



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

March 28, 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 at 800 Eastmont Avenue, 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 one media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported two modifications to the Agenda. One modification was adding the Eastmont ParaEducator Association's Agreement to the Consent Agenda this morning and the second was an amendment to the Minutes from March 14, 2016 under Board News to reflect Director Wright also attended the Annual Chamber Banquet.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda with modifications for March 28, 2016. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

A WSSDA Regional Meeting was held at Eastmont Junior High School on March 16, 2016 and Director Piccirillo, Director Wright, Director Gibbs, Director Eggers, and Superintendent Christensen attended.

Director Piccirillo shared that he also attended an EHS Music Performance.

Director Wright shared she also attended a local track competition. She reported our EHS Track team has almost 200 athletes participating this season.

Director Gibbs shared that at the WSSDA Regional Meeting he was able to talk with Bob Hughes from the State Board of Education. On May 10, 2016 Director Gibbs and Superintendent Christensen will attend the State Board of Education's quarterly meeting in Yakima and utilize public comment time to reflect on Core 24 and skilled labor.

Director Eggers shared she attended an EHS Music Performance. She requested feedback on what topics the Board would like covered at future WSSDA Regional Meetings. She also reported that she had received contact information for a Wenatchee School District Board Member and was going to schedule to meet with her.

B. Superintendent News.

Superintendent Christensen reported that we are actively posting and filling open positions within the District.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 14, 2016.

B. Payment of invoices and/or payroll dated March 28, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7095976-7096141	\$292,197.41
7096142-7096146	\$904.64
7096147-7096149	\$1,953.96
7096150-7096154	\$329.57
7096155-7096318	\$471,703.25
7096319-7096379	\$4,175,411.30
7096380-7096419	\$1,390,476.20

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 28, 2016 as presented.

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

1. Sterling School Library VHS tapes.

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

1. Board of Directors – Policy 1220 Board of Directors and Duties of Board Members

F. Approval of Building Condition Assessment. The Board of Directors approved the Annual Building Condition Assessment.

- G. Review of Monthly Budget Status Update. The Board of Directors received the Monthly Budget Status Update.
- H. Approval of Eastmont ParaEducator Agreement. The Board of Directors ratified the Eastmont ParaEducator Association's Collective Bargaining Agreement for 2015-17.

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

REPORTS

- A. Administrative Intern Report: Implementation of Core 24.
Administrative Intern Jacque Church presented her Implementation of Core 24 Report. She answered questions from the Board.
- B. Administrative Intern Report: Special Education Program & Equipment Inventory.
Administrative Intern Holly Cornehl presented her Special Education Program and Equipment Report. She answered questions from the Board.
- C. Administrative Intern Report: On-Campus Partnerships with Health Providers.
Administrative Intern Jennifer Robichaux presented her On-Campus Partnerships with Health Providers Report. She answered questions from the Board.
- D. Student Liaison Report: Summer Agricultural Industry Activity.
Student Liaison Max Wirth presented his Summer Agricultural Industry Activity Report. He answered questions from the Board.

FUTURE AGENDA ITEMS

Nothing 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 6:01 p.m.


Approval:



Chairperson



Date



Secretary



Date