

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
November 21, 2022

Call to Order: Chairman Snodgrass called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Nicholas Wood, Paul Nelson and Aaron Bessonette and were present. Board member Roger Perleberg was absent. There were six others in attendance including Superintendent Johnson.

- 1.0 Flag Salute – Board Chairman Ted Snodgrass 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 – Member Nick Wood provided positive feedback about the WSSDA Conference that the Board recently attended.
  - 3.2 CHS Student Report – High school student and ASB President, Jackson Donald was present to update the Board on current CHS activities and sporting events.
  - 3.3 Superintendent Report – Superintendent Johnson apprised the Board of upcoming School District visits. He mentioned that Naches Valley District had just visited the District and had toured the buildings with Administrators. He stated that the Districts had shared best practices and had discussed future visits.
    - 3.3.1 Budget/Enrollment Update – Business Manager Angela Allred was present to update the Board on budget and enrollment for the district. She stated that enrollment had increased, again, in November. She added that each month the District had realized small increases in student headcount. Ms. Allred noted anticipating a continued increase, as the new apartment complex in Cashmere would be opening in January. She stated that several families had already contacted the District to discuss new student enrollment in the coming months. Ms. Allred explained that, as a result of increased enrollment, the District's apportionment is higher than anticipated. She added that 2021-22 General Fund fiscal year balance was higher than expected due to federal ESSER claims/funding.
    - 3.3.2 2021-22 Year End Budget Report – Business Manager Angela Allred presented the Board with an overview of the 2021-22 Fiscal Year End Budget Report. She reviewed a PowerPoint presentation with the Board covering the District's fund balances as well as an overview of the following key areas: enrollment, revenue to budget and expenditures for the year.

3.3.3 District Data Dashboard – Superintendent Johnson reviewed the newly created dashboard with the Board. He explained that the District is contracting with The Center for Educational Effectiveness to create the dashboard, incorporating the following key indicators: graduation rate, attendance, WaKIDS, family perceptions survey results, state assessment results, etc. He added that he envisioned the addition of other key data points to demonstrate the financial health of the district, etc. Superintendent Johnson explained the implementation of a District Data Dashboard is the result of the District’s commitment to transparency. He added that the Dashboard would be viewable from desktops as well as mobile devices. The Dashboard is expected to be published for community access sometime in January or February.

3.3.4 EES Parent Survey – Superintendent Johnson reviewed the results of the EES Survey that was conducted in late October. The results highlighted several areas that focused on communication and collaboration between families and the District (staff, administrators, etc.).

Cashmere High School Principal, Craig MacKenzie, gave an update regarding the Parent Family Focus Groups that were held at the high school on October 12th. The focus of the meeting was to discuss what is working and what is not currently working. Principal MacKenzie said Latino parents and students were very forthcoming and provided great insights. He went on to discuss next steps, which includes follow up communication to the participating families. He also mentioned that key leaders within the Latino community continue to be critical to community participation and collaboration.

3.0 Visitors – There were a few visitors present, but none elected to speak.

4.0 Consent Agenda –

5.1 Approval of Board Minutes – Superintendent Johnson informed the Board that October 2022 Meeting minutes and November 2022 Meeting minutes would be presented for approval at the December Meeting.

5.2 Approval of Warrants and Financial Reports

Pay date of November 10, 2022: Warrants #321668 - #321754 totaling \$219,542.53

General Fund	\$200,445.66
ASB	\$19,096.87

Pay date of November 30, 2022: Warrants #321774 - #321842 totaling \$158,558.01

General Fund	\$131,565.93
Capital Projects	\$18,163.25

ASB

\$8,828.83

Pay date of November 30, 2022: Payroll in an amount totaling \$1,954,655.20, including benefits.

On a motion by Nick Wood, the Board approved the warrants and payroll as presented.

6.0 Action Items

- 6.1 Board Policy & Procedure 3424—Opioid Related Overdose Reversal (Revised Third Reading) – Superintendent Johnson gave an overview of the revisions made to the presented policy. He explained that District Nurse Amber Varrelman would work closely with Cathy Meuret, School Nurse Corps Director at the North Central Educational Service District to identify and deliver training for staff. He added that Ms. Varrelman would procure Narcan and ensure secure storage in each building for easy accessibility by trained staff. Superintendent Johnson also mentioned the District would utilize the nasal spray option as opposed to injectable Narcan.

On a motion by Paul Nelson, the Board approved Board Policy & Procedure 3424—Opioid Related Overdose Reversal (Revised) as presented.

- 6.2 Resolution 2023-2—Levy Certification Business Manager Angela Allred presented the Board with Resolution 2023-2.

On a motion by Nick Wood, the Board approved Resolution 2023-2.

7.0 Discussion Items – There were no items for discussion.

- 8.0 Adjournment – On a motion by Nick Wood and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:57 PM.

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Secretary

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Chairman