



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

July 18, 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 Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

**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, two community members, and three college students

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen reported that this morning Item M. Fund Raiser Request for EHS was added to the Consent Agenda.

MOVED by Director Cetto and SECONDED by Director Wright to approve the revised Agenda for July 18, 2016. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

President Eggers shared she was recently part of a local community event that was hosted at Eastmont High School and she was complimentary of our HS staff involved with the facility rental part of this project.

B. Superintendent News.

Superintendent Christensen shared that there are currently five open staffing positions and we are working to fill them.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on June 13, 2016.

B. Payment of invoices and/or payroll dated July 18, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7097599-7097610	\$2,057.18
7097611-7097612	\$297.43
7097613-7097614	\$171.71
7097615-7097632	\$1,685.55
7097633-7097821	\$333,696.57
7097822-7097823	\$252,237.66
7097824-7097872	\$4,273,925.64
7097873-7097910	\$1,390,294.36
7097911-7097912	\$580.52
7097913-7097919	\$6,470.36
7097920-7098086	\$240,841.53
7098087-7098087	\$85.44
201500055-201500056	\$2,051.16

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated July 18, 2016 as presented.

D. Approval of travel report. The Board of Directors approved the Request for Travel Report dated July 18, 2016 as presented.

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

1. K-5<sup>th</sup> grade previous adoption English Language Arts Curriculum.
2. Kenroy Elementary building items.
3. Clovis Point Library items.
4. Sterling Band items.
5. Eastmont Junior High Library items.
6. Vocational Department Items.
7. Special Education Department items.

F. Approval of policies. The Board of Directors approved the following policies for second reading/adoption:

<b>Section</b>	<b>Number</b>	<b>Title</b>
Instruction	Policy 2021	Library Media Centers
Students	Policy 3412	Automated External Defibrillators (AED)

G. Review policies. The Board of Directors reviewed the following policies for first reading:

<b>Section</b>	<b>Number</b>	<b>Title</b>
Board of Directors	Policy 1450	Absence of a Board Member
Students	Policy 2145	Crisis Prevention and Response
Students	Policy 2161	Special Education and Related Services for Eligible Students

Section	Number	Title
Students	Policy 3115	Homeless Students – Enrollment Rights and Services
Students	Policy 3122	Excused and Unexcused Absences
Students	Policy 3246	Use of Reasonable Force, Restraint, and Student Isolation
Students	Policy 3410	Student Health
Students	Policy 3416	Medication at School
Community Relations	Policy 4210	Regulation of Dangerous Weapons on School Premises
Community Relations	Policy 4215	Use of Tobacco, Nicotine Products, and Delivery Devices
Management Support	Policy 6700	Nutrition and Physical Fitness
Management Support	Policy 6882	Sale of Real Property

- H. Approval of agreement renewal & interdistrict agreement. The Board of Directors approved Renewal Agreement No. Two with Sodexo America, LLC for food services for 2016-17 school year and approved the Interdistrict Agreement with Palisades School District and Sodexo for food services for 2016-17 school year.
- I. Approval of WIAA Agreement. The Board of Directors approved the WIAA Cooperative with Brewster School District for girls swimming and diving.
- J. Approval of proposal. The Board of Directors approved the Proposal from Tyler School Solutions for a student information system.
- K. Approval of LAP funds. The Board of Directors approved using LAP Funds for Readiness to Learn.
- L. Review of Monthly Budget Status Update. The Board of Directors received the Monthly Budget Status Update.
- M. Approval of fund raiser request. The Board of Directors approved the Fund Raiser Request from Eastmont High School Football.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve Consent Agenda Items #A-M with the recommendation to check grammar on draft policies. The motion CARRIED unanimously.

#### **DISCUSSION & POSSIBLE ACTION ITEMS**

- A. Resolution No. 2016-07 Adoption of Fiscal Year 2016-2017 Budget. Executive Director Cindy Ulrich presented Resolution No. 2016-07 Adoption of Fiscal Year 2016-2017 Budget. She answered questions from the Board.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve Resolution No. 2016-07 Adoption of Fiscal Year 2016-2017 Budget. The motion CARRIED unanimously.

B. Resolution No. 2016-04 Renewal of Expiring Educational Programs and Operations Levy.

Superintendent Christensen presented draft Resolution No. 2016-04 Renewal of Expiring Educational Programs and Operations Levy at the Board Meeting on June 13, 2016. No corrections, changes, or concerns have been identified by Board Members.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve Resolution No. 2016-04 Renewal of Expiring Educational Programs and Operations Levy. Vote was by roll call:

Director Cetto: yea.

Director Eggers: yea.

Director Gibbs: yea.

Director Piccirillo: yea.

Director Wright: yea.

Motion carried.

C. Resolution No. 2016-05 Capital Levy to Improve Safety, Modernize School Facilities, and Increase Capacity for Future Students.

Superintendent Christensen presented draft Resolution No. 2016-05 Capital Levy to Improve Safety, Modernize School Facilities, and Increase Capacity for Future Students at the Board Meeting on June 13, 2016. No corrections, changes, or concerns have been identified by Board Members.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve Resolution No. 2016-05 Capital Levy to Improve Safety, Modernize School Facilities, and Increase Capacity for Future Students. Vote was by roll call:

Director Cetto: yea.

Director Eggers: yea.

Director Gibbs: yea.

Director Piccirillo: yea.

Director Wright: yea.

Motion carried.

D. 2016-2021 District Strategic Improvement Plan.

Superintendent Christensen presented a draft 2016-2021 District Strategic Improvement Plan.

## **STUDY SESSION**

A study session was held for the purpose of conducting the Board's annual self-assessment and identifying annual goals for the superintendent. Board Procedure 1820-P Board Self-Assessment was reviewed. The Board went over Form 1820-F1 Self-Assessment Form survey results. It was recommended to continue site visits for 2016-17 and it was discussed to keep the implementation of the District's Strategic Plan as the superintendent's primary goal.

**FUTURE AGENDA ITEMS**

None at this time.


**ADJOURNMENT**

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

The meeting adjourned at 6:22 p.m.

Approval:

  
Chairperson 8/22/16  
Date

  
Secretary 8/23/16  
Date