

**EASTMONT SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
November 13, 2007

**CALL TO ORDER**

The Board work session was called to order at 6:00 p.m. in the library at Lee Elementary School, located at 1455 N. Baker Ave., East Wenatchee, WA. The topic was superintendent evaluation process.

Board Members Present: Brad Hawkins, Annette Eggers, Chris Gibbs, Jan Cetto  
Garn Christensen, Superintendent

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

The Board work session adjourned at 6:50 p.m.

**REGULAR MEETING**

**CALL TO ORDER**

The regular meeting of the Board of Directors of Eastmont School District was called to order at 7:00 p.m. in the library at Lee Elementary School, located at 1455 N. Baker Ave., East Wenatchee, WA.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Present:

Brad Hawkins, President  
Annette Eggers, Board Member  
Chris Gibbs, Board Member  
Jan Cetto, Board Member  
Garn Christensen, Superintendent/Secretary  
Beverly Jagla, Assistant Superintendent  
Vicki Trainor, Director of Human Resources  
Mary Ellen Sparman, Assistant Secretary

Present:

Mark Marney, Ed Hickok, MaryAnn Spies, Leonora Kniffen, Jennifer Lange, Jack Kiesel, Jill Anderson, Terry Sloan-Abbott, Veronique Paquette, Bob Busk, Judy Graham, John Westerman, Mike Gomez, John Fishburne, Bob Busk

## **INFORMATION**

### **A. Changes/Additions to Agenda and Superintendent News**

Superintendent Christensen reported that following the Board meeting there would be an exempt meeting to discuss collective bargaining.

### **B. Board News**

Board Member Eggers reported she had attended a Fall Choir Concert and the Jazz and Strings concert at the High School. She also attended Grant Elementary School Veteran's Day assembly and Kenroy's citizenship celebration for Fernando Lara. She was honored to present the award to Fernando.

Board President Hawkins congratulated all the teachers who recently passed the National Board Certified Teacher Exam.

Assistant Superintendent Beverly Jagla reported that nine of our staff members passed the test. Heidi Busk and Diane Brace, Grant Elementary; Kathy Schwab, Nanci Kurz and Rosie White, Kenroy Elementary; Buddy Halle and Elena Wiggins, Sterling; Mandi Muscutt, Eastmont Junior High; and Patricia Betzing, EHS. These teachers join Lisa Snyder and David Getchell with this distinction. This is a rigorous process which involved between 120-200 hours of work and took the better part of a school year. They will receive \$5,000 stipend from OPSI for the next year.

### **C. Employee Recognition – 20 Year Pins**

The following employees were present and honored for their 20 years of dedicated service to the students at Eastmont School District and presented with 20 year pins: Jill Anderson, Terry Sloan-Abbott, Darrell Nygard, Veronique Paquette, and Mary Ann Spies

## **RECESS**

The Board took a brief recess in order to congratulate the employees.

## **PUBLIC COMMENTS**

Parent Leonora Kniffen hoped the Board would address the issue of food allergies at a future meeting. She has an appointment with the Superintendent on November 20.

Superintendent Christensen reported that Leonora's concern was prompted by the District relaxing its standards on food allergies this year. The District's liability regarding food allergies had been addressed by our insurance company. He went on to say that he would let the Board know the outcome of that meeting.

## **CONSENT AGENDA**

A. Minutes Approved. The Board of Directors approved the regular School Board Minutes of October 22, 2007 and Special Board Meeting Minutes of October 24, 2007.

B. Payment of Bills and/or Payroll dated November 13, 2007

Warrants No. 7041099-7041111 for \$3,795.24

Warrants No. 7041112-7041410 for \$511,175.69

Warrants No. 7040829-7041012 for \$3,191,969.03

Warrants No. 7041013-7041073 for \$2,953,007.56

Warrants No. 7041074 for \$1,260.98

Warrants No. 7041075-7041092 for \$2,770.18

Warrants No. 7041093-7041098 for \$1,109.96

Direct Deposit No. 900001742-900001744 for \$14,243.70

Warrants No. 7041422-7041487 for \$2,965.50

- C. Approval of Personnel Report.  
The Board of Directors approved the Personnel Report dated November 13, 2007, including:
1. New Hire
    - a. Tim Melum – Eastmont High School
- D. Approval of Travel Report.  
The Board of Directors reviewed and approved the Travel Report dated November 13, 2007.
- E. Vocational & Technical Grant/Applications
  - a. Eastmont High School
  - b. North Central Technical Skills CenterThe Board of Directors approved the Carl Perkins Grant/Applications for Eastmont High School and North Central Technical Skills Center in order to assure their compliance with all federal and state standards and assurances, and approved each local advisory committee's validation of that specific vocational program.
- F. Approval of Revised Resolution No. 2007-13.  
The Board of Directors approved revised Resolution No. 2007-13 in order to reflect the addition of names to the Facility Study and Survey Committee.

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

## **REPORTS**

- A. Budget Status Report – Cindy Ulrich  
(A copy of the Budget Status Report is on the district website.)
- B. Enrollment Report – Cindy Ulrich  
Cindy Ulrich, Director of Finance, reported that November Full Time Equivalent Students for the Grades K-12 of the Eastmont School District on official count day was 5,128.30. This is 2.2 FTE less than the October enrollment count. K-12 average enrollment through November is 51.75 FTE more than the actual average FTE at the end of the 2006-07 school year.
- C. 2007-08 School Reports  
The following building principals and assistant superintendent provided a school report based on 2006-07 data, which included evidence of student learning based on WASL results, goals attained and priority areas for improvement: Mark Marney – Eastmont High School, John Westerman – Eastmont Junior High School, and Bob Busk – Lee Elementary School. Assistant Superintendent Beverly Jagla provided District Assessment Results earlier in the meeting.

## **BOARD POLICY ISSUES**

### **ACTION REQUIRED**

- A. Policy No. 1630 – Evaluation of Superintendent – Second Reading/Adoption  
Policy No. 1630 was revised and Board members established a process timeline for the upcoming superintendent evaluation including dates, outcomes and the associated process to be included in the procedure for Policy 1630.

MOVED by Board Member Gibbs and SECONDED by Board Member Eggers to approve Policy No. 1630 for second reading/adoption. The motion CARRIED.

**ACTION ITEMS**

There were no action items.

At 7:35 p.m. the Board recessed for 10 minutes.

**EXEMPT MEETING**

At 7:45 p.m. as per RCW 42.30.140 (4)(a) Superintendent Christensen called an Exempt Meeting during the recess for the purpose of discussing collective bargaining strategies.

**EXECUTIVE SESSION**

At 8:35 p.m. as per RCW 42.30.110 the Board meeting moved into executive session for approximately 30 minutes to review and begin the Superintendent evaluation process.

At 9:05 p.m. it was Moved by Board Member Cetto and SECONDED by Board Member Eggers for the Board to come out of executive session. Motion CARRIED. No action was taken.

**ADJOURNMENT**

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

The meeting adjourned at 9:06 p.m.

Approval:

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Chairperson

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Secretary