



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

January 25, 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  
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, one media personnel, and two education student observers.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen asked to add to the Executive Session the topic of real estate the sale or purchase.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve the revised Agenda for January 25, 2016. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**EXECUTIVE SESSION**

At 5:31 p.m., President Eggers announced the Board would hold an Executive Session to discuss the performance of an employee and for the purpose of the sale or purchase of real estate for 15 minutes and that the executive session would conclude at 5:50 p.m.

MOVED by Director Wright and SECONDED by Director Piccirillo to enter into an Executive Session. The motion CARRIED unanimously. The Board excused themselves to meet in the conference room.

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

President Eggers announced the executive session ended at 5:50 p.m. and they returned to the regular meeting. No action was taken.

### INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Washington Governor Jay Inslee declared January 2016 as School Board Recognition Month. Superintendent Christensen presented each director with a Certificate of Appreciation and thanked them for their service.

### CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 11, 2016.

B. Payment of invoices and/or payroll dated January 25, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7095215-7095217	\$778.50
7095218-7095219	\$473.04
7095220-7095232	\$7,089.62
7095233-7095386	\$548,791.11
7095387-7095447	\$4,092,224.30
7095448-7095486	\$1,374,616.97

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 25, 2016 as presented.

D. Approval of requests for travel. The Board of Directors approved the Requests for Travel Report dated January 25, 2016 as presented.

E. Approval of donation. The Board of Directors approved the donation from Jeanne Lodge to Rock Island Elementary.

F. Reviewed the following policies for Second Reading/Adoption:

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

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. Migrant and Bilingual Programs Report.  
Executive Director Mark Marney and Migrant/Bilingual Coordinator Tally Garcia presented the Migrant and Bilingual Programs Report. They answered questions from the Board.
- B. 2016-17 Budget Considerations.  
Executive Director Cindy Ulrich presented a timeline covering 2016-17 Budget Development Considerations. She answered questions from the Board.

**DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Superintendent's Mid-Year Evaluation for 2015-16.  
Board President Eggers reported Superintendent Christensen was given his mid-year evaluation.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve the mid-year evaluation for 2015-16 for Superintendent Garn Christensen. The motion CARRIED unanimously.

- B. Superintendent's Contract for 2016-2019.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve Garn Christensen's Superintendent's Contract for 2016-2019 as presented. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**


None at this time.


**ADJOURNMENT**

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

The meeting adjourned at 6:12 p.m.

Approval:

  
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 Chairperson Date

  
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 Secretary Date

2-9-16