

CASHMERE SCHOOL DISTRICT #222
Board Work Session
August 7, 2017

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 7:00 AM.

DECLARATION OF QUORUM:

Board members, Glenn Adams, Roger Perleberg and Paul Nelson, who arrived around 7:30, were present. Kelly Green was absent. There were two others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Chairman Christensen 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 Opening of School Events/Calendar/WSSDA Conference – Superintendent Johnson reviewed with the board the activities leading up to the first day of school including the New Employee Orientation on August 21, August Institute, the Back to School Staff Dinner and Certificated Mandatory Days. He said he hoped a board member would be available the first day of August Institute to say a few words.

Superintendent Johnson advised that this year's WSSDA conference would be held in Bellevue from November 16 – 19. There was some discussion as to the value in attending the conference this year while there is still so much undecided with regard to the new funding model for schools. Superintendent Johnson and the board thought that at least, the new board member should attend the New Board Boot Camp on November 16.

3.2 Capital Projects Budget – State Match Funding – Superintendent Johnson stated that he was very thankful that Governor Inslee had made the trip to Cashmere in order to meet with him regarding issues resulting from the lack funding of capital projects by the legislature.

3.3 2017 Legislative Wrap-Up

- 3.3.1 New Funding Model – Superintendent Johnson reviewed the OSPI Legislative Session Wrap Up regarding the new funding models for schools. The reference power point is attached.

4.0 Adjournment

On a motion by Roger Perleberg, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:12 AM.

Secretary

Chairman