CASHMERE SCHOOL DISTRICT #222 Regular Board Meeting December 21, 2015

Call to Order: Chairman Christensen called the meeting to order at 6:00 P.M.

Declaration of Quorum: Board members Roger Perleberg and Paul Nelson were present. Kelly Green was absent. Glenn Adams was in attendance and Superintendent Johnson.

- 1.0 <u>Flag Salute</u> Board Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 <u>Oath of Office</u> Glenn Adams was administered the Oath of Office by Superintendent Johnson.
- 3.0 Approval of the Agenda –On a motion by Roger Perleberg, the Board approved the agenda.
- 4.0 Reports, Correspondence and Program
 - 4.1 <u>Board Report</u> There was no board report.
 - 4.2 <u>Superintendent's Report</u>
- 5.0 Visitors There were no other visitors.
- 6.0 <u>Consent Agenda</u>
 - 6.1 <u>Approval of Board Minutes</u> On a motion by Paul Nelson, the Board approved the November 23, 2015 board minutes as presented.
 - 6.2 <u>Approval of Warrants and Financial Reports</u>

Pay date of December 11, 2015: Warrants #305963 - #306051 totaling \$139,603.11

General Fund \$126,956.22 ASB \$12,646.89

Pay date of December31, 2015: Warrants #306088 - #306161 totaling \$182,863.71

General Fund \$176,682.30 ASB \$6,181.41

Pay date of December 31, 2015: Payroll in an amount totaling \$1,064,679.69, including benefits.

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

- 7.1 <u>Personnel Report</u>
 - 1. Retirements/Resignations/Terminations
 - 2. Requests for Leave/Transfers/Change in Hours/New Assignment
 - Recommendation for Employment
 Jenifer Lowers, Before School ELL Coordinator
 Maricela Carreno, Before School ELL Para
 Marina Ochoa, Before School ELL Para
 - 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 Brian Blair, HS Assistant Baseball Coach, Replaces Kyle Weiler

On a motion by Glenn Adams, the Board approved the Personnel Report.

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9.0	Adjournment - On a motion by Paul Nelson, and there being no further business to disc Chairman Christensen adjourned the meeting at 6:20 PM.				
	Secretary	Chairman			