



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
August 22, 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 Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

**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 one media personnel.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported there was a typo in the Memorandum for Consent Agenda Item G. and it was corrected earlier in the day. There were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for August 22, 2016 with the correction to Consent Agenda Item G. Memorandum. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen shared he recently was invited to attend an event hosted

by Boeing regarding STEM efforts. He also mentioned that there are 11 administrative interns this year and a recent article in our regional newspaper highlighted the collegiate athletic careers of 12 Eastmont graduates. He invited the Board to attend the Opening Day Employee Training Meeting at Eastmont High School on Tuesday, August 30, 2016.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on July 18, 2016.

B. Payment of invoices and/or payroll dated August 22, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7098088-7098088	\$314.02
7098089-7098091	\$1,212.03
7098092-7098229	\$554,541.96
7098230-7098278	\$4,852,663.56
7098279-7098317	\$1,622,152.67
7098318-7098318	\$246.10
7098319-7098427	\$504,153.01
7098428-7098429	\$408.44
7098430-7098521	\$508,935.22
201500059-201500060	\$4,890.90

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 22, 2016 as presented.

D. Approval of field trip/interscholastic athletics. The Board of Directors approved the following out-of-state field trip/interscholastic athletic request:

1. Eastmont High School Cross Country Team to travel to Lewiston, ID.

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

1. Cascade Elementary building items.
2. Clovis Point building item.

F. Approval of WIAA Agreement. The Board of Directors approved the WIAA Cooperative with Cashmere School District for girls swimming and diving.

G. Approval of the Minimum Basic Education Requirement Compliance Form. The Board of Directors approved the Minimum Basic Education Requirement Compliance Form for the 2016-17 school year.

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

I. Review policies. The Board of Directors reviewed the following policies for first reading:

<b>Section</b>	<b>Number</b>	<b>Title</b>
Students	Policy 3141 & 3141-P	Nonresident Students
Community Relations	Policy 4040 & 4040-P	Public Access to District Records

<b>Section</b>	<b>Number</b>	<b>Title</b>
Personnel	Policy 5000	Recruitment and Selection of Staff
Personnel	Policy 5001	Hiring of Retired School Employees
Personnel	Policy 5201	Drug-Free Schools, Community, and Workplace
Personnel	Policy 5202	Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
Personnel	Policy 5215	Assignment and Transfer of Certificated Administrative Staff
Personnel	Policy 5222	Job-Sharing Staff Members
Personnel	Policy 5230	Job Descriptions/Responsibilities
Personnel	Policy 5231	Length of Work Day
Personnel	Policy 5240	Evaluation of Staff
Personnel	Policy 5251	Conflicts of Interest
Personnel	Policy 5252	Staff Participation in Political Activities
Personnel	Policy 5253	Maintaining Professional Staff/ Student Boundaries
Personnel	Policy 5260	Personnel Records
Personnel	Policy 5270	Resolution of Staff Complaints
Personnel	Policy 5271	Reporting Improper Governmental Action (Whistleblower Protection)
Personnel	Policy 5280	Separation from Employment
Personnel	Policy 5281	Disciplinary Action and Discharge
Personnel	Policy 5610	Substitute Employment

- J. Approval of policies. The Board of Directors approved the following policies for second reading/adoption:

<b>Section</b>	<b>Number</b>	<b>Title</b>
Board of Directors	Policy 1450	Absence of a Board Member
Students	Policy 2145	Crisis Prevention and Response
Students	Policy 2161	Special Education and Related Services for Eligible Students
Students	Policy 3115	Homeless Students – Enrollment Rights and Services
Students	Policy 3122	Excused and Unexcused Absences
Students	Policy 3246	Use of Reasonable Force, Restraint, and Student Isolation
Students	Policy 3410	Student Health
Students	Policy 3416	Medication at School
Community Relations	Policy 4210	Regulation of Dangerous Weapons on School Premises
Community Relations	Policy 4215	Use of Tobacco, Nicotine Products, and Delivery Devices
Management Support	Policy 6700	Nutrition and Physical Fitness
Management Support	Policy 6882	Sale of Real Property

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



## REPORTS

- A. Highly Capable Program Report.  
Highly Capable Program Coordinator Cynthia Lutz presented the Highly Capable Program Report for 2015-16. She answered questions from the Board.
- B. Report on Overnight Field Trip Procedures.  
Executive Director Mark Marney reported on the revised Overnight Field Trip procedure and form. He answered questions from the Board.

## DISCUSSION & POSSIBLE ACTION ITEMS

- A. Presentation on Educational Programs and Operations Levy and Capital Levy.  
Superintendent Christensen presented information on the upcoming Educational Programs and Operations Levy and Capital Levy. He answered questions from the Board.
- B. 2016-2021 District Strategic Improvement Plan.  
Superintendent Christensen referred to a draft 2016-2021 District Strategic Improvement Plan presented at the last meeting. No corrections, changes, or concerns have been identified by Board Members.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the 2016-2021 District Strategic Improvement Plan as presented. The motion CARRIED unanimously.

- C. Annual Goals for Superintendent.  
MOVED by Director Wright and SECONDED by Director Cetto to keep the implementation of the District Strategic Improvement Plan as the Superintendent's Annual Goal for 2016-17. The motion CARRIED unanimously.

## EXECUTIVE SESSION

At 6:30 p.m., President Eggers announced the Board would hold an executive session to discuss the sale or purchase of real estate for 10 minutes and that the executive session would conclude at 6:40 p.m.

MOVED by Director Piccirillo and SECONDED by Director Wright to enter into an Executive Session. The motion CARRIED unanimously. The executive session was held and recessed at 6:40 p.m. President Eggers announced the Board was returning to regular session. No action was taken.

MOVED by Director Cetto and SECONDED by Director Piccirillo to return to the regular meeting. The motion CARRIED unanimously.

## FUTURE AGENDA ITEMS

None at this time.

## ADJOURNMENT

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

The meeting adjourned at 6:42 p.m.

Approval:

 9-12-17  
Chairperson Date

 9/13/17  
Secretary Date