



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 23, 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
Jan Cetto, Board Director
Steve Piccirillo, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Absent:

Chris Gibbs, Board Vice President
Cindy Wright, Board Director

Also present:

Presenters, District staff, one media personnel, and two community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve the Agenda for May 23, 2016 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piccirillo reported he attended the STEM event K'NEX cars and was complimentary of how well these events are attended by students and parents. President Eggers reminded the Board of the upcoming HS Graduation ceremony.

President Eggers presented a Certificate of Appreciation to Zoe Jaspers for being a Student Liaison to the Board for three years and wished her well.

B. Superintendent News.

Superintendent Christensen informed the Board that the City of East Wenatchee is seeking a grant opportunity that would provide sidewalks on 5th Street from Kentucky to Sterling School.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 9, 2016.

B. Payment of invoices and/or payroll dated May 23, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7097116-7097117	\$4,008.50
7097118-7097120	\$780.57
7091721-7097123	\$646.83
7097124-7097129	\$2,407.27
7097130-7097302	\$449,845.89
7097303-7097304	\$969.41
7097305-7097361	\$4,510,777.05
7097362-7097401	\$1,442,562.71
201500043-201500045	\$1,854.85

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 23, 2016 as presented.

D. Approval of request for travel. The Board of Directors approved the Request for Travel Report dated May 23, 2016 as presented.

E. Approval of the following policy for First Reading:

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

F. Approval of handbook. The Board of Directors approved the 2016-17 Eastmont High School Handbook.

G. Approval of handbook. The Board of Directors approved the 2016-17 Eastmont Junior High School Handbook.

H. Review of Monthly Budget Status Update. The Board of Directors received the Monthly Budget Status Update.

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

REPORTS

A. Eastmont Junior High School ASB Activities Report.

Vice Principal Mark Allen and Eastmont Junior High School ASB/Senate students Emma Dahmen, Jessie Weber, Whitney Lane, Autumn Bob, Jillian Paxton, Marie Brangwin, and Alexandria Craddock presented the Eastmont Junior High School ASB Activities Report and answered questions from the Board.

- B. Student Liaison Report: Student Clubs and Participation Rates.
Student Liaison Max Wirth presented the Student Clubs and Participation Rates Report. He answered questions from the Board.
- C. Student Liaison Report: 7-12 Athletic Competition Participants.
Student Liaison Zoe Jaspers presented the 7-12 Athletic Competition Participants Report. She answered questions from the Board.
- D. District Granted Pilot Program Reports.
 - 1. Bonga Marimba Band – Vinny Lee presented the Bonga Marimba Band Report and answered questions from the Board.
 - 2. Drama & Theatre – Chris Hall and Amy Smith presented the Drama & Theatre Report and answered questions from the Board.
 - 3. Mountain Bike Club – Ian Paus presented the Mountain Bike Club Report and answered questions from the Board.
- E. Eastmont High School ASB Activities Report.
ASB Advisor Bob Gallaher, EHS ASB/Senate students Issac Garibay and Max Wirth presented the EHS ASB Activities Report and answered questions from the Board.

DISCUSSION ITEM

- A. Review of Policy 2320 Field Trips and Overnight Student Travel.
Executive Director Mark Marney presented information on current Policy 2320 Field Trips and Overnight Student Travel procedures. He will research best practices and present to the Board at a future meeting.

FUTURE AGENDA ITEMS



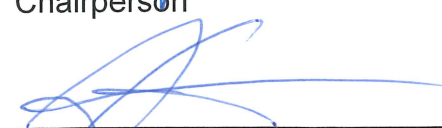
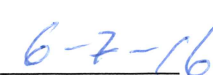
None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:05 p.m.

Approval:

 _____	 _____
Chairperson	Date
 _____	 _____
Secretary	Date