

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
December 16, 2024

Call to Order: Chairman Aaron Bessonette called the meeting to order at 6:00 P.M.

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

- 1.0 Flag Salute – Chairman Aaron Bessonette led the Pledge of Allegiance.
- 2.0 Approval of Agenda – On a motion by Roger Perleberg, the Board approved the agenda as revised.
- 3.0 Reports, Correspondence and Program
 - 3.1. Board Report – Board member Roger Perleberg reported that the Cashmere Invitational Wrestling Tournament, held this past weekend, was a success. He expressed his admiration for how smoothly the event was organized and executed. Board member Sara Pipkin noted that the district's new bus is now in operation.
 - 3.2. CHS Student Report – ASB Treasurer Eliana Thomas provided the Board with updates on recent events and upcoming activities. She shared a range of information, including details about the upcoming Cashmere Idol event, scheduled for Wednesday, January 18th, at Cashmere Middle School.
 - 3.3. Superintendent's Report
 - 3.3.1. Budget / Enrollment Update Business Manager Bowen Charlton provided the Board with an enrollment update. He explained that a budget update was not presented, as the earlier date of the Board meeting did not allow the monthly reports from the county to be completed beforehand. Mr. Charlton assured the Board that he would follow up individually with each member to share the budget update once it becomes available.
 - 3.3.2. CTE Ag Shop Purchase – CTE Director Rebecca Swanson and Cashmere High School teacher Jed Odenrider presented their research to the Board regarding the purchase of a CNC Plasma Table. They explained that the new table would replace the existing one, which has been rendered unusable due to mechanical and technical issues. Director Swanson highlighted that both the CTE staff and the CTE Advisory Committee had unanimously recommended the purchase. After discussion, the Board endorsed the proposal and recommended that Director Swanson proceed with the purchase of the new CNC Plasma Table.

3.3.3. District Transportation Motor Pool Update – Superintendent Johnson informed the Board that the district will be presenting options for expanding the motor pool fleet in future meetings. He emphasized the district’s commitment to fiscal conservatism, explaining how this investment could provide multiple benefits. Superintendent Johnson noted that, like many districts across the state, Cashmere is currently facing a shortage of bus drivers. Adding an additional van to the motor pool would provide greater flexibility, allowing clubs and teams to travel in a van rather than a bus when appropriate or more cost-effective. Board Member Roger Perleberg encouraged the district to proceed and explore all options to find a vehicle that best suits its needs.

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 Roger Perleberg, the Board approved the November 25, 2024 and the December 2, 2024 minutes as presented.

5.2. Approval of Warrants and Financial Reports

Pay date of December 12, 2024: Warrants #325617 - #325718 totaling \$304,823.15

General Fund	\$285,483.89
ASB	\$19,339.26

Pay date of December 31, 2024: Payroll in an amount totaling \$1,845,877.85, including benefits.

On a motion by Roger Perleberg, 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
Hope Kunsman	Vale – Kinder Teacher	Resignation

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
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3a. Contract Approvals/Renewals 2024-2025

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
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On a motion by Roger Perleberg, the Board approved the Personnel Report.

7.0 Discussion Items – There were no discussion items.

8.0 Executive Session – Board Chairman Aaron Bessonette requested an approximate 30-minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Paul Nelson, the Board moved into executive session at 6:50 PM.

On a motion by Nicholas Wood, the Board moved out of executive session at 7:45 PM.

9.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Board Chairman Aaron Bessonette adjourned the meeting at 7:46 P.M.

Secretary

Chairman