CASHMERE SCHOOL DISTRICT #222 Regular Board Meeting February 22, 2016

Call to Order: Vice Chairman Nelson called the meeting to order at 7:00 P.M.

Declaration of Quorum: Board members Glenn Adams, Roger Perleberg, Kelly Green and Paul Nelson were present. Tom Christensen was absent. There were five others present including Superintendent Johnson.

- 1.0 Flag Salute –
- 2.0 <u>Approval of the Agenda</u> –On a motion by Roger Perleberg, the Board approved the agenda.
- 3.0 Reports, Correspondence and Program
 - 3.1 <u>Board Report</u> Roger Perleberg gave a report on the state wrestling tournament, which took place at the Tacoma Dome.
 - 3.2 <u>CHS Student Report</u> CHS students gave an update on current student activities including basketball playoffs, Jazz Band and Choir at Idaho Festival and student led conferences that were taking place.
 - 3.3 Superintendent's Report -
 - 3.3.1 <u>Fiscal/Enrollment Update</u> –Mr. Dwight Remick gave a brief update on the progress of the annual audit currently in process by the State Auditors. He advised that so far everything was going smoothly with no issues.
 - 3.3.2 <u>District Facilities Update and Recommendations</u> Jim McNeil of Foster Pepper PLLC in Spokane gave a presentation on the proposed bond resolution to renovate, modernize and expand Vale Elementary and Cashmere High School.
- 4.0 <u>Visitors</u> There were no visitors.
- 5.0 <u>Consent Agenda</u>
 - 5.1 <u>Approval of Board Minutes</u> On a motion by Kelly Green, the Board approved the January 25 and February 8, 2016 board minutes as presented.
 - 5.2 Approval of Warrants and Financial Reports

Pay date of February 10, 2016: Warrants #306369 - #306463 totaling \$176,093.42

General Fund \$157,476.29 ASB \$18,617.13 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 -

- 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
- 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	l approved	the Personr	iel Report.
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- 7.0 <u>Discussion Items</u> There were no items for discussion.
- 8.0 <u>Executive Session</u> 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 <u>Adjournment</u> - 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