



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

April 18, 2016

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by President Annette Eggers at 5:30 p.m. in the Eastmont Junior High School Library at 905 8th Street NE, East Wenatchee, Washington.

ATTENDANCE

Present:

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

Also present:

Presenters, District staff, and two community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen requested to move the Junior High Athletics Report after the Building Report. There were no modifications to the Agenda.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve the Agenda for April 18, 2016. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORTS

A. Eastmont Junior High School Building Report.

Director Piccirillo recognized Junior High staff for the following accomplishments:

- Entire staff teaching Growth Mindset to students.
- Entire staff reading the book, "Engaging Students with Poverty in Mind" by Eric Jensen.
- Staff progressing nicely with PBIS principles, including using uniform agreed upon expectations and recognizing students and staff for monthly perfect attendance.

Principal David Woods and Eastmont Junior High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

- B. Eastmont Junior High School Athletics Report.
Assistant Principal/AD Mark Allen presented the EJHS Athletic Activities Report and answered questions from the Board.

INFORMATION

- A. Board News.
Director Piccirillo shared that he attended the performance of the EHS Jazz Band at Disneyland over Spring Break. Director Cetto shared she recently helped out at a weekend Trap Shooting competition. Director Eggers shared she attended the performance of the EHS Jazz Band when they were the opening act for the Army Field Band Jazz Ambassadors at the Town Toyota Center.
- B. Superintendent News.
Superintendent Christensen reported our Executive Team is participating in regional planning committees and attending Chamber of Commerce events representing Eastmont School District.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 28, 2016.
- B. Payment of invoices and/or payroll dated April 18, 2016.
- | <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7096420-7096422 | \$618.79 |
| 7096423-7096428 | \$3,370.25 |
| 7096429-7096438 | \$1,580.95 |
| 7096439-7096667 | \$407,556.14 |
| 201500038-201500040 | \$794.39 |
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 18, 2016 as presented.
- D. Approval of surplus items. The Board of Directors approved the following items for surplus:
1. Technology Department equipment items.
- E. Approval of field trip request. The Board of Directors approved the following field trip request:
1. MEChA Club to travel overnight to 5th Annual Izkalli Calmecac Student Conference at Eastern Washington University.
 2. Eastmont High School FCCLA to travel out-of-state to the FCCLA National Competition in San Diego, CA.
- F. Approval of the following policies for First Reading:
1. Board of Directors – Policy 1105 Director Districts

- G. Approval school improvement plan. The Board of Directors approved the Eastmont Junior High School – School Improvement Plan.
- H. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.

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

DISCUSSION & POSSIBLE ACTION ITEM

- A. Consideration and possible selection of a Maintenance and Operations Levy Renewal Rate and a Capital Levy Proposal Rate.

Superintendent Christensen and Executive Director Cindy Ulrich presented information on a Maintenance and Operations Levy Renewal Rate and a Capital Levy Proposal Rate.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve Proposal #3 for a 3% increase to the existing Maintenance and Operations Levy with an addition of a 6-year Capital Levy. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

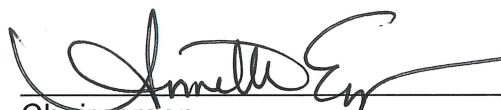
None at this time.


ADJOURNMENT

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

The meeting adjourned at 6:47 p.m.

Approval:


Chairperson 4/25/16
Date


Secretary 4/29/16
Date