CASHMERE SCHOOL DISTRICT #222

Board Work Session

September 8, 2015

CALL TO ORDER: Chairman Christensen called the meeting to order at 6:33 A.M.

DECLARATION OF QUORUM: Board members, Roger Perleberg, Kelly Green and Paul Nelson were present. Brian Maydole was absent. There were three others present including Superintendent Johnson.

1. Flag Salute
   1. Chairman Christensen led the Pledge of Allegiance.
2. Approval of the Agenda - On a motion by Paul Nelson, the Board approved the agenda as presented.
3. Reports, Correspondence and Program –
   1. Board Report – Chairman Christensen said he had walked through the Vale and “there are a lot of kids!” Superintendent Johnson spoke a little about where the new kindergarten classroom would be located and that there was no room set aside yet for the teachers to meet.
   2. Superintendent’s Report –
      1. Budget/Enrollment Report –Business Manager Dwight Remick reported that enrollment was strong although the count for the high school appears to be down a bit, perhaps due to miscalculation of the FTE for Running Start and College in the Classroom students. He indicated that we were still above the number budgeted.
      2. Board Policy 3412 Automated External Defibrillator (1st Reading) – Superintendent Johnson advised that in order for the District to have Automated External Defibrillators in place and use them; we must have a District policy in place. This proposed policy was provided by our insurance carrier (Clear Risk Solutions) and is similar to what Ephrata is currently using. They have one in every building and their transportation department has one for use on long trips.

Superintendent Johnson would like to have in place one for every building and possibly a few more on carts that could be moved around for use during special events. He stated that he would like to have all staff trained in its use.

Superintendent Johnson indicated that this was the first reading and he hoped to bring it to the Board on September 21 for approval.

* + 1. Board Policy Review Process - Superintendent Johnson stated the Board needed to set a date for Mike Boring to meet with them and start the process of reviewing all the changes to our board policies and procedures. Although this can be a rather lengthy process, it needs to be done. The administrators will review all of the policies and procedures first and then the Board.

Tori Tinker, District secretary will inquire if Mike Boring is available on October 5 or 6 at 5:00PM to start the review process with the Board during an evening Board work session.

* + 1. District Newsletter – Superintendent Johnson stated he would like to publish a district quarterly newsletter. The newsletter would not only have articles/photos about students and District activities, but would provide the District with an opportunity to inform the community about testing, assessment results and the work involved by District teachers and staff.

Superintendent Johnson advised that he planned to have our first newsletter out around the first part of October.

4.0 Visitors – There were no visitors.

5.0 Discussion Item

6.0 Adjournment

On a motion by Paul Nelson, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:20 AM.

##### Secretary Chairman