

CASHMERE SCHOOL DISTRICT #222
Board Work Session
March 7, 2016

CALL TO ORDER:

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

DECLARATION OF QUORUM:

Board members Glenn Adams, Paul Nelson and Kelly Green were present. Roger Perleberg was absent. There were three 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 that although State had been disappointing, “at least we got there.”

3.2. Superintendent’s Report –

3.2.1. Bond Issue Update – Superintendent Johnson reviewed the current and proposed timeline for the upcoming bond election. He asked the Board to encourage participation of their friends, neighbors, etc. in informational meetings regarding the bond.

3.2.2. District Fiscal Audit/Exit Conference – Mr. Remick stated that the auditors would be here this morning for the Audit Exit Conference if any board members wished to attend. He advised that the audit was clean with just a few small items to clear up. He advised that the auditors have focused statewide on the timeliness of the transmittal of receipts to the County Treasurer. Mr. Remick stated that most Districts, including Cashmere, transmit once a month however, the law states that it should be on a daily basis.

Mr. Remick informed the Board that the Business Manager position had been advertised twice in the Wenatchee World and posted on the

Washington Association of School Business Officials (WASBO) and Washington Association of School Administrators (WASA) websites. The position closes today (March 7) at 4:00. The screening of the applications will be March 9; there are currently six completed applications. Mr. Remick said he plans to schedule interviews for March 14, with background checks, visitations and negotiations completed by March 18. His hope is that the new person can be on board as early as May or June.

3.2.3. 2016-17 District Calendar (Process/Timeline) – Superintendent Johnson reviewed the CEA contract language regarding the school calendar development process. He reviewed with the Board the first draft of the proposed calendar, with school starting on August 31 and the last day of school June 14, 2017. Superintendent Johnson stated that he hopes to bring the final draft of the calendar to the Board for approval at the March 21 board meeting.

3.2.4. Building Visitations/Walk-throughs – Superintendent Johnson advised that he wanted to schedule visitations/walk-throughs focusing on MS interventions and Academy time and HS accreditation process and Building Leadership Teams.

4.0 Visitors – There were no visitors.

5.0 Discussion Items – There were no items for discussion.

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.

Secretary

Chairman