CASHMERE SCHOOL DISTRICT #222 Work Session January 6th, 2025

Call to Order: Chairman Aaron Bessonette called the meeting to order at 7:00 A.M.

Declaration of Quorum: Board members Paul Nelson, Roger Perleberg, and Sara Pipkin were present. There were 3 others present, including Superintendent Johnson.

- 1.0 <u>Flag Salute</u> Chairman Aaron Bessonette led the Pledge of Allegiance.
- 2.0 <u>Approval of Agenda</u> On a motion by Roger Perleberg, the Board approved the agenda as revised.
- 3.0 Reports, Correspondence and Program
 - 3.1. Board Report –
 - 3.2. Superintendent's Report
 - 3.2.1. <u>Budget Status</u> Update Business Manager Bo Charlton presented the district's budget status as of November, which was unavailable during the December meeting. He reported that the district is on track with the budget and emphasized the importance of the January apportionment report, which marks the transition from budgeted to actual state figures and determines apportionment allocations for the rest of the year.
 - 3.2.2. <u>Cashmere Athletic Department</u> Athletic Director Jeff Carlson provided an overview of winter athletics across the district. He shared participation numbers for the first half of middle school winter sports and the anticipated numbers for the second half of the season.

At the high school level, Mr. Carlson reported participation in wrestling, as well as boys' and girls' basketball programs. He also informed the Board about the upcoming "Little Pups Cheer Camp" scheduled for Saturday, January 11. Additionally, the Board received the postseason schedule for winter athletics.

- Mr. Carlson updated the Board on the 16 proposed WIAA amendments, explaining the voting process at both the district and state levels which involves the upcoming Winter Coalition and the Rep Assembly later this spring. He highlighted key proposed amendments, which prompted a discussion among Board members.
- 3.2.3. <u>Board Visitations Superintendent Johnson and the Board discussed</u> scheduling the second round of building visitations. The suggested dates are as follows:
 - **February 6**: Cashmere Middle School

4.0 <u>Visitors</u> – There were no visitors in attendance.
5.0 <u>Discussion Items</u> – There were no discussion items.
6.0 <u>Adjournment</u> – On a motion by Paul Nelson and there being no further business to discuss, Chairman Aaron Bessonette adjourned the meeting at 8:12 A.M.
Secretary Chairman

February 10: Vale Elementary SchoolFebruary 18: Cashmere High School