



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**  
September 12, 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 Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

**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:

Jan Cetto, Board Director

Also present:

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

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported there was a typo in the Memorandum for Consent Agenda Item C. and it was corrected earlier in the day. There were no modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for September 12, 2016 with the correction to Consent Agenda Item C. Memorandum. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Brad Hanson had public comment regarding transgender.

**INFORMATION**

A. Board News.

Director Piccirillo shared he recently attended three informational presentations on our upcoming levies. President Eggers mentioned that the WSSDA Boards of Distinction application was finished and ready for signatures.

- B. Superintendent News.  
 Superintendent Christensen shared the “We Are Eastmont” video and the informational “Fast Facts about Eastmont” graphics video.

**CONSENT AGENDA**

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on August 22, 2016.

- B. Payment of invoices and/or payroll dated September 12, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7098522-7098564	\$4,243,792.15
7098565-7098604	\$1,393,551.36
7098605-7098605	\$5,190.63
7098606-7098609	\$4,342.19
7098610-7098615	\$6,894.12
7098616-7098847	\$686,739.28

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 12, 2016 as presented.

- D. Approval of surplus items. The Board of Directors approved the following items for surplus:

1. Transportation Department buses.

- E. Approval of policies. The Board of Directors approved the following policies for second reading/adoption:

<b>Section</b>	<b>Number</b>	<b>Title</b>
Students	Policy 3141 & 3141-P	Nonresident Students
Community Relations	Policy 4040 & 4040-P	Public Access to District Records
Personnel	Policy 5000	Recruitment and Selection of Staff
Personnel	Policy 5001	Hiring of Retired School Employees
Personnel	Policy 5201	Drug-Free Schools, Community, and Workplace
Personnel	Policy 5202	Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
Personnel	Policy 5215	Assignment and Transfer of Certificated Administrative Staff
Personnel	Policy 5222	Job-Sharing Staff Members
Personnel	Policy 5230	Job Descriptions/Responsibilities
Personnel	Policy 5231	Length of Work Day
Personnel	Policy 5240	Evaluation of Staff
Personnel	Policy 5251	Conflicts of Interest
Personnel	Policy 5252	Staff Participation in Political Activities
Personnel	Policy 5253	Maintaining Professional Staff/ Student Boundaries
Personnel	Policy 5260	Personnel Records

