



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

January 11, 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 Lee Elementary School Library at 1445 North Baker, 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 absence:

Jan Cetto, Board Director

Also present:

Presenters, District staff, and two community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported Consent Agenda Item G. title changed from First Reading/Adoption to First Reading, because the policies were only a first reading.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the revised Agenda for January 11, 2016. The motion CARRIED unanimously.

PUBLIC COMMENT

Ernie Bennett had questions on school funding. Administration Office staff will follow-up with Mr. Bennett.

BUILDING/PROGRAM REPORT

A. Lee Elementary School Building Report.

Director Piccirillo recognized Lee staff for the following accomplishments:

- ELA Scores on Smarter Balanced Assessment
- School Culture/Climate and Importance on Building Relationships
- Teachers & ParaEducators implementing a successful RTI system

Lee Elementary School Building Report.

Principal Mat Lyons and Lee Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

RECESS FOR A BUILDING TOUR

At 6:10 p.m., the Board took a brief recess and toured Lee Elementary. The Board resumed activities at 6:25 p.m.

INFORMATION

A. Board News.

Director Wright shared she attended an Eastmont High School basketball game and visited two schools. Director Eggers shared she helped with an Eastmont High School Jazz Band fundraiser at a recent basketball game.

B. Superintendent News.

Superintendent Christensen shared this coming Wednesday night is Eastmont's first Unified Basketball Game at Wenatchee High School.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on December 14, 2015.

B. Payment of invoices and/or payroll dated January 11, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7094884-7094886	\$387.34
7094887-7094889	\$309.07
7094890-7094899	\$1,298.47
7094900-7095036	\$801,027.20
7095037-7095092	\$4,168,974.87
7095093-7095134	\$1,387,256.46
7095135-7095214	\$66,905.83
201500023-201500024	\$1,067.47

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 11, 2016 as presented.

D. Approval of out-of-district waiver requests. The Board of Directors approved the Out-Of-District Waiver Requests as presented.

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

1. Special Education Department items.

F. Approval of donation. The Board of Directors approved the donation from Cycle Central Bicycle Shop.

G. Reviewed the following policies for First Reading:

1. Management Support – Policy 6020 System of Funds and Accounts
2. Management Support – Policy 6100 Revenues from Local State and Federal Sources

3. Management Support – Policy 6101 Federal Cash & Financial Management
4. Management Support – Policy 6106 Allowable Costs for Federal Programs

H. Approval of the following policies for Second Reading/Adoption:

1. Instruction – Policy 2024 Online Learning
2. Instruction – Policy 2255 Alternative Learning Experience Programs
3. Instruction – Policy 2256 Alternative High School Credits – eliminate
4. Instruction – Policy 2257 Alternative High School Diploma – eliminate
5. Instruction – Policy 2258 Alternative Learning Experiences Instructional Materials – eliminate

I. Approval of schoolwide plan. The Board of Directors approved the Lee Elementary School Title I Part A – Schoolwide Improvement Plan.

J. Review of Monthly Enrollment Update. The Board of Directors received the Monthly Enrollment Update.

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

REPORT

A. Superintendent's Verbal Report on Annual Goals.

Superintendent Christensen provided a verbal report on his progress implementing the District Strategic Improvement Plan.

EXECUTIVE SESSION

At 7:04 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 10 minutes and that the executive session would conclude at 7:14 p.m.

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

MOVED by Director Gibbs and SECONDED by Director Wright to extend the Executive Session for 5 more minutes and conclude at 7:19 p.m. The motion CARRIED unanimously.

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

President Eggers announced the executive session ended at 7:19 p.m. and they returned to the regular meeting. No action was taken.

FUTURE AGENDA ITEMS

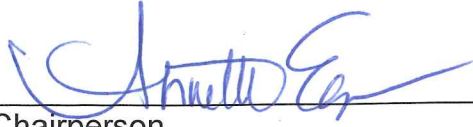
None at this time.


ADJOURNMENT

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

The meeting adjourned at 7:21 p.m.

Approval:


Chairperson 1/25/2016
Date


Secretary 1/26/16
Date