CASHMERE SCHOOL DISTRICT #222 Work Session March 11, 2024

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

Declaration of Quorum: Board members Nicholas Wood, Sara Pipkin and Roger Perleberg were present. Board member Paul Nelson was absent. There were three others in attendance including Superintendent Johnson.

- 1.0 <u>Flag Salute</u> Chairman Aaron Bessonette 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 Reports, Correspondence and Program
 - 3.1 <u>Board Report</u> there was no Board Report.
 - 3.2 Superintendent Report
 - 3.2.1 <u>Clear Risk Presentation</u> Consultant for Clear Risk Solutions, Rich McBride, was present to speak to the Board. Clear Risk Solutions specializes in insurance program administration and risk management services. Clear Risk Solutions is contracted as a third-party administrator (TPA) on behalf of insurance pools, programs and carriers. Mr. McBride provided a comprehensive overview of the services Clear Risk offers.
- 4.0 <u>Visitors</u> There were no visitors in attendance.

5.0	<u>Adjournment</u> – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Aaron Bessonette adjourned the meeting at 8:00 AM.	
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	Secretary	Chairman