

**EASTMONT SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING MINUTES**

August 27, 2007

CALL TO ORDER

The Board work session was called to order at 5:30 p.m. in the board room at the district administration office, located at 460 Ninth Street NE, East Wenatchee, WA. The topic was Board/Superintendent 2007-08 Expectations & Goals.

Board members present: Brad Hawkins, Chris Gibbs, Jan Cetto, Annette Eggers and Cindy Wright.
Present: Garn Christensen, Kelly Hopkins

MOVED by Board Member Cetto and SECONDED by Board Member Gibbs to adjourn the work session.
The motion CARRIED.

The Board work session adjourned at 6:45 p.m.

REGULAR MEETING

CALL TO ORDER

The regular meeting of the Board of Directors of Eastmont School District was called to order at 7:05 p.m. in the board room at the district administration office, located at 460 Ninth Street NE, East Wenatchee, WA.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Present:

Brad Hawkins, President
Chris Gibbs, Board Member
Jan Cetto, Board Member
Annette Eggers, Board Member
Cindy Wright, Board Member
Garn Christensen, Superintendent/Secretary
Bev Jagla, Assistant Interim Superintendent
Cindy Ulrich, Director of Finance/Acting Assistant Secretary
Vicki Trainor, Director of Human Resources

Present:

Mike Gomez, Principal Cascade Elementary
Dewey Stedman, Eastmont Bus Driver
Kelly Hopkins
Dr. Nathan Scott
Jennifer Lange

INFORMATION

A. Changes/Additions to Agenda and Superintendent News

Superintendent Christensen explained that the agenda was revised to add Item E. to the Consent Agenda – Amendment to the Interlocal Agreement with the City of East Wenatchee providing for the funding, design and construction of sidewalks on Kansas Avenue and Jonathon Avenue (Kenroy Elementary)

B. Board News

There was no Board news.

PUBLIC COMMENTS

Dewey Stedman announced that he was re-elected as the Legislative Representative for the Public School Employees Union in this region. His purpose of the public comment was to express support for “Bill 4204” – the Simple Majority Bill.

Dr. Nathan Scott addressed the Board regarding inconsistencies and frustration with the District’s public comment portion of the agenda, the Board Policy on Code of Ethics, and the District’s response to public record and other requests. Board President Hawkins expressed that in the past the District was not as responsive as it should have been to his requests. He then personally apologized to Dr. Scott and wanted the opportunity to start anew.

CONSENT AGENDA

Item E was removed from the Consent Agenda by a motion from Chris Gibbs, seconded by Annette Eggers for discussion.

A. Minutes Approved. The Board of Directors approved the regular School Board Minutes of August 13, 2007.

B. Payment of Bills and/or Payroll dated August 27, 2007

Payroll Warrants No. 7039251 – 7039385; 900000000 – 900000563; 7039386 – 7039446 in the amount of \$3,147,653.82

C. Approval of Personnel Report.

The Board of Directors approved the Personnel Report dated August 27, 2007, including:

1. Resignation

- a. Teresa G. Cerrillo – Rock Island Elementary School
- b. Darlene Gray – Transportation
- c. Jack Gray – Transportation
- d. Sue Jeffries – Eastmont High School
- e. Helen McGarvin – Eastmont Junior High School
- f. Jackie Jaspars – Cascade Elementary School
- g. Michelle Pickett – Lee Elementary School
- h. Holly Yale – Lee Elementary School

- D. 2007-08 PNSLP Contract with Palisades School District
The Board of Directors authorized the Superintendent to enter into an agreement between Eastmont School District, Palisades School District, and Chartwells in order to provide menus and meals to Palisades for the Palisades National School Lunch Program.

MOVED by Board Member Chris Gibbs and SECONDED by Board Member Jan Cetto to approve the Consent Agenda as presented. The motion CARRIED.

BOARD POLICY ISSUES

ACTION/FIRST READING/ADOPTION (Revised)

- A. Policy No. 2410 – Graduation Requirements – The revision complies with the State Board of Education’s requirement to reflect Occupational Education as a graduation requirement.

MOVED by Board Member Annette Eggers and SECONDED by Board Member Cindy Wright to approve the immediate adoption of revised Policy 2410 with the correct category of “Occupational education.” The motion CARRIED.

DISCUSSION/NO ACTION

- B. Policy No. 1620 – Board-Superintendent Relationship and Operating Protocol
The recommendation was to delete the current language in Procedure 1620 and replace with the Board’s Operating Protocol.

Dr. Christensen reminded the Board that this Policy, as well as Policy 1011, was presented to the Board at their last meeting on August 13. In reviewing information gathered after that meeting, the recommendation is to delete the current language in Procedure 1620 and replace with the Board’s Operating Protocol. Board Member Annette Eggers asked if Policy 1011 would remain. She was told that it would.

ACTION ITEMS

- A. Dr. Christensen asked Mrs. Ulrich to discuss the Amendment to the Interlocal Agreement with the City of East Wenatchee. The District entered into an Interlocal Agreement with the City of East Wenatchee to allow for the design and construction of sidewalks at Kenroy Elementary. The District had received a Safe Routes to School Grant in the amount of \$140,000 through the Federal Department of Transportation for construction of these sidewalks. Mrs. Ulrich explained that due to escalating construction costs, the original price estimate for this project had risen approximately \$50,000. The City and the School District have reached an amended agreement whereby that increase would be shared equally.

Board Member Eggers asked if there was enough funding in the District’s Capital Project Fund. Mrs. Ulrich replied that there was.

MOVED by Board Member Eggers and SECONDED by Board Member Cetto to approve the Superintendent signature on the Amendment to the Interlocal Agreement with City of East Wenatchee. The motion CARRIED. There were no other actions items.

ADJOURNMENT

MOVED by Board Member Eggers and SECONDED by Board Member Wright to adjourn the meeting.
The motion CARRIED.

The meeting adjourned at 7:30 p.m.

Approval:

Chairperson

Secretary