



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

September 26, 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 Kenroy Elementary Library at 601 North Jonathan, 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, and two community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen requested to move the Student Liaison Report and the Information/Superintendent News to the beginning of the meeting.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the revised Agenda for September 26, 2016. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

REPORT

- A. Student Liaison Report: Student Clubs and Participation Rates.
Student Liaison Max Wirth presented the Student Clubs and Participation Rates Report. He answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo reported that he and Director Gibbs recently attended a few of Superintendent Christensen's levy presentations.

B. Superintendent News.

Superintendent Christensen shared he had completed 22 levy presentations with at least 10 more scheduled. He also reported water samples were taken at all of our oldest schools and submitted for testing. Results indicate no unsafe levels of lead.

BUILDING/PROGRAM REPORT

A. Kenroy Recognition.

Director Piccirillo recognized Kenroy Elementary Staff for the following accomplishments:

- Both of Kenroy's 2016 3rd grade Math and ELA SBAC scores increased. 4th grade's ELA SBAC scores increased and Math SBAC scores remained the same.
- Last year 18% of Kenroy's Bilingual students exited from the program due to progress in their English. (Last year's state-established target was 8%). In addition, none of Kenroy's ELL students from last year are at the lowest language level this year.
- Kenroy is a leader in Eastmont in implementing PBIS (Positive Behavior Intervention Support).
- Last year, over 85 dads and father figures volunteered an entire day in classrooms and at recesses as Watchdogs. There are also many other moms and high school tutors who regularly volunteer at Kenroy.

B. Kenroy Elementary School Building Report.

Principal Jon Abbott and Kenroy Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 12, 2016.

B. Payment of invoices and/or payroll dated September 26, 2016.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7098848-7098851	\$2,095.26
7098852-7098852	\$140.00
7098853-7098860	\$9,590.85
7098861-7099036	\$411,390.97
7099037-7099039	\$46,549.72
7099040-7099114	5,056,124.88
7099115-7099153	\$1,516,874.18
201500064-201500067	\$1,807.49

