

CASHMERE SCHOOL DISTRICT #222
Board Work Session
November 3, 2014

CALL TO ORDER:

Vice Chairman Brian Maydole called the meeting to order at 6:35 AM.

DECLARATION OF QUORUM:

Board members Roger Perleberg and Paul Nelson were present. Chairman Tom Christensen and Kelly Green were absent. There were four others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Vice Chairman Brian Maydole 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 – Superintendent Johnson advised that our FFA Food Science Team had done extremely well at Nationals in Nashville. The Food Science Team had placed 4th out of 35 teams. Dani Kenoyer placed 4th receiving an \$800 cash award and Hannah Asmussen placed 3rd receiving a \$900 cash award as individual team members.

3.2. Superintendent's Report –

3.2.1. WSSDA – Superintendent Johnson confirmed that the board is registered for to attend the annual WSSDA Conference scheduled for November 20-21 in Spokane.

Vice Chairman Maydole expressed his continued dissatisfaction with the WIAA and stated he was not through with seeking a resolution to their decision to reduce the Caribou Trail League to four teams. He said he intended to pursue this issue further at the WSSDA Conference.

3.2.2. Property Acquisition Update- Budget Extension – Superintendent Johnson advised that the 10.5 acres on Tigner Road had been assessed at \$526,000. He said that Pacific Appraisal Associates, Wenatchee, would be completing the official appraisal on the property, Fitzpatrick Surveyors,

Cashmere, would be completing the physical survey of the property and Nelson Geotechnical Associates, East Wenatchee, would be completing the geotechnical analysis.

Mr. Remick advised that the bank loan would close on December 4 with a 5-year interest rate of 2.45%. The balance is capped at 5.85%, tied to the market. The closing of the property will take place on December 5.

Mr. Remick advised that there would be a public hearing on a budget extension prior to the November 17 board meeting in order to increase the expenditure authorization amount for capital projects.

- 3.2.3. Technology – One to One Devices – Superintendent Johnson stated that although we have increased the number of technical devices in the District we have not increased our tech support and have been falling behind on maintenance and trouble tickets. He advised that there would be discussions with the ESD on increasing the contracted desktop support time.

Mr. Cline said that the Technology Team, after a recent mini trial of Chromebooks, recommended that the District purchase 180 Chromebooks. He advised that they would be divided into mobile labs for use in the classroom.

Mr. Cline advised that any time you introduce new technology you have to follow that up with training so he will be working on scheduling training not only on use of the Chromebooks but on the new district website. He said that 10 clock hours would be made available for professional development.

- 3.2.4. Special Education Update/Report – Mr. Cline advised that although he had a comprehensive staffing plan in place for the start of school, an increase in special needs students and the loss of both certificated and classified staff has required some major staffing revisions including more 1 to 1 staffing positions.

Superintendent Johnson said that postings for the open positions were for the remainder of this school year only since there is always the possibility of reduction in next year's enrollment and the need for staff.

- 3.2.5 Administrative Team Meeting – Superintendent Johnson advised that the administrators would be meeting all day today starting at 8:30. He provided the Board with a copy of the agenda of today's meeting and a

brief overview of the purpose, process and progress for Math and English Language Arts.

Superintendent Johnson said there would also be discussions regarding TPEP Expectations/Implementation timeline, Late Start Lesson Plans and Schoolwires Permission forms.

4.0 Visitors – There were no comments by 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 Maydole adjourned the meeting at 7:40 AM.

Secretary

Chairman