



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 12, 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 Rock Island Elementary Library, at 5645 Rock Island Road, Rock Island, Washington.

ATTENDANCE

Present:

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

Absent:

Jan Cetto, Board Director

Also present:

Presenters and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were three changes to the Agenda this morning: 1) Removed Student Liaison Report; 2) Added to the Consent Agenda: revised Policy 3422 Student Sports – Concussion...; 3) Added to the Consent Agenda: Student Field Trip Request. It was also noted that Consent Agenda Item #G1 Policy 3205 had a typo on page 2, first paragraph with the last word being changed from formally to informally.

MOVED by Director Gibbs and SECONDED by Director Eggers to approve the revised Agenda for October 12, 2015 with noted modifications. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORT

A. Rock Island Elementary School Building Report.

Principal Penny Brown and Rock Island Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Gibbs mentioned the upcoming Washington Senate Listening Session meeting at the North Central ESD on October 26, 2015. Director Piccirillo and Director Gibbs will work with Executive Director Cindy Ulrich to draft a letter to be read and presented at the Senate Listening Session.

Director Gibbs also shared that in the wake of another school/college shooting, he wondered if there wasn't additional community resources that we might utilize.

Director Eggers shared that she had recently seen a picture of Liberty Elementary that was built in 1904 by where the present day airport is located.

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 September 28, 2015.

B. Payment of invoices and/or payroll dated October 12, 2015.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7093684-7093687	\$343.72
7093688-7093689	\$1,656.59
7093690-7093692	\$153.04
7093693-7093882	\$282,816.83
7093883-7093904	\$9,312.83
7093905-7093905	\$77.00
201500003-201500005	\$4,023.17

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 28, 2015 as presented.

D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated September 28, 2015 as presented.

E. Approval of meeting calendar. The Board of Directors approved the revised 2015-16 Board of Directors Meeting Calendar. This revision canceled the October 26, 2015 meeting due to the Senate Legislative Listening Session and added a regular meeting on November 23, 2015.

F. Approval of schoolwide plan. The Board of Directors approved the Rock Island Elementary School Title I Part A – Schoolwide Improvement Plan.

- G. Approval of policies. The Board of Directors approved the following polices for Frist Reading/Adoption:
 - 1. Students – Policy 3205 Sexual Harassment of Students Prohibited
 - 2. Personnel – Policy 5003 Sexual Harassment of District Staff Prohibited
- H. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.
- I. Approval of policy. The Board of Directors approved the following policy for First Reading/Adoption:
 - 1. Policy 3422 Student Sports – Concussion, Head Injury, and Sudden Cardiac Arrest
- J. Approval of field trip request. The Board of Directors approved the following field trip request:
 - 1. Eastmont High School ASL students to travel to Oregon.

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

STUDY SESSION

A study session started at 6:30 p.m. for the purpose of reviewing the District's Athletic Program for grades 6th-12th.

FUTURE AGENDA ITEMS

Safety Review/External Threat Assessment Team.


ADJOURNMENT

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

The meeting adjourned at 8:03 p.m.

Approval:


 _____ Date 11/9/15
 Chairperson


 _____ Date 11/16/15
 Secretary