

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

September 22, 2008

CALL TO ORDER

The Board Work Session was called to order at 6:00 p.m. in the board room at the district administration office, 460 Ninth Street NE, East Wenatchee, Washington for the purpose of reviewing the Facility Study and Survey recommendations presented to the Board at their September 8th regular meeting.

Attendance:

Board Members Present: Brad Hawkins, Jan Cetto, Annette Eggers, Cindy Wright
Superintendent Garn Christensen, Cindy Ulrich, Steve Walther, ALSC Architects, Rachel Schlieff

The Board extended the work session for 15 minutes.

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

The work session adjourned at 7:13 p.m.

REGULAR MEETING

CALL TO ORDER

The regular meeting of the Board of Directors of Eastmont School District was called to order at 7:15 p.m. in the board room at the district administration office, 460 Ninth Street NE, East Wenatchee, WA.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Present:

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

Present:

Tammy Grubb, Stephanie Lehman, John Westerman, Jon Torrence, Chris Hall, Thad Duvall, Leonora Kniffen, Rachel Schlieff

INFORMATION

A. Approve Agenda

MOVED by Board Member Eggers and SECONDED by Board Member Cetto to approve the September 22, 2008 Board Agenda as presented. The motion CARRIED.

B. Board News

There was no board news to report.

C. Superintendent News

Superintendent Christensen shared an invitation for the Board to attend an open house at the new Toyota Center on October 5 from 2:30 – 6:00 p.m.

PUBLIC COMMENTS

Leonora Kniffen shared a safety concern regarding lack of training for sub teachers to administer Epi-pens. She felt that in an allergic reaction emergency every employee, including sub teachers, should know how to administer an Epi-pen. She was also concerned when she learned it was not mandatory for teachers to have CPR training.

Board President Hawkins indicated that Ms. Kniffen will receive a response to her concerns.

CONSENT AGENDA

A. Minutes Approved. The Board of Directors approved the regular School Board Meeting of September 8, 2008.

B. Payment of Bills and/or Payroll dated September 22, 2008

Warrants No. 7048849-7048850 for \$1,781.64
Warrants No. 7049131-7049138 for \$8,620.40
Warrants No. 7048849-7048859-7048872 for \$62,168.74
Warrants No. 7048851-7048855 for \$5,101.46
Warrants No. 7049139-7049383 for \$338,361.12
Warrants No. 7049384-7049508 for \$3,430,334.34
Warrants No. 7048516-7048532 for \$7,988.89
Warrants No. 7048857-7048857 for \$15,498.09
Warrants No. 7048378-7048378 for \$3,245.37
Warrants No. 7048856-7048856 for \$22,337.70
Warrants No. 7048858 for \$1,166.06
Warrants No. 7048873 for \$5,274.48
Warrants No. 7048843-7048848 for \$8,269.26

C. Approval of Personnel Report.

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

1. Certificated Resignations
 - a. Kimberly Beason

2. New Hires
 - a. Megan Brown
 - b. Tiffanie Gilden

- D. Travel Report. The Board of Directors reviewed and approved the Travel Report as presented for September 22, 2008.

- E. Approval of Gifts – District Elementary Schools. The Board of Directors approved the receipt of the donations of books for each elementary school from East Wenatchee Rotary.

- F. Approval of WIAA Cooperative Agreement. The Board of Directors approved the WIAA Cooperative Agreement between Eastmont School District and Cascade School District.

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

REPORTS

- A. Summer School Report – Jon Torrence, Skills Center Director
Jon Torrence provided the Summer School Report and reflected data for the Skills Center.

- B. Summer School Report – Chris Hall, District Summer School Coordinator
Chris Hall provided the District Summer School Report and reflected data.

John Westerman was on hand and reported on the Junior High and High School Summer School program and the merits of the program regarding credit retrieval and WASL prep.

ACTION AND DISCUSSION ITEMS

- A. The Board of Directors discussed the Facilities Committee Executive Summary, information provided at the work session by Steve Walther, ALSC Architects, and considered approval on a 2009 Bond Issue project and amount.

The Board felt they needed more time for discussion and agreed to hold another Board Work Session at 5:30 p.m. on October 13.

Douglas County Auditor Thad Duvall was on hand for the meeting. He reported that the Elections Office was initiating a new voter registration period and was curious how that would tie in with the levy and bond issue the board was contemplating.

No action was taken.

BOARD POLICY & RESOLUTION ITEMS

- A. Action and Second Reading on new Policy 5001 – Personnel – Hiring of Retired School Employees.

The policy reflects current practice of hiring retired employees only if other non-retired qualified and satisfactory applicants are not available. No other changes, corrections, or concerns have been expressed to date.

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

- B. Discussion and first reading on policy 4000 – Community Relations – Public Information Program.

The new WSSDA language identifies who is responsible to respond to the media. This policy will come back to the Board on October 13 for second reading/adoption.

ADJOURNMENT

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

The meeting adjourned at 8:13 p.m.

Approval:

Chairperson

Secretary