



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

June 6, 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 Clovis Point Intermediate School Auditorium/Cafeteria at 1855 4th Street SE, East Wenatchee.

ATTENDANCE

Present:

Annette Eggers, Board President
Jan Cetto, Board Director
Steve Piccirillo, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Absent:

Chris Gibbs, Board Vice President

Also present:

Presenters, District staff, and approximately 40 community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for June 6, 2016 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

John Brossoit had public comment requesting a change to our Transgender Bathroom/Locker Room policy. Rev. Laura Shennum, Rev. Frances Twiggs, and Susan Brabrook McDonald had public comment regarding keeping our current Transgender Bathroom/Locker Room policy.

BUILDING/PROGRAM REPORT

A. Clovis Point Intermediate School Building Report.

Director Piccirillo recognized Clovis Point Staff for the following accomplishments:

- Clovis Point's 6th grade Math is Cool team took 3rd place this year.

- 6th grade Language Arts/Reading Teacher Carmen Johnson will be implementing a summer reading program.
- From the Parent Survey – 97% feel welcomed and respected.
- From the Parent Survey – 93% feel that the staff is responsive to parents.

Principal Bob Celebrezze and Clovis Point Intermediate 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 EHS Festival of Arts. He was pleased to see the addition of Visual Arts along with the music performances. He also had commendations to EHS Staff and President Eggers for a successful High School Graduation Ceremony.

Director Cetto was also complimentary of HS Principal Lance Noell and the EHS Staff for the Graduation Ceremony.

Director Eggers shared she also recently attended the EHS Festival of Arts and the EHS Graduation Ceremony was a highlight for her.

B. Superintendent News.

None at this time.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 23, 2016.

B. Payment of invoices and/or payroll dated June 6, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7097402-7097402	\$510.99
7097403-7097403	\$115.80
7097404-7097405	\$651.98
7097406-7097410	\$3,070.07
7097411-7097435	\$15,667.82
7097436-7097436	\$600.00
7097437-7097598	\$370,140.23

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated June 6, 2016 as presented.

D. Approval of the following policy for Second Reading/Adoption:

1. Board of Directors – Policy 1210 Annual Organizational Meeting, Election of Officers
2. Students – Policy 3419 Self-Administration of Asthma and Anaphylaxis Medications

E. Approval of resolution. The Board of Directors approved Resolution No. 2016-03 Appointment of Agent to Receive Claims or Damages.

- F. Approval of contract amendment. The Board of Directors approved the Superintendent's Contract Amendment dated June 6, 2016.
- G. Approval of gift/donation. The Board of Directors approved the gift/donation from Costco Wholesale.
- H. Approval of surplus items. The Board of Directors approved the following items for surplus:
1. Eastmont CTE Department items.
 2. Eastmont Maintenance Department items.
- I. Approval of field trip requests. The Board of Directors approved the following field trip requests:
1. Eastmont High School Chamber Choir to travel to New York, NY from March 30 – April 3, 2017.
 2. Eastmont High School ASB/Senate to attend Leadership Camp at Randle, WA from July 30 – August 4, 2016.
 3. Eastmont Junior High ASB Officers to attend Leadership Camp at Chewelah, WA from August 1-5, 2016
 4. Eastmont Junior High Senate to attend an ASB Leadership Camp at Randle, WA from August 9-12, 2016.

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

REPORT

- A. Superintendent's Report on Annual Goals.
Superintendent Christensen presented his Report on Annual Goals. He answered questions from the Board.

FUTURE AGENDA ITEMS

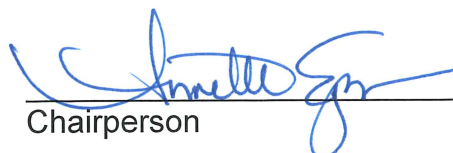
None at this time.


ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Approval:


Chairperson 6/13/2016
Date


Secretary 6-14-16
Date