CASHMERE SCHOOL DISTRICT #222
Board Work Session
June 4, 2018

CALL TO ORDER:

Vice Chairman Paul Nelson called the meeting to order at 7:04 AM.

DECLARATION OF QUORUM:

Board members Ted Snodgrass and Roger Perleberg were present. There were four others present including Superintendent Johnson.

1.0   Flag Salute – Board member 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 – Vice Chairman Paul Nelson noted graduation was coming up on Friday.

   3.2   Superintendent's Report –

   3.2.1   2018-19 Staffing – Superintendent Johnson reviewed some of the staffing changes for the upcoming school year with the Board. He stated the district is working to maximize staffing in all areas. He went on to say the Assistant Principal position had been recently pulled, with a decision to move Lisa Avila to the position and hiring a halftime Dean of Students instead.

   3.2.2   2018-19 Budget Adoption Process/Timeline – Superintendent Johnson spoke to the Board about this process and timeline. He proposed for members of the Board to meet for important discussions in this area, as we lead into a budget adoption in July.

   3.2.3   Modernization Projects Update – Superintendent Johnson shared with the Board the various building plans and bid/construction timelines for the upcoming projects that were included in the 2018 bond issue. These include: Safety and Security Upgrades, Technology Upgrades, Parking Lot Removal/Replacement, Soccer Field Changing Room/Restrooms, Upgrade Football Field Restrooms, Track Replacement.

Don Kearby also reviewed with the Board a PowerPoint presentation going over the various phases of the projects. Please see attachment.

4.0   <u>Visitors</u> – There were no visitors.

5.0   <u>Adjournment</u> –

On a motion by Paul Nelson, and there being no further business to discuss, Roger Perleberg adjourned the meeting at 8:29 AM.

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                  Secretary   Chairman