## CASHMERE SCHOOL DISTRICT #222 Budget Hearing and Regular Board Meeting July 2, 2020

Call to Order: Chairman Tom Christensen called the meeting to order at 12:00 PM.

Declaration of Quorum: Board members Roger Perleberg, Nicholas Wood, Ted Snodgrass and Paul Nelson were present. There were three 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 Paul Nelson, the Board approved the agenda as presented.
- 3.0 <u>Budget Hearing</u> Superintendent Johnson advised that the Budget Hearing was open for public comments. He gave an overview of the budget process and the impact of current legislation on the District's budget. Business Manager Angela Allred reviewed the budget breakdown with the Board. The Budget Hearing ended after discussion and time for questions and answers at 1:02 PM.

On a motion by Paul Nelson, the Budget Hearing was closed and the Board moved into the Regular Board Meeting at 1:03 PM.

## Open Regular Meeting

## 1.0 Action Items

1.1. <u>Resolution 2021-1 Budget Approval 2020-2021</u> – On a motion by Roger Perleberg, the Board approved Resolution 2021-1 Budget Approval 2020-2021:

Α.	General Fund	\$22,922,130
Β.	Associated Student Body Fund	\$354,642
C.	Debt Service Fund	\$2,187,488
D.	Capital Projects Fund	\$183,285
Ε.	Transportation Fund	\$123,772

## 1.2. Personnel Report -

1. Retirements/Resignations/Releases/Terminations, etc.				
Name	Position	FTE	<b>Request/Reassignment</b>	

2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment

 3. Recommendation for Employment/Transfer/Return from Leave of Absence

 Name
 Position
 FTE
 Comments

**3a. Contract Approvals/Renewals 2020-2021** Certificated Contracts for 2020-2021 Administrator Contracts for 2020-2021 Classified Contracts for 2020-2021

 4. Recommendation/Request for Approval of Positions to be Posted

 Position
 FTE

 CO-CURRICULAR/SUPPLEMENTAL POSITIONS

 1. Resignations/Releases

 Name
 Position

 Comments

2. Non-Renewals Name Position

3. Recommendations for Employment/Renewals: Co-Curricular Contracts for ActivitiesNamePositionCommentsKeith BoydCMS Asst Football CoachReplaces Don SmithDylan BoydCMS Asst Football CoachReplaces Brian James

Comments

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

- 2.0 <u>Visitors</u> There were no visitors.
- 3.0 <u>Adjournment</u> On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 1:19 PM.

Secretary

Chairman