## CASHMERE SCHOOL DISTRICT #222 Special Meeting Board Work Session February 18<sup>th</sup>, 2025

Call to Order: Acting Chairman Nick Wood called the meeting to order at 7:00 A.M.

Declaration of Quorum: Board members, Sara Pipkin, Roger Perleberg and Paul Nelson were present. Board Chairman, Aaron Bessonette was absent.

- 1.0 <u>Flag Salute</u> Acting Chairman Nick Wood led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 <u>Executive Session</u> the Board held an executive session with the District's legal counsel to discuss litigation or potential litigation per RCW 42.30.110(1)(i).
  - On a motion by Roger Perleberg, the Board moved into executive session at 7:01 AM

On a motion by Roger Perleberg, the Board moved out of executive session at 7:20 AM.

- 4.0 Reports, Correspondence and Program
  - 3.1 <u>Board Visitations and Walkthrough of Cashmere High School</u> Superintendent Johnson guided the Board on an onsite visitation and walkthrough of the Cashmere High School. This began by an initial welcome from the building administration. The building principals gave a brief update of the School Improvement Plan (SIP) and initiatives. This was followed by a meeting with selected staff who shared an update on the district/building goal of improving instruction for ML students. The board then toured the school which included classroom visitations and informal conversations with staff and students.
- 4.0 <u>Visitors</u> There were no visitors.
- 5.0 Action Items There was no action items.
- 6.0 Discussion Items There were no items for discussion.
- 7.0 <u>Adjournment</u> On a motion by Sara Pipkin and there being no further business to discuss, Acting Chairman Nick Wood adjourned the meeting at 9:00 AM.

Secretary	Chairman