



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

November 23, 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. at the Eastmont Maintenance and Transportation Offices at 345 6th Street NE, 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
Mark Marney, Executive Director
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

President Piccirillo reported there was an Executive Session added to the Agenda this morning.

MOVED by Director Wright and SECONDED by Director Eggers to approve the revised Agenda for November 23, 2015. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Gibbs, Director Cetto, and Director Piccirillo shared they attended the WSSDA Conference and returned with one or two pieces of good information.

Director Eggers shared she had attended the EHS performance of *Legally Blonde*.

- B. Superintendent News.
President Piccirillo reported Executive Director Mark Marney would be in attendance at the meeting in Superintendent Christensen's absence.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on November 9, 2015.

- B. Payment of invoices and/or payroll dated November 23, 2015.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7094423-7094426	\$1,812.58
7094427-7094428	\$666.40
7094429-7094434	\$2,199.81
7094435-7094579	\$453,766.61
7094580-7094580	\$30.00
7094581-7094635	\$4,585,568.03
7094636-7094676	\$1,414,123.39
201500010-201500013	\$3,020.96

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including returning employees dated November 23, 2015 as presented.

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

1. Sterling School library materials.

- E. 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.

- F. Approval of bilingual program application. The Board of Directors approved the State Transitional Bilingual Instructional Program Application for 2015-16.

- G. Approval of donation. The Board of Directors approved the donation from Cascade PTO.

- H. Approval of the following policies for Second Reading/Adoption:

1. Students – Policy 3211 Transgender Students
2. Students – Policy 3220 Freedom of Expression
3. Management Support – Policy 6022 Minimum Fund Balance

- I. Review of the following policies for First Reading:

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

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

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

REPORTS

- A. Student Liaison Report: STEM Activities Report.
Board Student Liaison Zoe Jaspers presented the STEM Activities Report and answered questions from the Board.
- B. Human Resources Department Report.
Executive Director Vicki Trainor presented the Human Resources Department Report and answered questions from the Board.
- C. Maintenance and Facilities Report.
Maintenance Director Seann Tanner presented the Maintenance and Facilities Report and answered questions from the Board.
- D. Transportation Services Report.
Transportation Director Troy Lucas presented the Transportation Services Report and answered questions from the Board.

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Resolution No. 2015-09 Final Acceptance of the Eastmont High School Modernization and Addition Project.
Linda Colarsurdo, CSG presented Resolution No. 2015-09 Final Acceptance of the Eastmont High School Modernization and Addition Project.

MOVED by Director Gibbs and SECONDED by Director Cetto to approve Resolution No. 2015-09 Final Acceptance of the Eastmont High School Modernization and Addition Project as presented. The motion CARRIED unanimously.

- B. District Music Activities.
Brief discussion was held regarding previous music conversations. Next steps will be to have secondary music personnel vote on community participation and provide alternatives to parade participation. Executive Director Mark Marney will report back to the Board at a future meeting.

EXECUTIVE SESSION

At 6:20 p.m., President Piccirillo announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 10 minutes and that the executive session would conclude at 6:30 p.m.

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

At 6:30 p.m., President Piccirillo announced the Board was extending the Executive Session for 10 more minutes and would conclude at 6:40 p.m. President Piccirillo announced the executive session ended at 6:40 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

Curriculum Adoption Cycle and a copy of the health curriculum for middle school and junior high.

ADJOURNMENT

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

The meeting adjourned at 6:43 p.m.

Approval:

Debra Piccinelli 12/13/15
Chairperson Date

[Signature] 12/14/15
Secretary Date