



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 14, 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 Rock Island Elementary Library at 5645 Rock Island Road, Rock Island.

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, 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 Wright to approve the Agenda for November 14, 2016 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORT

A. Rock Island Recognition.

Director Piccirillo recognized Rock Island Elementary Staff for the following accomplishments:

- Rock Island's Student Growth Percentile was 64%.
- Last year, 17% of Rock Island's Bilingual students exited from the program due to progress in their English. (Last year's state-established target was 8%).

- Teachers are identifying “Essential” learnings and creating Common Assessments. During Data Meetings, teachers determine which students “got it” and which still need more time and support. This is very difficult work and it requires commitment from the whole staff.
- Rock Island uses the ClassDoJo online program in every classroom including PE and Music to communicate positive behavior to parents.

B. Rock Island Elementary School Building Report.

Principal Penny Brown and Rock Island Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

President Eggers thanked the other Board members for attending and presenting at the upcoming WSSDA Conference. President Eggers and the other Board members extended appreciation to Superintendent Christensen and Executive Director Cindy Ulrich for all their efforts with community levy presentations.

B. Superintendent News.

Superintendent Christensen introduced Dr. Sue Kane from Wenatchee Valley College. She wanted to recognize the Board and Administration for their continued support of not only Eastmont STEM events, but the regional Apple Valley STEM Grant that she applied for and received.

Superintendent Christensen also thanked the Board for attending this year’s WSSDA Conference. He reminded them that having a highly trained Board is one of the goals in our District Strategic Improvement Plan. He also shared information that we are passing both our educational programs levy and our capital levy.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 24, 2016.

B. Payment of invoices and/or payroll dated November 14, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7099699-7099702	\$568.08
7099703-7099704	\$464.36
7099705-7099707	\$623.13
7099708-7099896	\$247,019.75
201600008-201600009	\$1,992.26
201600010-201600010	\$32.92

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated November 14, 2016 as presented.

D. Approval of out-of-endorsement waiver requests. The Board of Directors approved the Out-of-District Waiver Requests for 2016-17 as presented.

- E. Approval of surplus. The Board of Directors approved the following requests for surplus:
 1. ALE Program books.
 2. Vocational Department items.
- F. Approval of WIAA Cooperatives. The Board of Directors approved the WIAA Cooperatives with Cashmere School District and Quincy School District for boys swimming and diving.
- G. Approval of school of improvement plan. The Board of Directors approved the Rock Island Elementary School – School Improvement Plan.
- H. Approval of calendar. The Board of Directors approved the student calendars for 2017-18 and 2018-19 school years.
- I. Review of policy. The Board of Directors reviewed the following policy for First Reading/Discussion Only:

Section	Number	Title
Instruction	Policy 2025	Copyright Compliance

- J. Approval of policy. The Board of Directors approved the following policy for Second Reading/Adoption:

Section	Number	Title
Community Relations	Policy 4218	Language Access Plan

- K. Review of Fiscal Year 2015-2016 Final Budget Status Report. The Board of Directors reviewed the Fiscal Year 2015-2016 Final Budget Status Report.
- L. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.
- M. Review of Monthly Budget Status Update. The Board of Directors reviewed the Monthly Budget Status Update.

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

DISCUSSION & POSSIBLE ACTION ITEM

- A. Resolution No. 2016-08 Request a Waiver to the Minimum 180-Day School Year from the State Board of Education.

Superintendent Christensen presented information on Resolution No. 2016-08 Request a Waiver to the Minimum 180-Day School Year from the State Board of Education. He answered questions from the Board.

MOVED by Director Gibbs and SECONDED by Director Piccirillo to approve Resolution No. 2016-08 Request a Waiver to the Minimum 180-Day School Year from the State Board of Education. The motion CARRIED unanimously.

- B. District Facilities Planning Committee.
Superintendent Christensen presented information on the next steps for putting together a District Facilities Planning Committee.

FUTURE AGENDA ITEMS


The Board asked Superintendent Christensen to look into the possibility of composting.


ADJOURNMENT

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

The meeting adjourned at 6:37 p.m.

Approval:


Chairperson Date


Secretary Date