

CASHMERE SCHOOL DISTRICT #222
Board Work Session
September 8, 2014

CALL TO ORDER:

Chairman Christensen called the meeting to order at 6:30 A.M.

DECLARATION OF QUORUM:

Board members Brian Maydole, Roger Perleberg, Kelly Green and Paul Nelson were present. There were five 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 Board Report – There was no board report.

3.2 Superintendent's Report –

3.2.1. Budget/Enrollment Report – Superintendent Johnson and Business Manager Dwight Remick reviewed with the Board the projected and actual enrollment information (1453.10 FTE) for the start of school. Mr. Remick also indicated that the ending fund balance would be around \$800,000 to \$850,000.

Superintendent Johnson thanked Mr. Remick and the administrators for all the work they did during the summer and in preparation of the start of the new school year.

3.2.2. Board Policy 5409- Unpaid Holidays for Reason of Faith or Conscience (1st Reading) – Superintendent Johnson advised that a new state law requires the District to grant each district employee up to two unpaid holidays per year for a reason of faith or conscience or an organized activity conducted under the auspices of a religious denomination. In compliance with state law, the Superintendent will grant the request(s) unless it is determined that the employee's absence would impose an undue

hardship on the district or the employee is necessary to maintain public safety.

Superintendent Johnson indicated that this was the first reading and he would bring it to the Board on September 22 for approval.

- 3.2.3. Canfield Safety Review (Before/After School Traffic) - Superintendent Johnson advised that on Wednesday a representative of Canfield would be here to analyze the District's before/after school traffic in order to assess our transportation flow patterns. Superintendent Johnson indicated that he would update the board ASAP regarding Canfield's follow up report/suggestions and possible next steps.

Brian Maydole stated that maybe use of a signal light at the corner of Tigner & Pioneer in the morning and afternoon would help.

- 3.2.4. WSSDA Fall Conference - Superintendent Johnson advised that the WSSDA conference would be in Spokane this year from Friday, November 19 through Saturday, November 22. He requested that the Board review their calendars and if available to attend, to let Tori know so that she could make the necessary arrangements. Mr. Perleberg indicated he would only be attending on Thursday.
- 3.2.5. New District/School Website – Mr. Cline provided the Board with an overview and demonstration of the District's new website.
- 3.2.6. Vale Elementary – Back to School Report/Visitation (for those able) – Vale Elementary Principal Sean McKenna advised that preschool would start this morning with approximately 68 students attending half day, twice a week.

Mr. McKenna said there are 128 kindergarten students with only six family's opting out their child at 12:40 PM. The remaining students work on language development and participate in enrichment activities in the afternoon.

Mr. McKenna reviewed with the Board the teacher evaluation calendar and the Math and Literacy professional development the staff would be involved in during the year.

At 7:50, the Board left to tour the new room at the Vale.

- 4.0 Visitors – There were no visitors.

5.0 Discussion Item

6.0 Adjournment

On a motion by Kelly Green, and there being no further business to discuss, Vice-Chairman Maydole adjourned the meeting at 8:40 AM.

Secretary

Chairman