

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

October 13, 2008

CALL TO ORDER

The Board Work Session was called to order at 5:30 p.m. in the board room at the library at Grant Elementary School, 1430 1st Street SE, East Wenatchee, Washington for the purpose of continuing their review of the Facility Study and Survey recommendations presented to the Board at their September 8th regular meeting.

Attendance:

Board Members Present: Brad Hawkins, Jan Cetto, Cindy Wright, Chris Gibbs
Superintendent Garn Christensen, Cindy Ulrich, Mitch Delabarre, Rachel Scheif, Kelley Hopkins

MOVED by Board Member Wright to adjourn the Board Work Session, SECONDED by Board Member Gibbs. The motion CARRIED.

The 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 7:00 p.m. in the library at Grant Elementary School, 1430 1st Street SE, East Wenatchee, WA.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Present:

Brad Hawkins, Chairperson
Annette Eggers, Board Member
Jan Cetto, Board Member
Chris Gibbs, Board Member
Cindy Wright, Board Member
Garn Christensen, Superintendent/Secretary
Bob Busk, Executive Director of Curriculum
Cindy Ulrich, Executive Director of Financial Services
Mary Ellen Sparman, Assistant Secretary

Also Present:

Rachel Schleif, Mitch Delabarre, Kelley Hopkins, KC Kwak, Gary Dexter, Judy Graham, Scott Hutchison, Heidi Reasor, Jon Abbott, David Woods, Spencer Taylor, Robin Kirkpatrick

INFORMATION

A. Approve Agenda

MOVED by Board Member Gibbs and SECONDED by Board Member Cetto to approve the October 13, 2008 Board Agenda as presented. The motion CARRIED.

B. Board News

Board Member Gibbs reported he had recently attended the Legislative Conference in Wenatchee. News from the Superintendent of Public Instruction was full of unfunded mandates relating to Special Education, transportation and others. On a brighter note, he also reported he had visited all the elementary and intermediate schools.

Board President Hawkins reported he had been asked to serve on the WSSDA Board Standards Taskforce. The association is working on developing basic fundamentals that all board members should know.

C. Superintendent News

Superintendent Christensen reported the last two months have gone smoothly. He also reported that he and the Board would be attending the WSSDA Conference in November in Spokane. The conference provides a great training opportunity for board members.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

A. Minutes Approved. The Board of Directors approved the regular School Board Meeting minutes of September 22, 2008 and the Special Board Meeting minutes of October 6, 2008.

B. Payment of Bills and/or Payroll dated October 13, 2008

Warrants No. 7047766 for \$146.34
Warrants No. 7048379-7048382 for \$876.46
Warrants No. 7049509-7049571 for \$3,208,831.35
Warrants No. 7049572 for \$806.57
Warrants No. 7049573-7049586 for \$10,781.07
Warrants No. 7049587-7049795 for \$264,961.48
Warrants No. 7049796-7049798 for \$11,029.85
Warrants No. 7049800-7049809 for \$12,090.74

C. Approval of Personnel Report.

The Board of Directors approved the Personnel Report dated September 22, 2008, including:

1. Classified Resignations

- a. Kevin Alcombrack
- b. Jeremy Lovold

2. New Hires

- a. John Charap - Certified
- b. Don Edwards - Certified

- c. Dawn Detering - Certified
 - d. Patricia Mugg - Classified
 - e. Shawna Gardner - Classified
- D. Approval of Surplus – Resolution No. 2008-14. The Board of Directors authorized the Superintendent to surplus a paint booth located at the NC Technical Skills Center and arrange for the sale or disposal.
- E. MOVED TO ACTION ITEM - Approval of ASB Constitution and Bylaws for Clovis Intermediate, Sterling Intermediate, Cascade Elementary, Grant Elementary, Kenroy Elementary, Lee Elementary, and Rock Island Elementary Schools.
- F. Approval of Field Trip Request. The Board of Directors approved the field trip for Eastmont High School Natural Helpers.
- G. Review and first reading of Policy 3600 – Students – Student Records. The Board of Directors discussed and reviewed first reading of Policy 3600.

MOVED by Board Member Cetto and SECONDED by Board Member Gibbs to approve the Consent Agenda with the removal of Item E to the Action and Discussion Section as Item B. The motion CARRIED.

REPORTS

- A. Enrollment Report – Cindy Ulrich, Executive Director of Financial Services
Ms. Ulrich reported that October Full Time Equivalent Students for the Grades K-12 of the Eastmont School District on official count day was 5,179.06 FTE. This is a decrease of 1.45 FTE from the September count. At this point in time, the district's enrollment is 117.79 FTE more than what was budgeted.
- B. Rock Island School Improvement Plan – KC Kwak, Principal
 - C. Grant School Improvement Plan – Spencer Taylor, Principal
 - D. Kenroy School Improvement Plan – Jon Abbott, Principal
 - E. Cascade School Improvement Plan – Robin Kirkpatrick, Principal
 - F. Lee School Improvement Plan – David Woods, Principal
- Each School principal highlighted their School Improvement Plans and student learning based on 2007-08 data.

ACTION AND DISCUSSION ITEMS

- A. The Board of Directors discussed and considered approval on a 2009 Bond Issue Project and Amount.

Board President Hawkins highlighted the steps taken over the past several months in regards to facility needs and in preparation of the possibility of considering a Bond Issue.

MOVED by Board Member Cetto and SECONDED by Board Member Wright to direct the Superintendent to bring two resolutions one for Option 5 in the amount of \$32,630,000 and one for Option 3 in the amount of \$46,090,000 to the October 27th meeting. The motion CARRIED unanimously.

- B. Approval of ASB Constitution and Bylaws for Clovis Intermediate, Sterling Intermediate, Cascade Elementary, Grant Elementary, Kenroy Elementary, Lee Elementary ,

and Rock Island Elementary Schools.

Item E was pulled from the Consent Agenda in order to further discuss the need for ASB's at the elementary level. Discussion followed.

Concern was expressed that the new process would become too problematic for PTO's.

The response was that the State Auditor has mandated ASB's be established at all schools this year as part of an audit finding. They do not want to see a school funds and PTO funds intermixed.

Consensus of the board was with a mandate from the Auditor, the process needed to be implemented right away.

MOVED by Board Member Wright and SECONDED by Board Member Gibbs to approve the ASB Constitution and Bylaws for Clovis, Sterling, Cascade, Grant, Kenroy, Lee and Rock Island Schools. The motion CARRIED.

BOARD POLICY & RESOLUTION ITEMS

- A. Action and Second Reading on Policy 4000 – Community Relations – Public Information Program.

The new WSSDA language identifies who is responsible to respond to the media. No other changes, corrections, or concerns have been expressed to date.

MOVED by Board Member Cetto and SECONDED by Board Member Gibbs to approve Policy 5001 for second reading/adoption. The motion CARRIED.

ADJOURNMENT

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

The meeting adjourned at 8:37 p.m.

Approval:

Chairperson

Secretary