

CASHMERE SCHOOL DISTRICT #222  
Board Work Session  
May 14, 2018

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:43 AM.

DECLARATION OF QUORUM:

Board members Ted Snodgrass and Roger Perleberg were present. Paul Nelson and Kelly Green were absent. There were three others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Christensen 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 – There was no Board Report.
  - 3.2 Superintendent's Report –
    - 3.2.1 Enrollment Update – Superintendent Johnson updated the Board on the district's current enrollment noting numbers are slightly up this month. Overall, the district enrollment continues to exceed budget projects. He stated he and business manager, Angela Allred, would be working to prepare for the upcoming budget adoption with many factors to consider including the new state funding system, limitation on levy collections, impact related to running start, etc.
    - 3.2.2 Tech Update – Technology Director, Juan Valle reviewed the Chromebook Deployment plan with the Board (see attached). The plan provides a detailed schedule of events, persons responsible, and event dependencies required to ensure successful deployment of Chromebooks to students in grades 3-12.
    - 3.2.3 Bond/Project Update – Superintendent Johnson reviewed with the Board the timeline for the current summer projects.
- 4.0 Visitors – There were no visitors.
- 5.0 Adjournment

On a motion by Roger Perleberg and there being no further business to discuss,  
Chairman Christensen adjourned the meeting at 8:00 AM.

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Secretary

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Chairman