

CASHMERE SCHOOL DISTRICT #222  
Work Session  
September 10, 2018

CALL TO ORDER:

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

DECLARATION OF QUORUM:

Board members Roger Perleberg and Ted Snodgrass were present. Chairman Tom Christensen was absent. There were four 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 – Board member Roger Perleberg shared the weekend’s sports highlights with the Board. He added all students had done very well noting both the boys’ football had won 32-12 and the girls’ soccer team took home a 4-0 win as well.

3.2 Superintendent’s Report – Superintendent Johnson shared kids had done very well at the fair recently adding all animals had been sold. He also reminded the Board of the FFA prime rib fundraiser that was coming up soon.

3.2.1 Start of School/Enrollment Report – Superintendent Johnson gave an enrollment report noting enrollment was at 1546 overall. He stated the high school was slightly below budget mostly because of running start numbers. There was a productive discussion that followed this topic as Superintendent Johnson shared that he could compile data regarding the Running Start Program and suggested that this topic be placed on the October Work Session agenda for further discussion.

3.2.3 Technology: 1 to 1 Initiative Update – Technology Director, Juan Valle updated the Board on the 1 to 1 Initiative Update. He stated the biggest questions/concerns at this time are around screen time, monitoring of content, etc. Mr. Valle explained the district has gone to Lightspeed instead of using a “firewall” to filter content accessed via the Chromebooks. This system allows the same filtering capabilities as is present in school and allows the district to track content accessed or

attempted to be access via the Chromebooks. Board member, Paul Nelson requested an example of the data Lightspeed generates to see the patterns of use. Mr. Valle thanked staff members Shelly Milne, Holly Kert and Kathy Lindell for their help with Chromebook distribution to students. He said that this could not have been accomplished without their additional assistance.

3.2.2 Construction Update – Superintendent Johnson spoke to the Board about the current construction projects. While A1/A2 continue to be behind schedule, the B1 phase was ahead of schedule. He indicated that they were working with the contractors to see if two of the classrooms included in B1 might be done ahead of schedule which would greatly assist Mr. Boyle and staff during the construction phases. He added the rebid for both remaining projects (Soccer Changing Room and Football Field Restrooms) is scheduled for Thursday adding his optimism for this bid to be very competitive and hopefully lower overall cost than the first bid. Superintendent Johnson added the track replacement had been completed with only minor modifications to the curbing (allow for drainage) remaining.

3.2.4 WSSDA Fall Conference – Superintendent Johnson spoke briefly about the upcoming WSSDA Conference in November. All board members stated they would be attending this year’s conference. The Board was given tentative schedules outlining conference and housing information. The conference will be held in Spokane November 14-17.

4.0 Visitors – There were no visitors.

5.0 Discussion Items – There were no discussion items.

6.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 7:35 AM.

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Secretary

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Chairman