

BOARD OF DIRECTORS

MINUTES

August 25, 2015

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The special meeting of the Eastmont School District Board of Directors was called to order by President Steve Piccirillo at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee, Washington.

ATTENDANCE

Present:

Steve Piccirillo, Board President
Annette Eggers, Board Vice President
Chris Gibbs, Board Director
Jan Cetto, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused absence:

Also present:

Presenters, District staff, and one community member.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no additions to the Agenda.

MOVED by Director Eggers and SECONDED by Director Gibbs to approve the Agenda for August 25, 2015 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Dr. Sue Kane from Wenatchee Valley College had public comment on STEM outreach.

INFORMATION

- A. Board News.
None at this time.

- B. Superintendent News.
 Superintendent Christensen handed out a schedule for upcoming Open Houses and FFA competition times for the county fair. He also provided copies of the final Study and Survey completed by NAC Architecture and reminded the Board that Tuesday, September 1, 2015 at Eastmont High School is the all employee training/ opening day for the 2015-16 school year.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the July 13, 2015 regular meeting.

- B. Payment of bills and/or payroll dated August 25, 2015.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7092647-7092647	\$5,307.53
7092648-7092649	\$885.79
7092650-7092788	\$568,063.66
7092789-7092830	\$4,229,664.62
7092831-7092870	\$1,332,003.27
7092871-7092871	\$925.54
7092872-7092983	\$178,255.76
7092984-7092984	\$121.18
7092985-7093085	\$313,187.56
7093086-7093087	\$404.63
7093088-7093122	\$3,842,739.68
7093123-7093162	\$1,258,007.51
201400083-201400084	\$2,052.25

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 25, 2015 as presented.

- D. Approval of surplus items. The Board of Directors approved the following items for surplus:

1. Cascade Elementary building items.
2. Eastmont High School building items.
3. Technology Department items.

- E. Approval of out-of-district waiver requests. The Board of Directors approved the Out-Of-District Waiver Requests as presented.

- F. Approval of the Minimum Basic Education Requirement Compliance Form. The Board of Directors approved the Minimum Basic Education Requirement Compliance Form for the 2015-16 school year.

- G. Approval of the highly capable program plan. The Board of Directors approved the 2015-16 Highly Capable Program Plan.

- H. Approval of fuel bid. The Board of Directors approved the 2015-16 Fuel Bid from Ag Supply Company.

- I. Review of the following policies and procedures for First Reading:
 - 1. Policy 2320 Field Trips, Excursions, and Outdoor Education.

- J. Review of the following policies and procedures for Second Reading/Adoption:
 - 1. Policy 3422 Student Sports – Concussion, Head Injury, and Sudden Cardiac Arrest and Procedure 3422P.
 - 2. Procedure 6500P Risk Management
 - 3. Policy 6114 Gifts or Donations
 - 4. Policy 6220 Bid Requirements and Policy 6221 Procurement of Federally Funded Services
 - 5. Policy 3413 Student Immunization and Life Threatening Health Conditions
 - 6. Policy 3420 Anaphylaxis Prevention and Response
 - 7. Policy 5130 Staff Immunization and Infectious Disease
 - 8. Policy 5010 Nondiscrimination and Procedure 5010P
 - 9. Policy 2140 Guidance and Counseling
 - 10. Policy 2150 Co-curricular Program
 - 11. Policy 2151 Interscholastic Activities
 - 12. Policy 3115 Homeless Students: Enrollment Rights & Services
 - 13. Policy 3207 Prohibition of Harassment, Intimidation, and Bullying
 - 14. Policy 3210 Nondiscrimination

- K. Review of Monthly Budget Status Update. The Board of Directors received the Monthly Budget Status Update.

It was noted, there was a typo in the minutes for July 13, 2015 (plan instead of plant) and in some insertions in policy revisions.

MOVED by Director Eggers and SECONDED by Director Wright to approve Consent Agenda Items #A-K as presented with corrections. The motion CARRIED unanimously.

REPORT

- A. Homework Diner Pilot Report.
Rock Island Elementary Principal Penny Brown and Lee Elementary Principal Mat Lyons presented the Homework Diner Pilot Report. They answered questions from the Board and said they would report back again after first semester.

DISCUSSION AND POSSIBLE ACTION ITEM

- A. 2015-2020 District Strategic Improvement Plan.
Superintendent Christensen presented a draft 2015-2020 District Strategic Improvement Plan. It was suggested to have questions from the Strategic Plan be the focus for conversations with schools during site visits.

MOVED by Director Gibbs and SECONDED by Director Cetto approving the 2015-2020 District Strategic Improvement Plan. The motion CARRIED unanimously.

