

CASHMERE SCHOOL DISTRICT #222
Board Work Session
June 3, 2019

Call to Order: Vice Board Chairman Ted Snodgrass called the meeting to order at 6:30 AM.

Declaration of Quorum: Board members Ted Snodgrass, Nick Wood, and Paul Nelson were present. Superintendent Johnson and Business Manager Angela Allred were also present.

- 1.0 Flag Salute – Board Member Paul Nelson led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Ted Snodgrass, the Board approved the agenda as revised.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – There was no board report.
 - 3.2 Superintendent Report
 - 3.3.1 2019-20 District Budget Adoption Timeline/Process – Ms. Allred explained that the F-203 Tool would be available Friday, June 7th, so she can start running revenue estimates. With the budget due on July 10th, 2019, it was decided that the board hold its annual budget hearing with the potential adoption before its regular board session on June 24th. Informal meetings with 1-2 board members will be held in the meantime, to discuss the budget and address questions.
 - 3.3.2 2019 Graduation Ceremony- Superintendent Johnson asked which board members would attend graduation. Ted Snodgrass and Paul Nelson confirmed attendance.
 - 3.3.3 MMR Vaccine Exemption Law Change- Superintendent Johnson told the board that the new law requires all staff and students to have the MMR vaccine on record before September 2019. Paul Nelson clarified that those with existing exemptions are grandfathered in as long as the written exemption is on file. Superintendent Johnson said letters would be sent to those that do not have the immunization record on file. He also stated that the District would continue to hold immunization clinics at the District office, periodically.
 - 3.3.4 Construction Update/Tour of High School Modernization Project- Superintendent Johnson, Ted Snodgrass, Nick Wook, and Paul Nelson departed the District Office to tour the High School at 6:58 AM.
- 4.0 Visitors – There were no visitors.

Adjournment – On a motion by Paul Nelson, and there being no further business to discuss Vice Chairman Snodgrass adjourned the meeting at 6:58 AM.

Secretary

Chairman