

CASHMERE SCHOOL DISTRICT #222
Board Work Session
June 8, 2020

Call to Order: Chairman Tom Christensen called the meeting to order at 4:57 PM.

Declaration of Quorum: Board members Roger Perleberg, Ted Snodgrass, Nick Wood, and Paul Nelson were present. There were five others present 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 Vice-Chairman Ted Snodgrass, 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 Report
 - 3.2.1 Budget Update – Business Manager Angela Allred updated the Board on the current budget. Ms. Allred spoke about the Vale freezer that will need to be purchased this summer as well as the property payoff that did not make the original June 1 payment. She stated a budget extension would be needed to cover the cost of both prior to July 1, and asked the Board to consider including the extension during the next regular board meeting, scheduled for June 22, 2020.
 - 3.2.1 2020-21 Budget Hearing/Adoption Timeline and Process – Ms. Allred stated the 2020-21 budget would be due on August 1, 2020. Ms. Allred reviewed the required steps for budget adoption process.
 - 3.2.2 WIAA/Extra-Curricular Update – Athletic Director Jeff Carlson updated the Board on the latest regarding WIAA and extra-curricular activities for the upcoming school year. Mr. Carlson indicated the WIAA Board had met recently on potential options to begin sports in the fall. In regards to summer activities, Mr. Carlson communicated all facilities would remain closed until June 19. He stated WIAA had not yet released the summer return-to-play guidelines.
 - 3.2.4 COVID-19 – Fall/Re-opening of School Update – Superintendent Johnson updated the Board on the latest regarding COVID-19 and the re-opening of school in the fall. Superintendent Johnson stated a re-opening committee has started and middle school teacher Shelly Milne had been hand selected to serve on this committee. He went on to add how incredibly blessed we are to

have one of our own taking part in these critical conversations and decisions. Superintendent Johnson stated he would be making a full announcement to families before school let out the following week.

- 5.0 Adjournment – On a motion by Nicholas Wood, and there being no further business to discuss Chairman Tom Christensen adjourned the meeting at 5:40 PM.

Secretary

Chairman