

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
November 20, 2023

Call to Order: Chairman Snodgrass called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Ted Snodgrass, Paul Nelson and Aaron Bessonette were present. Board member Roger Perleberg was absent. There were fourteen others in attendance including Superintendent Johnson.

- 1.0 Flag Salute – Board Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Aaron Bessonette, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – Board member Aaron Bessonette provided positive feedback about the WSSDA Conference the Board recently attended.
 - 3.2 CHS Student Report – high school students, Ellie Bessonette, Allie McKenna and Kaitlin Piepel were present to update the Board on current CHS activities and sporting events.
 - 3.3 Superintendent Report –
 - 3.3.1 Educational Programs and Operations Replacement Levy – Superintendent Johnson introduced attorney Jim McNeil who was present via Zoom to review with the Board the resolution he prepared for the district's Educational Programs and Operations Replacement Levy.
 - 3.3.2 Budget/Enrollment Update – Business Manager Bowen Charlton was present to update the Board on budget and enrollment for the district. He stated enrollment had increased about seven students from the September to November count.
 - 3.3.3 2022-23 Year End Budget Report – Business Manager Bowen Charlton presented the Board with an overview of the 2022-23 Fiscal Year End Budget Report. He reviewed the [attached PowerPoint](#) presentation with the Board covering the District's fund balances as well as an overview of the following key areas: enrollment, revenue to budget and expenditures for the year.
 - 3.3.4 Board Policy 3411 – Accommodating Students with Seizure Disorders or Epilepsy (First Reading) – Superintendent Johnson gave the Board an overview

of Board Policy 3411. He went on to add this item would be brought back for a second reading during the December board meeting.

3.3.5 Board Policy / Procedure 2030 – Service Animals in Schools (First Reading) – Superintendent Johnson gave the Board an overview of Board Policy / Procedure 2030. He went on to add this item would be brought back for a second reading during the December board meeting.

3.3.6 Clean Buildings Performance Act Requirements / Timeline – Superintendent Johnson spoke to the Board about this new requirement. The Clean Buildings Bill requires all buildings greater than 50,000 square feet to comply with energy performance standards developed by the Department of Commerce by 2026. Additionally, the Clean Buildings Bill was expanded in 2022 to include buildings greater than 20,000 square feet which will be required to report on benchmarking and energy management plans. Superintendent Johnson stated he and Business Manager, Bowen Charlton had recently met with Logan from Green System Engineering. He explained Logan has been working with a host of different school districts on this requirement. Logan will start by evaluating all three schools and will meet with the district's Maintenance Director, Larry Rose to develop a plan moving forward.

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

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Paul Nelson, the Board approved the October 23, 2023 Meeting minutes and November 8, 2023 Meeting minutes as presented.

5.2 Approval of Warrants and Financial Reports

Pay date of November 09, 2023: Warrants #323618 - #323697 totaling \$170,996.10
General Fund \$149,763.12
ASB \$21,232.98

Pay date of November 30, 2023: Warrants #323712 - #323772 totaling \$125,440.26
General Fund \$114,579.39
ASB \$10,860.87

Pay date of November 30, 2023: Payroll in an amount totaling \$2,030,433.63, including benefits.

On a motion by Paul Nelson, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Personnel Report –

1. Retirements/Resignations/Releases/Terminations, etc.

Name	Position	FTE	Request/Reassignment
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2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment

Name	Position	FTE	Request/Reassignment
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3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE	Comments
Lori Sue Netherda	CMS – SpEd Paraprofessional		Replaces Ian Irelan

3a. Contract Approvals/Renewals 2023-2024

4. Recommendation/Request for Approval of Positions to be Posted

Position	FTE	Comments
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5. Status of Staff Vacancies Posted, this date:

Position	FTE	Closes
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CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
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2. Non-Renewals

Name	Position	Comments
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3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities

Name	Position	Comments
Jordan Christensen	CMS – Head Boys Soccer	New Position

On a motion by Paul Nelson, the Board approved the Personnel Report.

6.2 Surplus Property –

Cashmere School District:

- Two Stack Lang Oven Unit 208v 3 Phase – 1
- Two Stack Lang Oven Unit 480v 3 Phase – 1

On a motion by Aaron Bessonette, the Board approved the surplus property as presented.

- 6.3 Resolution 2024-3—Replacement Educational Programs and Operations Levy –
Superintendent Johnson presented the Board with Resolution 2024-3.

On a motion by Aaron Bessonette, the Board approved Resolution 2024-3
Replacement Educational Programs and Operations Levy.

- 6.4 Board Appointment of For/Against Committee Members – EPO Replacement Levy –
Superintendent Johnson stated this was a new requirement. He explained the district recently posted a notice seeking residents of the district interested in being appointed to a committee to write for/against statements for the upcoming EP&O replacement levy that would be included in the Chelan County Voter's Pamphlet. At this time, we have had one community member (Richard Langum) that has expressed an interest in participating on this committee, and is interested in writing a statement of support for the levy. There have been no other community members who have expressed interest to date. Superintendent Johnson shared that when the district files the Resolution 2024-3 with the county, that we are also asked to provide the names of individuals who have committed to write a statement. The county can then advertise for any open committee positions.

On a motion by Paul Nelson, the board approved the appointment of Richard Langum to the committee.

- 7.0 Discussion Items – There were no items for discussion.

- 8.0 Adjournment – On a motion by Paul Nelson and there being no further business to discuss, Chairman Ted Snodgrass adjourned the meeting at 7:54 PM.

Secretary

Chairman