

CASHMERE SCHOOL DISTRICT #222  
Regular Board Meeting  
December 19, 2022

Call to Order: Chairman Ted Snodgrass called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Nick Wood and Aaron Bessonette were present. Board members Roger Perleberg and Paul Nelson were absent. There were four others present, including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Ted Snodgrass led the Pledge of Allegiance.
- 2.0 Approval of Agenda – Superintendent Johnson proposed that in light of Roger Perleberg and Paul Nelson's absence, he would like to postpone items 6.2. Board Annual Re-Organization and 6.4. Board Policy & Procedure 3210 Nondiscrimination to the January board meeting.

On a motion by Vice-Chairman Nicholas Wood, the Board approved the agenda as revised.

3.0 Reports, Correspondence and Program

3.1. Board Report – There was no board report.

3.2. Superintendent's Report –

3.2.1. Budget / Enrollment Update – Business Manager Angela Allred stated that at this time, both budget and enrolment were holding steady and looking really good. She went on to add the district would continue to monitor these areas closely.

3.2.2. Board Policy 6220 – Bid Requirements (Revised First Reading) – Business manager Angela Allred brought this item to the Board for their review. She stated this policy had been recently revised and adopted however a small typo had been found after the fact and one other piece had also come up during the Consolidated Program Review (CPR). Ms. Allred noted the newly revised policy mirrors the current model WSSDA policy. She went on to add this item would be brought back for a second reading during the January board meeting.

3.2.3. Open Government Training – Superintendent Michelle Price was present to provide an Open Government Training to the Board. This training is a requirement for local government officials and covers the fundamentals of the Open Public Meetings Act (OPMA), Public Records Act (PRA) and the records retention requirements.

4.0 Visitors – There was one visitor present, but she did none elect to speak.

5.0 Consent Agenda

- 5.1. Approval of Board Minutes – on a motion by Vice-Chairman Nicholas Wood, the Board approved the October 24, 2022, November 21, 2022 and December 5, 2022 minutes as presented.

5.2. Approval of Warrants and Financial Reports

Pay date of December 12, 2022: Warrants #321843 - #321909 totaling \$262,509.37

General Fund	\$246,150.69
Capital Projects	\$2,144.34
ASB	\$14,214.34

Pay date of December 30, 2022: Payroll in an amount totaling \$1,730,892.31, including benefits.

On a motion by Vice-Chairman Nicholas Wood, the Board approved the warrants and payroll as presented.

6.0 Action Items

- 6.1. 2023 Board Meeting Calendar – On a motion by Vice-Chairman Nicholas Wood, the Board approved the 2023 Board Meeting Calendar as presented.
- 6.3. Board Procedure 2162 – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 (Revision) – Superintendent Johnson presented the Board with a revised copy of Board Procedure 2162. He stated this procedure had come up during the recent Consolidated Program Review (CPR) and the change made was strictly to remain compliant with the law.
- 6.5. Personnel Report –

**1. Retirements/Resignations/Releases/Terminations, etc.**

Name	Position	FTE Request/Reassignment
Keith Boyd	CHS – Tech and Industry Teacher	Retirement

**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 2022-2023**

**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**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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**2. Non-Renewals**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
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**3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities**

<b>Name</b>	<b>Position</b>	<b>Comments</b>
Trever Irelan	CMS – .5 Asst Softball Coach	Replaces Joseph Roach
Wendy Tankersley	CMS – .5 Asst Softball Coach	Replaces Joseph Roach

On a motion by Vice-Chairman Nicholas Wood, the Board approved the Personnel Report.

7.0 Discussion Items – There were no discussion items.

8.0 Adjournment – On a motion by Vice-Chairman Nicholas Wood and there being no further business to discuss, Chairman Ted Snodgrass adjourned the meeting at 7:39 P.M.

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Secretary

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Chairman