



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 10, 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 Cascade Elementary Library at 2330 North Baker, East Wenatchee.

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 there were no modifications to tonight's Agenda.

MOVED by Director Cetto and SECONDED by Director Piccirillo to approve the Agenda for October 10, 2016 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORT

A. Cascade Recognition.

Director Piccirillo recognized Cascade Elementary Staff for the following accomplishments:

- 2015 Smarter Balanced Assessment Scores: 3rd and 4th grade ELA and 3rd grade Math scores were the highest in the district and above the state average.
- School Culture and Climate: Cascade Elementary has a positive school culture that is evident to students, staff, and parents.

- Special Education: Cascade's Life Skills, Resource Room and General Education teachers are very creative in coming up with ways to support Cascade students.

B. Cascade Elementary School Building Report.

Principal Kim Browning and Cascade Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo shared he had heard Director Gibbs, Superintendent Christensen, and Executive Director Cindy Ulrich doing an interview for a local radio station. He also shared Eastmont graduate Ashley Wright was chosen as Eastern Washington University's Homecoming Queen and was crowned at a recent ceremony in her fatigues.

Director Gibbs shared he had attended more levy presentations since the last meeting. President Eggers thanked fellow board members, the superintendent, and executive directors for their efforts with informational presentations on the levies.

B. Superintendent News.

Superintendent Christensen shared that the Wenatchee Chamber of Commerce's Noon Network meeting was this upcoming Wednesday in the Administration Office's Board Room and the Board was welcome to attend. He also shared draft student calendars for the next two years and informed the Board that WSU had provided a copy of a draft survey for staff regarding our intervention models as part of our partnership with them.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 26, 2016.

B. Payment of invoices and/or payroll dated October 10, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7099154-7099156	\$1,131.50
7099157-7099158	\$2,121.90
7099159-7099162	\$2,336.08
7099163-7099372	\$834,556.83
201600003-201600005	\$2,797.12

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 10, 2016 as presented.

D. Approval of travel request. The Board of Directors approved the Request for Travel Report dated October 10, 2016 as presented.

E. Approval of field trip. The Board of Directors approved the following overnight field trip request:

1. Eastmont High School Natural Helpers to Leavenworth, WA.

- F. Approval school of improvement plan. The Board of Directors approved the Cascade Elementary School – School Improvement Plan.
- G. Review of Monthly Student Enrollment Update. The Board of Directors received the Monthly Student Enrollment Update.

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

REPORT

- A. District Assessment Results.
Principal/Assessment Director Penny Brown presented the District Assessment Results Report. She answered questions from the Board.

FUTURE AGENDA ITEMS

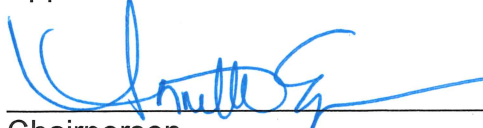
None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:44 p.m.


Approval:



Chairperson

10/24/2016

Date



Secretary

10/25/16

Date