

CASHMERE SCHOOL DISTRICT #222
Board Work Session
June 5, 2023

Call to Order: Chairman Ted Snodgrass called the meeting to order at 6:30 AM.

Declaration of Quorum: Board members Roger Perleberg, Aaron Bessonette and Paul Nelson were present. There were five others present including Superintendent Johnson.

- 1.0 Flag Salute – 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 – There was no board report.
 - 3.2 Superintendent Report –
 - 3.2.1 Budget / Enrollment Update – Superintendent gave a brief budget and enrollment update to the Board.
 - 3.2.2 2023-24 Budget Hearing / Adoption Timeline and Process – Superintendent Johnson reviewed the required steps for budget adoption process as outlined by WAC 392-123-054. He went on to review the time schedule for preparation, adoption and filing of the annual budget. He stated the public is made aware they have access to the budget and can come discuss the budget with the district during the budget hearing. This year the budget hearing and regular board meeting will be rescheduled to June 27th due to a scheduling conflict. Said notice is published at least once a week for two consecutive weeks in the Wenatchee World.
 - 3.2.3 District Tech Update – Superintendent introduced Technology Director, Juan Valle. He asked Mr. Valle to be present to provide a technology summary of where the district is at in this area. Mr. Valle introduced Brian Bailey, who was recently hired as a Technology Assistant. Mr. Valle expressed how fortunate the district was to have Mr. Bailey on board stating he has been a tremendous help already. He went on to add Mr. Bailey is currently working on a database with Microsoft access to track and organize all equipment in district. Mr. Valle went on to discuss Chromebooks in district. He stated we currently have about 1100 additional Chromebooks, to cover replacements as necessary. Mr. Valle noted students have done a very good job taking care of their devices and the maintenance and replacements needed is minimal because of this. Mr. Valle went on to discuss the summer projects which

include upgrading to the latest Microsoft, Word, PP etc. on all teacher devices. He and Mr. Bailey also plan to collect all student Chromebooks for routine cleaning, resetting and replacement of broken parts as they prepare for the upcoming school year. Lastly, Mr. Valle spoke about the district's E-Rate funding program which is the school's universal service support program that helps schools to obtain affordable broadband.

- 3.2.4 District Study and Survey Process / Grant – Superintendent Johnson stated he had reached out to OSPI as they are who funds the Study and Survey. He stated levy and financial information comes from Cory Plager, a Senior Vice-President for D.A. Davidson. Superintendent Johnson stated the district is beginning to look into short and long term needs of our facilities.
- 3.2.5 Audit Exit Conference – June 8th – Superintendent Johnson communicated the audit exit meeting would be held Thursday, June 8th and that our district had once again completed this audit without any findings. He stated Board Member, Aaron Bessonette, had expressed interest in attending the exit meeting.
- 3.2.6 2023 Graduation – Superintendent Johnson a decision on whether to hold graduation indoors or outdoors would be made by Wednesday of this week.
- 3.2.7 End of Year Luncheon/Retirement Recognition – Superintendent Johnson invited the Board to join us for this year's end of year luncheon and retirement recognition to be held Wednesday June 14th at 1:00 at the high school community center. This year the district plans to honor eight new retirees.
- 3.2.8 WSSDA Fall Conference – Superintendent Johnson stated this year's WSSDA fall conference was scheduled for November 16-18 and the district had already secured registration and hotel rooms for the Board.

4.0 Visitors – there were several visitors present but none elected to speak.

5.0 Adjournment – On a motion by Aaron Bessonette, and there being no further business to discuss Chairman Ted Snodgrass adjourned the meeting at 7:24 AM.

Secretary

Chairman