CASHMERE SCHOOL DISTRICT #222 Board Work Session May 4, 2020

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:00 PM.

DECLARATION OF QUORUM:

Board members Paul Nelson, Ted Snodgrass, Roger Perleberg and Nicholas Wood were present. There were four others present including Superintendent Johnson.

- 1.0 <u>Flag Salute</u> Chairman Christensen 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>COVID-19 Update</u> Superintendent Johnson updated the Board on the current status of internet needs for the families of the District. Currently there are 68 families without internet. Jet Packs to accommodate this need, have been ordered and delivered. These Jet Packs will start going out to families this week. They will provide internet service for families through the end of the school year. Superintendent Johnson also addressed the concerns surrounding graduation. He stated the potential plan to put together a professional production of a virtual graduation, as an option, should the proposals made for a more traditional graduation ceremony not be approved.

Business Manager, Angela Allred provided the Board with a brief budget update. She stated the District has always adopted a very conservative budget and anticipates ending at around 11-12% this year. Ms. Allred also spoke about some of the items that need immediate attention such as the replacement for a Vale freezer and Chromebook repairs. Given the current distance learning model the District has adopted, Ms. Allred anticipates the need for some of these devices to be replaced.

5.0 <u>Adjournment</u>

On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:18 PM.

Secretary

Chairman