

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 8, 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 Kenroy Elementary School Library at 601 North Jonathan, 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 and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there was an additional Personnel Action Item added to the Consent Agenda this morning.

MOVED by Director Gibbs and SECONDED by Director Piccirillo to approve the revised Agenda for February 8, 2016 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORT

A. Kenroy Elementary School Building Report.

Director Piccirillo recognized Kenroy staff for the following accomplishments:

- 3rd & 4th grade Math Scores on Smarter Balanced Assessment
- School Culture/Climate – Kenroy is a leader in implementing PBIS

- School Culture/Climate – Staff are involved in a study of the effects of poverty on learning
- School Satisfaction Survey – Students reported feeling that their teachers care about them

Principal Jon Abbott and Kenroy Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo shared he recently attended the Wenatchee Jazz Workshop student performance with the jazz professionals. He was complimentary of this unique opportunity offered to our students in jazz bands.

Director Wright shared she attended an Eastmont High School Basketball game on a senior night.

Director Eggers shared she also attended the Wenatchee Jazz Workshop student performance and the HS Solo/Ensemble Contest. She also met with the State Auditor for an entrance meeting for the District’s upcoming audit.

B. Superintendent News.

Superintendent Christensen shared that he recently learned of 26 school districts around the state currently supporting proposed legislation to authorize school districts to build a school outside of an Urban Growth Area. The Board encouraged Superintendent Christensen to join in this, as well.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 25, 2016.

B. Payment of invoices and/or payroll dated February 8, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7095487-7095488	\$119.54
7095489-7095493	\$1,095.21
7095494-7095500	\$1,098.78
7095501-7095691	\$247,133.89
7095692-7095693	\$395.97
7095694-7095695	\$3,313.96
201500028-201500030	\$1,308.17

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 8, 2016 as presented.

D. Approval of requests for travel. The Board of Directors approved the Request for Travel Report dated February 8, 2016 as presented.

