

CASHMERE SCHOOL DISTRICT #222  
Special Meeting  
June 6, 2024

Call to Order: Chairman Aaron Bessonette called the meeting to order at 7:00 AM.

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

- 1.0 Flag Salute – Board member Aaron Bessonette 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. Audit Exit Conference – Business Manager, Bowen Charlton provided an update on the status of the district’s audit process. This year’s audit exit conference is scheduled for June 11<sup>th</sup>, 2024 and all board members are invited to participate.
    - 3.2.2. 2024-25 Budget Hearing / Adoption Timeline and Process – Business Manager, Bowen Charlton provided an update on the status of the district’s Budget Hearing / Adoption Timeline and Process.
    - 3.2.3. End of the Year Luncheon / Retirement Recognition – Superintendent Johnson shared the district end of the year luncheon and retirement recognition will take place on June 13<sup>th</sup> at 1:00 PM in the community center at the high school.
- 4.0 Action Items
  - 4.1 2024-25 District Insurance / Risk Management – The Board was provided additional information from Business Manager, Bowen Charlton. The information gave a clear comparison between the insurance / risk management providers.  
  
On a motion by Paul Nelson, the Board approved the district remaining with the current provider, Clear Risk Solutions.
  - 4.2 Board Policy 3141 Non-Resident Students (2<sup>nd</sup> Reading) – The Board held a second reading of Policy 3141 – Non-Resident Students.

On a motion by Sara Pipkin, the Board approved Policy 3141 – Non-Resident Students.

4.3 Board Policy 1400 – this item was mistakenly added to this agenda after being previously approved at the regular May board meeting. No further action was needed or taken.

7.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Aaron Bessonette adjourned the meeting at 8:25 AM.

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Secretary

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Chairman