

Pay date of February 29, 2016: Payroll in an amount totaling \$1,108,439.76, including benefits.

On a motion by Roger Perleberg, the Board approved the warrants and payroll as presented.

6.0 Action Items

6.1 Resolution 2016-1 Bonds to Renovate, Modernize and Expand Schools – On a motion by Kelly Green, the Board unanimously approved Resolution 2016-1 providing for the submission to the voters of the District at a special election to be held April 26, 2016, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$12,420,000; for the purpose of paying costs of renovating, modernizing and expanding Cashmere High School, and construction classroom addition at Vale Elementary School.

6.2 Personnel Report –

1. Retirements/Resignations/Terminations
 - Rick Piper, High School Teacher, Retirement
 - Jeannie Sweat, Food Services Manager, Retirement
 - Glenna Sutherland, Food Services, Assistant Manager, Retirement
2. Requests for Leave/Transfers/Change in Hours/New Assignment
3. Recommendation for Employment
 - Tony Gorski, AFTERS Bilingual Cert
 - Deleiny Marron, AFTERS Bilingual Paraprofessional
 - Adriana Avila, AFTERS Bilingual Paraprofessional
 - Gina Smith, Vale Special Education Paraprofessional, Until End of Year
 - Jessica Moser, Vale Special Education Paraprofessional, Until End of Year
- 3a. Contract Approvals/Renewals for 2015-2016
4. Recommendations/Request for Approval of Positions to be Posted
5. Status of Staff Vacancies Posted, this date

Co-Curricular/Supplemental Positions

1. Resignations/Releases
2. Non-Renewals
3. Recommendations for Employment/Renewals: Co-Curricular

Coby Weidenbach, Assistant Track Coach

On a motion by Roger Perleberg, the Board approved the Personnel Report.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Vice Chairman Nelson requested a five minute executive session on a personnel matter with no action to follow per RCW 42.30.110(1)(g).

On a motion by Kelly Green, the Board moved into an executive session at 8:25 PM.

On a motion by Roger Perleberg, the Board moved out of executive session at 8:34 PM.

9.0 Adjournment - On a motion by Roger Perleberg, and there being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 8:35 PM.

Secretary

Chairman