CASHMERE SCHOOL DISTRICT #222 Work Session September 11, 2017

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:34 AM.

DECLARATION OF QUORUM:

Board members Glenn Adams and Paul Nelson were present. Board members Kelly Green and Roger Perleberg were both absent. There was one other present including Superintendent Johnson.

1.0 Flag Salute

- 1.1. Chairman Christensen led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Tom Christensen, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 <u>Board Report</u> Chairman Tom Christensen shared a conversation he had with his son who graduated last year, about how now that he is grown, how thankful he is for having taken Rusty Finch's class while in High School.
 - 3.2 Superintendent's Report -
 - 3.2.1 <u>Start of School/Enrollment</u> Report Superintendent Johnson gave an enrollment report noting good news other than the construction going on adding that overall, this has been a good start to the school year. He spoke on Choice and overloads in every building in some classes.
 - 3.2.2 <u>Construction Update</u> Superintendent Johnson noted the construction at the Elementary school was about 5-6 weeks behind with a move in date of Christmas break, which was previously estimated to be by mid November. Superintendent Johnson shared this delay was material related. He shared the construction at the High School, which was previously behind in schedule, had caught back up thus making move in date closer to the original mid November date. He added framing was complete and the roof has also been added. Superintendent Johnson commented on the challenges of the green house as they were currently waiting on a new one and how expensive they were due to their high demand.

- 3.2.3 New State Funding Model Superintendent Johnson spoke to the board members about running a new levy in 2018. He added that at this point there are many unknowns and more questions than answers including new rules to cover. He also noted the importance of communicating now more than ever. Superintendent Johnson stated the best thing to do is to be well informed, getting the word out to community members and speaking to other board members as well. He stated that by the next board meeting on the 25th he would like to have more information to share.
- 3.2.4 WSSDA Model Policy/Procedure 2030 Service Dogs (First Reading) Superintendent Johnson shared that after reaching out to WSDAA and Wenatchee School District he was able to provide a copy of Wenatchee School Districts Policy/Procedure for Service Animals in Schools. He noted that per section F in procedure 2030 (Responsibility/Liability) the school is not responsible for providing a handler or providing accommodations for non-life threatening allergies for individual students. He stated there was a lot to look at with this being the first reading and that he'd like to bring this back in October when Board Members Roger and Kelly would be present as well. Superintendent Johnson shared he'd like to have this done by the first of the year as this would be when the service dog currently needed at the Elementary building would be coming in.

Superintendent Johnson spoke briefly about the upcoming WSSDA Conference in November. He noted he would be attending the first day along with the new board member. He added Friday as being the most important day for all to attend. Board member Tom Christensen said he planned to be there Thursday. Vice Chairman Paul Nelson stated he would be there Thursday as well but he would likely have to be back on Saturday due to his work schedule.

- 3.2.5 <u>Air Quality District Monitoring/Response</u> Superintendent Johnson provided the board with an update on the current air quality noting it had gotten a lot better. He added how we do not currently have our own monitor in Cashmere and how often we are lumped in with Wenatchee's scores, which are often not accurate. He added the struggle with keeping kids indoors when being on the lower range of unhealthy levels and modifying times for kids to have some outdoor activity, which is necessary when considering kids who aren't practicing during the week yet are expected to play for their games.
- 3.2.6 <u>State Assessment SBA</u> Superintendent Johnson presented the board with a breakdown of how we compare with neighboring districts and the state in regards to ELA, Math and Science scores using information

obtained from OSPI and the Washington State Report Card. He noted Cashmere surfaces to the top four or five in every category.

	Secretary	Chairman
6.0	<u>Adjournment</u> – On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:46 AM.	
5.0	<u>Discussion Items</u> –	
4.0	<u>Visitors</u> – There were no visitors.	