

CASHMERE SCHOOL DISTRICT #222
Board Work Session
May 9, 2016

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:32 AM.

DECLARATION OF QUORUM:

Board members Glenn Adams and Paul Nelson were present. Roger Perleberg and Kelly Green were absent. There were two 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 Paul Nelson, the Board approved the agenda as presented.

3.0 Reports, Correspondence and Program –

3.1 Superintendent's Report – Superintendent Johnson reported that the varsity boys' tennis team had won the 1A Academic State Championship with a combined 3.65 GPA.

Superintendent Johnson provided the Board with a copy of an email from Lisa Avila sharing what a parent, whose son has autism, had posted on Facebook regarding her son's experience at Cashmere.

3.2 Board Policy and Procedure – Superintendent Johnson advised that Mike Boring had two dates available, May 27 and June 13, for him to come to Cashmere and review the new policies and/or the revisions to the current board policies; He would meet first with the Board and then with the administrators.

After review of their schedules, the Board stated that May 27 would probably work the best for their schedules. Tori Tinker is to contact Mr. Boring and confirm that date would work for him.

3.3 Bond Issue Update/Timeline – Superintendent Johnson reviewed with the Board the timeline for the Bond Delegation Resolution and sale, which should be finalized by July 21, 2016.

Superintendent Johnson also reviewed with the Board the Facilities Planning Timeline. He stated that match money from the state would only be released

after we had spent an equal amount first. The process includes submitting a series of “D-Forms” with the state with each set of funds earmarked for a specific portion of the project (D-1 Study and Survey Application, D-2 Planning Grant Award, D-3 Application for Project Approval, etc.). He reviewed the timeline for the High School modernization/additions and the timeline for the Vale Elementary additions.

- 3.4 Cashmere Cares – Superintendent Johnson reported that he had had a meeting with Wenatchee World Publisher and Chairman Rufus Woods, who expressed his interest in Cashmere Cares, and will be writing an article for publication in the World. Cashmere Rotary presented a check for \$9,000 on behalf of Cashmere Cares and Martin’s Market is working with Associated Grocers to help with food distribution for hungry children in our community.

Superintendent Johnson advised that there would be a Taco Night at the Mission Creek Community Center hosted by Ginger and Gary Graves with all funds going to Cashmere Cares.

Superintendent Johnson gave a brief preview of a presentation he will be making on behalf of Cashmere Cares on Adverse Childhood Experiences (ACES) and the lifetime effect it can have on children. The larger the number of “ACES” factors a child may have translates into higher incidents of physical abuse, drug and alcohol abuse, depression and suicide. He also played a brief snippet of the film “Paper Tigers”, a documentary about how a high school in Walla Walla changed its approach in handling their troubled students.

- 3.0 Visitors – There were no visitors.
- 4.0 Discussion Items - There were no discussion items.
- 6.0 Adjournment

On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:15 AM.

Secretary

Chairman