

CASHMERE SCHOOL DISTRICT #222
Work Session
September 11, 2023

CALL TO ORDER:

Chairman Ted Snodgrass called the meeting to order at 6:30 AM.

DECLARATION OF QUORUM:

Board members Roger Perleberg, Paul Nelson, Aaron Bessonette and Randi Harnden were present. There were four others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Chairman Ted Snodgrass 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's Report –

3.2.1 Enrollment Update – Business Manager Bowen Charlton shared that September 6 was the first count day of the school year adding the district is in a good place at 30 over what we budgeted. Superintendent Johnson stated there are several grade levels that are full however numbers for Kinder are at 97 while we budgeted for 110.

3.2.2 Gonzaga University Trademark Use Agreement – Athletic Director, Jeff Carlson communicated he had been contacted at the end of June by the Director of Licenses and Trademarks for Gonzaga University. He stated he was told the Cashmere School District was in violation of using their bulldog logo. He added several other schools had also been contacted about this violation. The 3-year agreement they are asking us to sign states that as long as the bulldog logo is accompanied by 'Cashmere' that is fine. Mr. Carlson notes it is important that we communicate this to our vendors and that we are all mindful of adding 'Cashmere' to areas this logo is being used in. Mr. Carlson shared that the current bulldog logo used on gym floors, scoreboards, etc. do not need to be altered/changed until they are replaced or modernized.

3.2.3 Weinstein Beverage / Vending Proposal – Vice Principal, Scott Brown shared a beverage and vending proposal from Weinstein for a 5-year

contract with the Board. He stated many of our custodial supplies are also purchased through this company as well. Mr. Brown noted that during the construction project the pop machines were removed and had not yet been replaced. Since then the school has been looking into a suitable replacement. Mr. Brown stated he had discussed the district's options with Family and Consumer Science Teacher, Rebecca Swanson, who was involved in creating the district's recently adopted Wellness Policy and Procedure. Together they came up with a plan to serve only water, flavored water and sports beverages. There will be a total of 3 vending machines and no sugared drinks will be offered. The vending machines will not be turned on until an hour after lunch and will run into the evenings which will be a nice addition during sporting events when concessions are not offered at the high school. Mr. Brown noted that by signing the 5-year contract, the district would receive 30% of the revenue from the vending machines.

3.2.4 District Insurance / Risk Management Services – Superintendent Johnson stated the district's insurance's carrier is Clear Risk. He added the company has always offered quality coverage and have never denied a claim, noting the district has an excellent rating with claims. Superintendent Johnson stated he was recently made aware of a rise in the premium which has now been set at 54%. He noted the company had communicated this was due to an overall national raise. Notice of the large increase in the premium was not given until after the 2023-24 budget was already adopted. Due to this sharp rise and timeline of notification, Superintendent Johnson and Business Manager, Bowen Charlton drafted a letter to Clear Risk where they communicate the district's plans to research other providers for potential coverage for the district. The current agreement with Clear Risk requires one-year prior notification before potential separation.

3.2.5 Study and Survey RFP Response and Review Process – Business Manager, Bowen Charlton gave an update about the Study and Survey process for the district. He stated that after the advertisement requesting for Study and Survey Services went out, about 9 firms had shown interest. Of those, 4 have submitted a formal proposal. Mr. Charlton noted the next step in this process was to review the information submitted in the proposals and select one to conduct this study and survey.

4.0 Visitors – There were no visitors present.

5.0 Adjournment – On a motion by Paul Nelson and there being no further business to discuss, Chairman Ted Snodgrass adjourned the meeting at 7:20 AM.

Secretary

Chairman