



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

May 9, 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 High School Library at 955 3rd Street NE, 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 community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported a Student Liaison Report was added to the Agenda this morning and a Recommendation for Curriculum Adoption was added to the Consent Agenda this afternoon.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the revised Agenda for May 9, 2016 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORTS

A. Eastmont High School Building Report.

Director Piccirillo recognized Eastmont High Staff for the following accomplishments:

- Graduation rates went up to 82.9% from 80.8% last year.
- New course offerings were added: Forensic Science, Photography, American Sign 2nd Year, Broadcast Media, Mentorship, Cat Block, Resource Study Skills, Keyboarding (music), and Opportunities.

- EHS's Opportunities program contacted and brought back numerous students who had previously been dropouts.
- It is the expectation that all teachers greet their students at the door every day and engage in welcoming them to class.
- Student surveyed and 97.3% feel safe at EHS.

Principal Lance Noell and Eastmont High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

- B. Eastmont High School Athletic Activities Report.
Assistant Principal/AD Russ Waterman presented the EHS Athletic Activities Report and answered questions from the Board.
- C. Eastmont CTE Program Report.
Assistant Principal/CTE Director Ken Fulkerson presented the Eastmont CTE Program Report and answered questions from the Board.

INFORMATION

- A. Board News.
Directors shared they recently attended a community parade and saw the combined intermediate schools marching. Director Eggers reminded the Board about graduation ceremony procedures.
- B. Superintendent News.
Superintendent Christensen reported Eastmont High School Addition & Modernization project received a Certificate of Recognition for having met the High-Performance Schools design requirements from OSPI. He also informed the Board he had literature available on four candidates running for superintendent of public instruction that he received at a recent superintendent's meeting. In the next few weeks, the District's website software will be changing.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on April 25, 2016.
- B. Payment of invoices and/or payroll dated May 9, 2016.
- | <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7096946-7096947 | \$181.58 |
| 7096948-7096952 | \$4,301.86 |
| 7096953-7097115 | \$418,299.61 |
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 9, 2016 as presented.
- D. Approval school improvement plan. The Board of Directors approved the Eastmont High School – School Improvement Plan.
- E. Approval of Eastmont Administrator's Agreement. The Board of Directors ratified the Eastmont Administrator Association's Collective Bargaining Agreement for 2015-17.
- F. Approval of summer athletic programs. The Board of Directors approved the Summer 2016 Athletic Programs Applications.

- G. Approval of athletic handbook. The Board of Directors approved the 2016-17 Athletic Handbook for Students and Parents.
- H. Approval of elementary handbook. The Board of Directors approved the 2016-17 Elementary Handbook.
- I. Approval of handbook. The Board of Directors approved the 2016-17 Clovis Point Intermediate School Handbook.
- J. Approval of handbook. The Board of Directors approved the 2016-17 Sterling School Handbook.
- K. Review policy. The Board of Directors reviewed the Management Support – Policy 6701 Wellness Policy.
- L. Review of Monthly Enrollment Update. The Board of Directors received the Monthly Enrollment Update.
- M. Approval of K-5 Curriculum Adoption. The Board of Directors approved the K-5 English Language Arts (ELA) Adoption Recommendations of Kindergarten: Wonders (McGraw Hill) and 1st-5th Grades: Journeys (Houghton Mifflin Harcourt).

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

REPORTS

- A. Eastmont Athletics Review Report.
Executive Director Mark Marney gave a verbal report for the Eastmont Athletics Review and answered questions from the Board.
- B. Student Liaison Report: Field Trips in the District.
Student Liaison Max Wirth presented the Field Trips in the District Report. He answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Resolution No. 2016-01 Resolution of Project Assurances for K-3 Class Size Reduction Grant.
Superintendent Christensen and Executive Director Cindy Ulrich presented Resolution No. 2016-01 Resolution of Project Assurances for K-3 Class Size Reduction Grant.
- B. Resolution No. 2016-02 Resolution Certifying 5 Year Continued Use and 30 year Extension of the Life of the Building for the K-3 Class Size Reduction Grant.
Superintendent Christensen and Executive Director Cindy Ulrich presented Resolution No. 2016-02 Resolution Certifying 5 Year Continued Use and 30 year Extension of the Life of the Building for the K-3 Class Size Reduction Grant.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve Resolution No. 2016-01 Resolution of Project Assurances for K-3 Class Size Reduction Grant and Resolution No. 2016-02 Resolution Certifying 5 Year Continued Use and 30 year Extension of the Life of the Building for the K-3 Class Size Reduction Grant. The motion CARRIED unanimously.

C. 2016-17 Board Meeting Calendar.

Superintendent Christensen presented a revised draft 2016-17 Board Meeting Calendar.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve 2016-17 Board Meeting Calendar. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

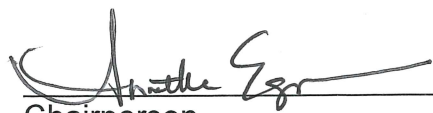
None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:01 p.m.

Approval:


Chairperson 5/23/2016
Date


Secretary 5/24/16
Date