

BOARD OF DIRECTORS

MINUTES

September 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 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

Also present:

Presenters and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no additions to the Agenda.

MOVED by Director Eggers and SECONDED by Director Cetto to approve the Agenda for September 14, 2015 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

President Piccirillo shared he recently attended the local fair and an Eastmont High School football game.

- B. Superintendent News.
 Superintendent Christensen shared a copy of a letter from the governor regarding the \$100,000 fine per day and an upcoming meeting for a traveling committee organized by the Washington State Senate to gather information on school funding to be held in Wenatchee in October.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the August 25, 2015 special meeting.

- B. Payment of bills and/or payroll dated September 14, 2015.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7093163-7093163	\$4,283.03
7093164-7093164	\$4,307.44
7093165-7093166	\$4,174.90
7093167-7093170	\$5,728.61
7093171-7093375	\$856,980.28
201400088-201400091	\$1,964.17

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 14, 2015 as presented.

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

1. Lee Elementary School building items.
2. Rock Island Elementary School building items.
3. Clovis Point Intermediate School building items.
4. Sterling School building items and library books.
5. Eastmont High School building items.
6. Eastmont High School Vocational Department items.

- E. Approval of field trip request. The Board of Directors approved the following field trip request:

1. EHS Natural Helpers to Camp Camrec.

- F. Approval of resolution. The Board of Directors approved Resolution No. 2015-07 Accepting Facility Study & Survey Final Report.

- G. Review of the following policies and procedures for Second Reading/Adoption:

1. Policy 2320 Field Trips, Excursions, and Outdoor Education.

- H. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.

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

REPORTS

- A. “Our Valley – What’s Next” Campaign.
Shiloh Schauer, Wenatchee Chamber director and Alan Walker, United Way executive director gave a verbal report on the “Our Valley – What’s Next” Campaign. They answered questions from the Board and handed out a survey that will be made available to Eastmont staff, students and residents using social media and the District’s website.

- B. Summer School Report.
Executive Director Spencer Taylor presented this year’s Summer School Report. He answered questions from the Board.

FUTURE AGENDA ITEMS

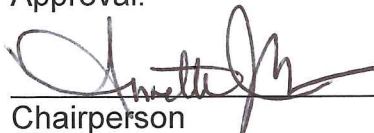


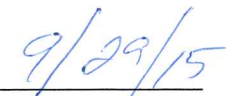
None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:00 p.m.

Approval:

 _____ Chairperson	 _____ Date
 _____ Secretary	 _____ Date