

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
August 21, 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 the Eastmont Administration Office Board Room at 800 Eastmont Avenue, 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
David Woods, Superintendent Designee
Brandy Fields, Secretary to Superintendent

Excused:

Garn Christensen, out of the area

Also present:

Presenters, District staff, approximately 15 community members, and two media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Designee David Woods reported there were no changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for August 21, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

- Scott Breiler had public comment regarding the name of Lee Elementary. In earlier communication to the Board, he had requested the name be changed.
- Greg Johnson had public comment requesting the name of Lee Elementary remain the same.
- Suellen Harris had public comment requesting the name of Lee Elementary be changed. She provided her comments in writing.
- Gary Thrasher had public comment requesting the name of Lee Elementary remain the same.

- Carol Wardell had public comment requesting the name of Lee Elementary be changed. She provided her comments in writing.
- Jonathan Isenberg had public comment requesting the name of Lee Elementary remain the same. He provided his comments in writing.
- Chuck Holland had public comment requesting the name of Lee Elementary remain the same.
- David Haven had public comment requesting the name of Lee Elementary be changed.

INFORMATION

A. Board News.

Director Cetto reminded everyone that the county fairs were coming up and to attend and support Eastmont students.

B. Superintendent News.

Superintendent Designee Woods asked Executive Director Spencer Taylor to update the Board regarding a preschool at Rock Island Elementary. Eastmont is partnering with EPIC to use one classroom for preschool classes for three and four year olds starting in September.

Mr. Woods also invited the Board to the opening day training the morning of August 28, 2017 at Eastmont High School.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on July 17, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following check dated August 21, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7103667-7103667	\$494.85
7103668-7103668	\$355.00
7103669-7103669	\$562.50
7103670-7103670	\$1,453.94
7103671-7103800	\$319,600.08
7103801-7103838	\$4,762,526.59
7103839-7103880	\$1,552,412.92
7103881-7103883	\$7,287.56
7103884-7103981	\$367,792.41
7103982-7103982	\$5,159.63
7103983-7103988	\$24,493.51
7103989-7103989	\$5,587.85
7103990-7103990	\$894.86
7103991-7104085	\$334,861.00
201600057-20160057	\$1,312.62

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 21, 2017 as presented.

- D. Approval of surplus requests. The Board of Directors approved the following requests for surplus:
1. Lee Elementary textbooks and old curriculum.
 2. Eastmont Junior High School Football and Track Team items.
- E. Approval of the Minimum Basic Education Requirement Compliance Form. The Board of Directors approved the Minimum Basic Education Requirement Compliance Form for the 2017-18 school year.
- F. Approval of RFP. The Board of Directors accepted the RFP and authorized the superintendent to enter into a contract with Digital Media Northwest, LLC for Digital Media and Print Media Services.
- G. Approval of donations. The Board of Directors approved the donations from Cascade Elementary PTO, Grant Elementary PTO, Kenroy Elementary PTO and Lee Elementary PTO.
- H. Approval of donations. The Board of Directors approved the donations Eastmont Foundation.
- I. Approval of purchase. The Board of Directors approved the purchase of a Toro Large Area Mower.
- J. Approval of strategic improvement plan. The Board of Directors approved the 2017-2022 District Strategic Improvement Plan.
- K. Review of budget status report. The Board of Directors received the Monthly Budget Status Report.
- L. Reviewed policies for first reading. The Board of Directors reviewed the following policies for first reading:

Section	Number	Title
2000 Instruction	Policy 2162	Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
2000 Instruction	Procedure 2410-P	High School Graduation Requirements
2000 Instruction	Policy 2255	Alternative Learning Experience Courses
3000 Students	Policy 3122 & Procedure	Excused and Unexcused Absences
3000 Students	Procedure 3241-P	Classroom Management, Discipline, and Corrective Actions

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

Section	Number	Title
1000 Board of Directors	Policy 1210	Annual Organizational Meeting, Election of Officers
1000 Board of Directors	Policy 1220	Board Officers and Duties of Board Members

Section	Number	Title
1000 Board of Directors	Policy 1805	Open Government Trainings
3000 Students	Policy 3115 & Procedure	Homeless Students: Enrollment Rights and Services
3000 Students	Policy 3140	Release of Resident Students
3000 Students	Policy 3235	Protection of Student Personal Information
6000 Management Support	Procedure 6000-P	Program Planning, Budget Preparation, Adoption, and Implementation
6000 Management Support	Policy 6700	Nutrition and Physical Fitness
6000 Management Support	Policy 6701	Wellness Policy
6000 Management Support	Policy 6705 & Procedure	Food Service Charge – Student and Adult

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

DISCUSSION AND POSSIBLE ACTION ITEMS

A. Purchase Parcel No. 22210830032 known as NE corner of Grant Road and North Perry Avenue as per Purchase and Sale Agreement.

Executive Director Cindy Ulrich presented information on the purchase of Parcel No. 22210830032 known as the NE corner of Grant Road and North Perry Avenue. She answered questions from the Board.

MOVED by Director Piccirillo and SECONDED by Director Gibbs to approve the Purchase of Parcel No. 22210830032 known as NE corner of Grant Road and North Perry Avenue as per Purchase and Sale Agreement. The motion CARRIED unanimously.

EXECUTIVE SESSION

At 6:10 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 10 minutes and that the executive session would conclude at 6:20 p.m.

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

President Eggers announced the executive session ended at 6:20 p.m. and they returned to the regular meeting.

FUTURE AGENDA ITEMS


The name of Robert E. Lee Elementary School.

ADJOURNMENT

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

The meeting adjourned at 6:21 p.m.

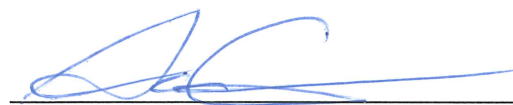
Approval:



Chairperson

9/11/17

Date



Secretary

9-12-17

Date