

CASHMERE SCHOOL DISTRICT #222

Special Meeting

June 6, 2024

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

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

- 1.0 Flag Salute – Board member Aaron Bessonette led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – There was no board report.
 - 3.2 Superintendent Report
 - 3.2.1. Audit Exit Conference – Business Manager, Bowen Charlton provided an update on the status of the district's audit process. This year's audit exit conference is scheduled for June 11th, 2024 and all board members are invited to participate.
 - 3.2.2. 2024-25 Budget Hearing / Adoption Timeline and Process – Business Manager, Bowen Charlton provided an update on the status of the district's Budget Hearing / Adoption Timeline and Process.
 - 3.2.3. End of the Year Luncheon / Retirement Recognition – Superintendent Johnson shared the district end of the year luncheon and retirement recognition will take place on June 13th at 1:00 PM in the community center at the high school.
- 4.0 Action Items
 - 4.1 2024-25 District Insurance / Risk Management – The Board was provided additional information from Business Manager, Bowen Charlton. The information gave a clear comparison between the insurance / risk management providers.

On a motion by Paul Nelson, the Board approved the district remaining with the current provider, Clear Risk Solutions.
 - 4.2 Board Policy 3141 Non-Resident Students (2nd Reading) – The Board held a second reading of Policy 3141 – Non-Resident Students.

On a motion by Sara Pipkin, the Board approved Policy 3141 – Non-Resident Students.

- 4.3 Board Policy 1400 – this item was mistakenly added to this agenda after being previously approved at the regular May board meeting. No further action was needed or taken.

- 7.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Aaron Bessonette adjourned the meeting at 8:25 AM.

Secretary

Chairman