



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

December 14, 2015

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by President Steve Piccirillo at 5:30 p.m. in the Cascade Elementary School Library at 2330 North Baker, East Wenatchee, Washington.

ATTENDANCE

Present:

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

Also present:

Presenters, District staff, one media personnel, and several community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Eggers to approve the Agenda for December 14, 2015. The motion CARRIED unanimously.

OATH OF OFFICE

Superintendent Christensen issued an Oath of Office to Cindy Wright for Director District #1 – Eastmont North, Chris Gibbs for Director District #3 – Eastmont South, and Steve Piccirillo for Director District #5 – At Large.

REORGANIZATION OF THE BOARD

President Piccirillo opened the nominations for the position of president. President Piccirillo nominated Director Eggers for school board president. The nomination was seconded by Director Gibbs. Hearing no other nominations, President Piccirillo closed

the nominations for president. President Piccirillo asked for a roll call vote for Director Eggers for president:
Director Cetto – yes
Director Eggers – abstained
Director Gibbs – yes
Director Piccirillo – yes
Director Wright – yes
The nomination CARRIED unanimously.

President Eggers opened nominations for vice president. Director Piccirillo nominated Director Gibbs for school board vice president. The nomination was seconded by Director Cetto. Hearing no other nominations, President Eggers closed the nominations for vice president. President Eggers asked for a roll call vote for Director Gibbs for vice president:
Director Cetto – yes
Director Eggers – yes
Director Gibbs – abstained
Director Piccirillo – yes
Director Wright – yes
The nomination CARRIED unanimously.

Director Wright nominated Director Piccirillo to serve as Legislative representative. The nomination was seconded by Director Gibbs. Hearing no other nominations, President Eggers closed the nominations for Legislative representative. The nomination CARRIED unanimously.

PUBLIC COMMENT

LaJean Jensen, Adaptive Physical Education Teacher for Eastmont, commented on her support of Eastmont paraprofessionals in the district.

BUILDING/PROGRAM REPORTS

A. Cascade Elementary School Building Report.

Director Piccirillo recognized Cascade staff for the following accomplishments:

- ELA Scores on Smarter Balanced Assessment
- School Culture/Climate
- Progress of students in the Lifeskills class

Principal Kim Browning and Cascade Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

B. Student Care Services Report.

Cascade Student Care Site Director Judi Maxey presented the Student Care Report along with Assistant Director Kayla Harmon. She explained the different activities that the programs participated in this past year. She shared that Student Care Program benefits parents and the community by being a bridge between home and school.

INFORMATION

- A. Board News.
Director Piccirillo shared he attended a fundraiser for EHS Jazz Band.

- B. Superintendent News.
Superintendent Christensen handed out Certificates of Appreciation for members who have served for 10 years: Annette Eggers, Jan Cetto and Chris Gibbs.

CONSENT AGENDA

- A. Approval of the minutes from the regular meeting on November 23, 2015.
- B. Approval of the payment of the bills and/or payroll dated December 14, 2015.
- C. Approval of the Personnel Action Items dated December 14, 2015.
- D. Approval of the Requests for Travel Report dated December 14, 2015.
- E. Review of the following policies for First Reading/Discussion Only:
 - 1. Instruction – Policy 2024 Online Learning
 - 2. Instruction – Policy 2255 Alternative Learning Experience Programs
 - 3. Instruction – Policy 2256 Alternative High School Credits
 - 4. Instruction – Policy 2257 Alternative High School Diploma – eliminate
 - 5. Instruction – Policy 2258 Alternative Learning Experiences Instructional Materials
- F. Approval of the following policies for Second Reading/Adoption:
 - 1. Instruction – Policy 2151 Interscholastic Activities
 - 2. Instruction – Policy 2340 Religious-Related Activities and Practices
 - 3. Personnel – Policy 5409 Unpaid Holidays for Reason of Faith or Conscience
- G. Approval of Resolution No. 2015-10 Authorizing Employees to Take Unpaid Holidays For Reasons of Faith or Conscience.
- H. Approval of the Eastmont Secretaries' Association Collective Bargaining Agreement for 2015-17.
- I. Approval of Cascade Elementary School Title I Part A – Schoolwide Improvement Plan.
- J. Review of the Monthly Budget Status Update.
- K. Review of the Monthly Student Enrollment Update.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve Consent Agenda Items #A-K as presented. The motion CARRIED unanimously.

REPORTS

- A. Health Curriculum Verbal Report and Curriculum Adoption Cycle.
Executive Director Mark Marney provided the Board with a health curriculum update. The 2018-19 school year is the next study for health curriculum in the adoption cycle. Focus Fitness, as well as Lifetime Health are the curriculums the district is using now.

EXECUTIVE SESSION

At 6:33 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 15 minutes and that the executive session would conclude at 6:48 p.m.

MOVED by Director Wright and SECONDED by Director Cetto to enter into an Executive Session. The motion CARRIED unanimously.

President Eggers announced the executive session ended at 6:48 p.m. and they returned to the regular meeting. No action was taken.

MOVED by Director Cetto and SECONDED by Director Gibbs to return to the regular meeting. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

MOVED by Director Piccirillo and SECONDED by Director Wright to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:51 p.m.

Approval:


Chairperson

4/11/2016
Date


Secretary

1/12/16
Date