

President Eggers opened nominations for vice president. Director Wright nominated Director Chris Gibbs for board vice president. The nomination was seconded by Director Piccirillo. Hearing no other nominations, President Eggers closed the nominations for vice president.

President Eggers asked for a roll call vote for Director Chris Gibbs for vice president:

Director Gibbs – yea	Director Wright – yea
Director Piccirillo – yea	Director Eggers – yea

The nomination CARRIED unanimously.

Director Gibbs nominated Director Steve Piccirillo to serve as Legislative representative. The nomination was seconded by Director Wright. The nomination CARRIED unanimously.

Director Piccirillo nominated Director Cindy Wright to serve as the WIAA representative. The nomination was seconded by Director Gibbs. The nomination CARRIED unanimously.

PUBLIC COMMENT

None at this time.

REPORT

A. Student Liaison Report: Field Trips in the District.

Student Liaison Max Wirth presented the Student Liaison Report: Field Trips in the District. He answered questions from the Board.

BUILDING/PROGRAM REPORTS

A. Grant Staff Recognition.

Director Piccirillo recognized Grant Elementary Staff for the following accomplishments:

- Grant's RtI system supports relevance for each and every student with an individualized plan based on each student's needs. They work to fill any additional gaps with support of staff, PTO, and volunteers.
- Grant staff believe ALL students can learn and hold them to the same grade level expectations.
- Grant was awarded the 2016 Distinction Award for being in the top 5% of sustained improvement in Language Arts and Math over a 5 year span.
- Grant staff focuses on the whole child! They put relationships with each other, students, and parents first!

B. Grant Elementary School Building Report.

Principal Amy Dorey and Grant Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

C. Student Care Services Report.

Student Care Site Directors Judi Maxey and Arielle Pratt presented the Student Care Services Report along with Assistant Director Stephanie Dominguez. They shared having assistant principals this year to serve the Student Care Program has been a benefit to them. They answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo shared he enjoyed the sessions he attended at the recent WSSDA Conference and brought back information on the Boeing CTE Program and a notification systems for cell phones that has real time information/updates. Director Gibbs shared he brought back information on Farmbots, student mobility with regards to transitions, and automation/robotics.

President Eggers thanked the other directors for attending the WSSDA Annual Conference. She also thanked Superintendent Christensen for leading the Board's presentation at the conference and the opportunity to participate in the WSU Superintendent Certification Cohort Training.

B. Superintendent News.

Superintendent Christensen told the Board he appreciated them taking time out of their busy schedules to attend the WSSDA Annual Conference.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on November 14, 2016.

B. Payment of invoices and/or payroll dated December 12, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7099897-7099901	\$1,458.95
7099902-7099906	\$1,241.92
7099907-7099911	\$1,510.25
7099912-7100108	\$496,583.89
7100109-7100185	\$4,743,800.53
7100186-7100225	\$1,519,507.76
7100226-7100226	\$81,254.25
7100227-7100229	\$220.40
7100230-7100233	\$332.00
7100234-7100401	\$169,584.11
7100402-7100411	\$7,318.48
210600015-201600017	\$2,410.10

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 12, 2016 as presented.

D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated December 12, 20156 as presented.

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

1. Eastmont High School Choir to travel to All State Choir and NW Choir from February 17-19, 2017.

F. Approval of a donation. The Board of Directors approved the donation from Confluence Health.

- G. Approval of policies. The Board of Directors reviewed or approved the following policies:

Section	Number	Title	Reading
Instruction	Policy 2025	Copyright Compliance	2 nd Reading/Adoption
Students	Policy 3116 & Procedure	Students in Foster Care	1 st Reading/Discussion Only

- H. Approval of school of improvement plan. The Board of Directors approved the Grant Elementary School – School Improvement Plan.
- I. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.
- J. Review of Monthly Budget Status Update. The Board of Directors reviewed the Monthly Budget Status Update.

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

REPORT

- B. District Satisfaction Survey Results.
Executive Director Spencer Taylor presented the District Satisfaction Survey Results. He answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. District Facilities Planning Committee.
Superintendent Christensen informed the Board that the District Facilities Planning Committee had their initial meeting in November and were meeting again in December.

EXECUTIVE SESSION

At 7:15 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 15 minutes and that the executive session would conclude at 7:30 p.m.

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

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

President Eggers announced the executive session ended at 7:30 p.m. and they returned to the regular meeting. No action was taken.

FUTURE AGENDA ITEMS

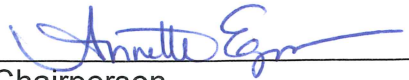
None at this time.

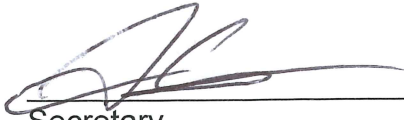
ADJOURNMENT

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

The meeting adjourned at 7:31 p.m.

Approval:


Chairperson 1/9/2017
Date


Secretary 1-10-17
Date