



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 24, 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 Maintenance and Transportation Office Building at 345 6th Street NE, East Wenatchee.

ATTENDANCE

Present:

Annette Eggers, Board President
Chris Gibbs, Board Vice President
Jan Cetto, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused Absence:

Steve Piccirillo, Board Director

Also present:

Presenters, District staff, one media personnel, and one community member.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there was a typo that was revised in the Board Memo for Travel Requests and there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Gibbs to approve the Agenda with the revised Board Memo for October 24, 2016. The motion CARRIED unanimously.

PUBLIC COMMENT

Nathan Scott had public comment related to the levy.

INFORMATION

A. Board News.

Director Gibbs reported he participated in the safety drill at Rock Island Elementary. He was complimentary of how smooth the drill went. Director Cetto shared she was present at the safety drill at Eastmont High School and also complimented the staff for a great job with their open campus. President Eggers attended the de-briefing at

the end of the drills at the fire station and reported that the emergency responders were glad that we were doing safety drills like this. Director Gibbs reiterated that he appreciated the timing of the safety drills while testing the procedures with the lead administrators and executive directors unavailable.

B. Superintendent News.

Superintendent Christensen added on that he thought the drills went well and gave kudos to those that handled the drills in the Executive Team and the principals' absences. He also shared Eastmont's 4-year graduation rate went from 82% to 85% and the 5-year graduation rate went from 84% to 87% for 2016.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 10, 2016.

B. Payment of invoices and/or payroll dated October 24, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7099373-7099375	\$162.36
7099376-7099377	\$367.52
7099378-7099380	\$2,090.01
7099381-7099593	\$584,990.93
7099594-7099598	\$5,327.86
7099599-7099657	\$4,466,659.40
7099658-7099698	\$1,478,716.72

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 24, 2016 as presented.

D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated October 24, 2016 as presented.

E. Approval of surplus. The Board of Directors approved the following requests for surplus:

1. Special Education Department items.
2. Transportation Department items.

F. Review of policies. The Board of Directors reviewed the following policy for First Reading/Discussion Only:

Section	Number	Title
Community Relations	Policy 4218	Language Access Plan

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

REPORTS

A. District Choice Report.

Executive Director Mark Marney presented the District Choice Report. He answered questions from the Board.

- B. Human Resources Report.
Superintendent Christensen presented the Human Resources Report.
- C. Maintenance and Facilities Report.
Maintenance Director Seann Tanner presented the Maintenance and Facilities Report. He answered questions from the Board.
- D. Transportation Services Report.
Transportation Director Troy Lucas presented the Transportation Services Report. He answered questions from the Board.
- E. Student Liaison Report: STEM Competitive Events.
Student Liaison Isaac Janney presented the Student Liaison Report: STEM Competitive Events. He answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Partnership with WSU College of Education.
Superintendent Christensen presented information regarding the partnership with Washington State University's College of Education for on-going evaluation and research of education programs. He answered questions from the Board.

MOVED by Director Gibbs and SECONDED by Director Wright to approve the Memo of Understanding with Washington State University's College of Education for on-going evaluation and research of education programs. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT


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

The meeting adjourned at 6:07 p.m.

Approval:



Chairperson 11/14/2016
Date



Secretary 11-15-16
Date