

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
March 23, 2020

Call to Order: Chairman Tom Christensen called the meeting to order at 5:00 P.M.

Declaration of Quorum: Board members Ted Snodgrass, Roger Perleberg, Nicholas Wood and Paul Nelson were present. There were six others in attendance including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Tom Christensen 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 Novel Coronavirus Update – Superintendent Johnson updated the Board on the latest regarding the Novel Coronavirus.
- 4.0 Visitors – There were no visitors present.
- 5.0 Consent Agenda –
 - 5.1 Approval of Board Minutes - On a motion by Vice-Chairman Ted Snodgrass, the Board approved the February 24, 2020 and the March 9, 2020 minutes as presented.
 - 5.2 Approval of Warrants and Financial Reports

Pay date of March 12, 2020: Warrants #316806 - #316899 totaling \$255,809.23	
General Fund	\$228,925.84
Capital Projects	\$17,130.75
ASB	\$9,752.64
Pay date of March 20, 2020: Warrants #316900 - #316905 totaling \$41,949.37	
Capital Projects	\$41,949.37
Pay date of March 31, 2020: Warrants #316920 - #316982 totaling \$240,600.51	
General Fund	\$227,146.42
ASB	\$13,454.09

Pay date of March 31, 2020: Payroll in an amount totaling \$1,507,062.49, including benefits.

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

6.0 Action Items – There were no Action Items.

7.0 Adjournment – On a motion by Nicholas Wood and there being no further business to discuss, Chairman Christensen adjourned the meeting at 5:45 PM.

Secretary

Chairman