CASHMERE SCHOOL DISTRICT #222 Board Work Session January 13, 2022

CALL TO ORDER:

Chairman Ted Snodgrass called the meeting to order at 6:59 A.M.

DECLARATION OF QUORUM:

Board members Tom Christensen, Roger Perleberg, Paul Nelson and Nicholas Wood were present. There were eight others present including Superintendent Johnson.

1.0 Flag Salute

- 1.1. Chairman Ted Snodgrass 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>Reports, Correspondence and Program</u>
 - 3.1. <u>Board Report</u> There was no board report.
 - 3.2. Superintendent's Report -
 - 3.2.1. <u>Fiscal/Enrollment Update</u> Business Manager Angela Allred explained the District's annual fiscal audit had officially started, January 10th. She went on to say this year's audit is an administrative review, which involves an indepth look at the last 3 fiscal years. Ms. Allred stated that enrollment in January is down about 6 FTE from December. She stated this is normal and that she anticipates enrollment to level off for the remainder of the year.
 - 3.2.2. <u>2022 Legislative Session</u> Ms. Allred gave an overview of the 2022 short session's topics of interest. She highlighted proposed legislation that would affect K-12 district funding.
 - 3.2.3. <u>Department of Health Updated COVID Protocols/Procedures</u> Superintendent Johnson updated the Board on the latest COVID protocols and procedures.
 - 3.2.3. <u>Highly Capable Update</u> Assistant Principal, Rhett Morgan was present to update the Board on the latest in regards to the district's Highly Capable program.

- 4.0 <u>Visitors</u> There were several visitors present both in person and via Zoom, but none elected to speak.
- 5.0 <u>Adjournment</u> On a motion by Roger Perleberg and there being no further business to discuss, Chairman Snodgrass adjourned the meeting at 8:10 AM.

Secretary

Chairman