



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

February 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 the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee, Washington.

**ATTENDANCE**

Present:

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

Excused:

Jan Cetto, Board Director (traveling)

Also present:

Presenters, District staff, and one media personnel.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen reported he would provide the Special Education Report and there were no other modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for February 22, 2016 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

Director Piccirillo shared that he again helped with selling concessions at an evening high school athletic event. He acknowledged the sheer volume that our facilities are used after the school day (approximately 3,000 times annually). He had commendations for the upkeep of our schools and what a benefit they are to our community.

Director Eggers had commendations for several high school athletes receiving top 10 finishes at recent state competitions. Executive Director Marney informed the Board that the Eastmont High School Wrestling Team received State honors earning the 4A State Academic Championship for the highest overall GPA and Eastmont High School Jazz Band will open up for the US Army Field Band performing at the Town Toyota Center in April.

- B. Superintendent News.  
Superintendent Christensen shared he recently attended the Education Roundtable and the NCESD with State Representative Brad Hawkins.

**CONSENT AGENDA**

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 8, 2016.

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

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7095696-7095697	\$5,326.08
7095698-7095702	\$4,432.92
7095703-7095711	\$2,950.46
7095712-7095861	\$445,797.86
7095862-7095864	\$1,598.64

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 22, 2016 as presented.
- D. Approval of requests for travel. The Board of Directors approved the Request for Travel Report dated February 22, 2016 as presented.
- E. Approval of field trip request. The Board of Directors approved the following field trip request:
  - 1. Eastmont High School Sports Medicine Athletic Trainers to travel overnight to WCTSMA State Competition.
- F. Reviewed the following policies for Second Reading/Adoption:
  - 1. Personnel Policy – Policy 5407 Military Leave
  - 2. Management Support – Policy 6801 Capital Assets/Theft-Sensitive Assets
- G. Review of Monthly Budget Status Update. The Board of Directors received the Monthly Budget Status Update.

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

**REPORTS**

- A. LAP Programs Report.  
Executive Director Taylor presented the LAP Programs Report. He answered questions from the Board.

