



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

April 17, 2017

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 High School Room 710 at 955 3rd Street NE, East Wenatchee.

ATTENDANCE

Present:

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

Excused Absence:

Cindy Wright, Board Director

Also present:

Presenters, District staff, and two community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported that Consent Agenda Item. L Resolution 2017-01 was corrected earlier today, along with modifications to the Public Hearing Agenda. He requested to add a Discussion and Possible Action Item A. Proceed with Surplus of School Property to the end of the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Gibbs to approve the revised Agenda for April 17, 2017. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORTS

A. Eastmont High School Staff Recognition.

Director Piccirillo recognized Eastmont High School Staff for the following accomplishments:

Eastmont High School Staff Recognition

- Graduation rates went up again from 83% to 85%.
- Multiple intervention options for EHS students: Interventionists at all grade levels; Credit Retrieval Classes; Study Skills class for IEP students; and PASS Packets through Migrant and GEAR UP.
- Piloting new Chromebooks in Math.
- New course offerings for this year and next: Robotics; Food and Plant Technology; and currently planting grapes for a new Viticulture program.
- GEAR UP staff have done an amazing job of helping students by developing relationships as they have followed the class of 2017 since 7th grade.
- The Mentorship Program is being looked at and possibly promoted by the State as a unique and effective program for engaging at-risk students. For the first time, mentorship opportunities are offered for our ALE and traditional high school students.

B. Eastmont High School Building Report.

Principal Lance Noell and Eastmont High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

C. Eastmont High School Athletic Activities Report.

Assistant Principal/AD Russ Waterman presented the EHS Athletic Activities Report and answered questions from the Board.

D. Eastmont CTE Program Report.

Assistant Principal/CTE Director Ken Fulkerson presented the Eastmont CTE Program Report and answered questions from the Board.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen shared that a letter to the Douglas County Commissioners on Growth Management Act and was available for signature. He also reminded the Board that May 15-19, 2017 is the filing period for open school board positions.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 27, 2017.

B. Payment of invoices and/or payroll dated April 17, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7101940-7101940	\$6,947.26
7101941-7101942	\$2,051.75
7101943-7101949	\$498.86
7101950-7101957	\$1,500.17
7101958-7102197	\$197,903.32
7102198-7102198	\$180.00
201600037-201600039	\$977.00

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 17, 2017 as presented.
- D. Approval of affirmative action plan. The Board of Directors approved the Affirmative Action Plan for 2017-2022 as presented.
- E. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated April 17, 2017 as presented.
- F. Approval of surplus request. The Board of Directors approved the following requests for surplus:
 - 1. Rock Island Elementary building items.
 - 2. Eastmont Athletics Swimming Team diving board.
 - 3. Eastmont High School building items.
- G. Approval of field trip request. The Board of Directors approved the following field trip request:
 - 1. Eastmont Skills USA to travel overnight to State Competition.
- H. Approval of donation. The Board of Directors approved a donation from Ron Stone.
- I. Approval of school of improvement plan. The Board of Directors approved the Eastmont High School – School Improvement Plan.
- J. Approval to enter into athletic handbook. The Board of Directors approved the Eastmont Athletic Handbook for Students and Parents for 2017-18.
- K. Approval of summer programs. The Board of Directors approved the Summer 2017 Programs.
- L. Approval of resolution. The Board of Directors approved Resolution No. 2017-01 Joint Resolution for North Central Washington School Bus Cooperative.
- M. Review of draft Calendar. The Board of Directors reviewed the draft Board of Directors Meeting Calendar for 2017-18.
- N. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.
- O. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

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

RECESS

The Board took a brief recess at 6:25 p.m. and moved to the Eastmont High School Auditorium/LGI.

PUBLIC HEARING ON DISTRICT CONFIGURATION PRESENTATION AND REQUEST FOR INPUT

A Public Hearing began at 6:31 p.m. for the purpose of requesting input from Eastmont Educators and Staff on District Configuration. The Board ranked each of the educational concerns with each Option A-D.

RECESS

The Board took a brief recess at 7:55 p.m. and moved to Eastmont High School Room 710. The Board continued with their regular meeting.

EXECUTIVE SESSION

At 8:00 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 15 minutes and that the executive session would conclude at 8:15 p.m.

MOVED by Director Piccirillo and SECONDED by Director Gibbs to enter into an Executive Session. The motion CARRIED unanimously.

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

President Eggers announced the executive session ended at 8:15 p.m. and they returned to the regular meeting.

DISCUSSION AND POSSIBLE ACTION

A. Proceed with Surplus of School Property.

Superintendent Christensen informed the Board we had received an appraisal on the property at Fancher Heights. Discussion was held regarding viable options for that property.

MOVED by Director Cetto and SECONDED by Director Piccirillo to proceed with the surplus of the Fancher Heights property. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

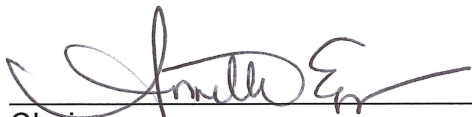
The Board would like participants of future approved overnight and/or out of state field trips to present after their trip at a Board Meeting.


ADJOURNMENT

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

The meeting adjourned at 8:20 p.m.

Approval:


Chairperson 5/8/2017
Date


Secretary 5/9/17
Date