CASHMERE SCHOOL DISTRICT #222 Board Work Session January 9, 2023

CALL TO ORDER:

Chairman Ted Snodgrass called the meeting to order at 7:00 A.M.

DECLARATION OF QUORUM:

Board members Roger Perleberg and Aaron Bessonette were present. Board members Nicholas Wood and Paul Nelson were absent. There were four others present including Superintendent Johnson.

1.0 Flag Salute

- 1.1. Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Roger Perleberg, 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. Fiscal / Enrollment Update Business Manager Angela Allred communicated the new bus that was ordered the previous year had been delivered last month. She stated it was good news to add another bus to the district's fleet and that she anticipated another bus to be brought to surplus in the coming month. She also communicated the need for the purchase of another van to accommodate the transportation needs of the students in our district.
 - Ms. Allred went on to discuss the district's current enrollment status stating this month's count didn't quite occur as expected due to four high school students who had withdrawn. Ms. Allred stated she was anxious to see what February would look like with the additional development happening in our area.
 - 3.2.2. <u>WASA / WSSDA 2023 Legislative Priorities</u> Business Manager Angela Allred reviewed the 2023 Legislative Priorities shared by the Washington Association of School Administrators (WASA). A link to this information can be found <u>here</u>.

- 3.2.3. WASA / WSSDA 2023 Legislative Conference Superintendent Johnson spoke to the Board about the upcoming Legislative Conference scheduled for February 26th, 2023. He reminded the Board that if they were interested in attending, their registration would be due by January 31st, 2023. Superintendent Johnson also spoke about other ways of staying involved such as calling the state representatives, signing in to a hearing or writing a letter addressed from the Board.
- 3.2.4. Board Policy & Procedure 4040 Public Access to District Records (First Reading) Superintendent Johnson gave an overview of Policy & Procedure 4040 Public Access to District Records and explained this was being brought to Board for a first reading. He also stated this policy & procedure followed all of WSSDA's recommendations with the exception of looking into the addition of a specific request of public records form, similar to one created by a local school district. He went on to add this item would be brought back at the February Board meeting, for a second reading and potential approval.
- 3.2.5. Emergency Operational Plan (EOP) "Interactive Table Top Exercise" Superintendent Johnson reviewed information provided by NCESD Student Safety Consultant, Mike Dingle, in regards to an upcoming interactive table top exercise that will be held in district. This exercise will take place on January 20th, 2023, from 9:00 AM to 12:00 PM, and will be held in the Cashmere High School library. This exercise will include an "active intruder" scenario and participants will include various staff from the Cashmere School District and local first responders. This exercise will not include students.
- 3.2.6. <u>2023 WIAA Proposed Amendments</u> Superintendent Johnson reviewed the WIAA proposed amendments provided by Athletic Director, Jeff Carslon.

5.0	Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Ted Snodgrass adjourned the meeting at 7:58 AM.	
	Secretary	Chairman