



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

November 9, 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 Grant Elementary School Library, at 1430 1<sup>st</sup> Street SE, 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  
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, one superintendent intern, and one community member.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen reported there were no changes to the Agenda at this time.

MOVED by Director Eggers and SECONDED by Director Cetto to approve the Agenda for November 9, 2015 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Jeana Deal had public comment regarding a recent letter to the *Wenatchee World* Safety Valve.

**BUILDING/PROGRAM REPORT**

A. Grant Elementary School Building Report.

Principal Amy Dorey and Grant Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

**INFORMATION**

- A. Board News.  
Director Gibbs shared a recent *Washington Post* article regarding STEM and corresponding jobs/higher paying careers. Director Piccirillo shared he recently attended a home football game, chaperoned a carnival sponsored by EHS, and attended a music concert. Director Eggers shared she attended the same music concert and will bring information she brought back from Ellis Island to a future meeting.
- B. Superintendent News.  
None at this time.

**CONSENT AGENDA**

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 12, 2015.
- B. Payment of invoices and/or payroll dated November 9, 2015.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7093906-7093908	\$2,760.42
7093909-7093910	\$165.22
7093911-7093911	\$73.04
7093912-7093921	\$6,693.24
7093922-7093924	\$1,632.00
7093925-7094089	\$852,392.72
7094090-7094135	\$4,096,386.85
7094136-7094176	\$1,373,083.07
7094177-7094177	\$802.35
7094178-7094179	\$303.05
7094180-7094187	\$705.06
7094188-7094190	\$315.19
7094191-7094392	\$199,592.72
7094393-7094422	\$11,771.74

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated November 9, 2015 as presented.
- D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated November 9, 2015 as presented.
- E. Approval of surplus items. The Board of Directors approved the following items for surplus:
  - 1. Special Education materials.
  - 2. Sterling School library books.
- F. Approval of PSE Agreement. The Board of Directors ratified the Public School Employees (PSE) of Eastmont's Collective Bargaining Agreement for 2015-17.
- G. Review of the following policies and procedures for First Reading:
  - 1. Students – Policy 3211 Transgender Students
  - 2. Students – Policy 3220 Freedom of Expression
  - 3. Management Support – Policy 6022 Minimum Fund Balance
- H. Approval of Carl Perkins grant. The Board of Directors approved the Carl Perkins Grant/Application and Assurances for 2015-16.

- I. Approval of schoolwide plan. The Board of Directors approved the Grant Elementary School Title I Part A – Schoolwide Improvement Plan.
- J. Approval of field trip request. The Board of Directors approved the following field trip request:
  - 1. Eastmont High School Jazz Band to travel to Anaheim, California.
- K. Review of the Final Budget Status. The Board of Directors reviewed the Fiscal Year 2014-2015 Final Budget Status Report and the Citizen’s Guide to the Budget for information purposes.
- L. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.

MOVED by Director Gibbs and SECONDED by Director Wright to approve Consent Agenda Items #A-L as presented. The motion CARRIED unanimously.

**DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Resolution No. 2015-08 Accepting the Final Commissioning Report for Eastmont High School Modernization and Addition Project.  
Linda Colarsurdo, CSG presented the Final Commissioning Report for the Eastmont High School Modernization and Addition Project. Superintendent Christensen expressed appreciation for the thoroughness of the commissioning process.

MOVED by Director Gibbs and SECONDED by Director Cetto to approve Resolution No. 2015-08 Accepting the Final Commissioning Report of the Eastmont High School Modernization and Addition Project as presented. The motion CARRIED unanimously.

- B. Eastmont Athletics Review.  
Superintendent Christensen handed out a draft Policy 2151 Interscholastic Activities. Next steps will be to have the policy up for a first reading and to meet with local community team sports personnel at a future meeting.

**FUTURE AGENDA ITEMS**


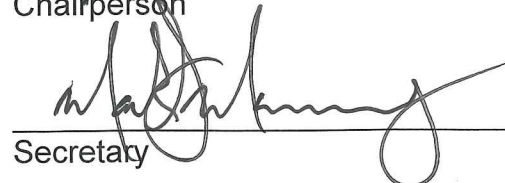
District music/parade participation.

**ADJOURNMENT**

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

The meeting adjourned at 6:32 p.m.

Approval:

	11/23/15
Chairperson	Date
	11/24/15
Secretary	Date