johnson commented that a lot of hard work and dedication went into the making of such a quality production and congratulated Ms. Gubsch, Ms. Missal and Ms. Jones for their continued dedication to our students.

3.2. Superintendent’s Report –

3.2.1. Enrollment Update – Business Manager Dwight Remick indicated that enrollment was stable and we are still above the budgeted number. He stated that the District remains on target to hit the 7% fund balance requested by the Board.

3.2.2. Facilities Update – Superintendent Johnson reviewed the findings resulting from the recent “Study and Survey” (State-Funded Program) that included a third-party evaluation of all district facilities. He also updated the board in regards to ongoing community facilities meetings and the feedback he has been receiving from participants. Mr. Johnson shared that he has been consulting with Jon Gores, D.A. Davidson, and Gary Wetch, Loofburrow-Wetch Architects, regarding potential cost projections, district assessed valuation and rates per thousand should a bond issue be run to address the immediate needs. (See attached

presentation). Superintendent Johnson indicated that there would be one more community facilities meeting prior any potential bond resolution being brought to the board for consideration.

- 3.2.3. Board Policy and Procedure – Superintendent Johnson indicated that Mike Boring would be in the District on February 18 and 19 to review all of the new policies and/or the revisions to the current board policies that he has compiled during the policy/procedure review process. He will meet first with all the administrators and then with the Board.

Superintendent Johnson advised that in order to comply with the requirements for the Consolidated Program Review, there are a few policies that will require action by the Board very soon.

- 4.0 Visitors – There were no visitors.

- 5.0 Discussion Items

- 5.1 Business Manager Position – Superintendent Johnson reminded the Board that Mr. Remick is currently in the District only two days a week. He stated that when there is not a full time District Manager to oversee operations, the District really could not be proactive.

Superintendent Johnson stated that he would like to get the position posted as soon as possible in order to have someone in position before Dwight leaves in July.

- 6.0 Executive Session - Mr. Perleberg requested a 15 minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1) (g).

On a motion by Roger Perleberg, the Board moved into an executive session at 8:10 AM.

On a motion by Glenn Adams, the Board moved out of executive session at 8:40 AM.

- 7.0 Adjournment

On a motion by Roger Perleberg and there being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 8:41 AM.

Secretary

Chairman