



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

December 11, 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 5:31 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, approximately 30 community members, and 2 media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported on Friday afternoon, Policy 6970 and Procedure 6970-P under Discussion and Possible Action Item D. were updated. This morning, Consent Agenda Item D. Travel Requests, a participant's first name was corrected and Consent Agenda Item K. Resolution for Borrowing, the resolution number was corrected.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve the Agenda for December 11, 2017 as presented. The motion CARRIED unanimously.

RECOGNITION

Superintendent Christensen presented Cindy Wright with a certificate of recognition for her 10 years on the Board. He also thanked Jan Cetto for her years of service on the Board, presented her with an Appreciation Certificate, and wished her well.

OATH OF OFFICE

Superintendent Christensen issued an Oath of Office to Annette Eggers for Director District #3 – Eastmont Central and Dave Piepel for Director District #4 – At Large.

REORGANIZATION OF THE BOARD

President Eggers opened the nominations for the position of board president. Director Wright nominated Director Chris Gibbs for board president. The nomination was seconded by Director Piccirillo. Hearing no other nominations, President Eggers closed the nominations for president.

President Eggers asked for a roll call vote for Director Chris Gibbs for president:

Director Eggers – aye

Director Piepel – aye

Director Gibbs – aye

Director Wright – aye

Director Piccirillo – aye

The motion CARRIED unanimously.

Director Eggers opened nominations for board vice president. President Gibbs nominated Director Steve Piccirillo for board vice president. The nomination was seconded by Director Wright. Director Eggers closed the nominations for vice president.

Director Eggers asked for a roll call vote for Director Steve Piccirillo for vice president:

Director Eggers – aye

Director Piepel – aye

Director Gibbs – aye

Director Wright – aye

Director Piccirillo – aye

The motion CARRIED unanimously.

Director Wright nominated Director Dave Piepel to serve as the WIAA representative. The nomination was seconded by Director Eggers. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING AND PROGRAM REPORT

A. Kenroy Recognition.

Director Piccirillo recognized Kenroy Elementary Staff for the following accomplishments:

- Kenroy improved in 3rd and 4th grade ELA and Math SBAC tests for “all students” and were above state averages in each of these areas, as well.
- After noticing an achievement gap for ELL students, Kenroy focused on ELL students for math instruction during 2016-2017 and their ELL students improved significantly.
- Kenroy has started doing Legacy Pins, which teachers give out three times a year. This program teaches students that their actions leave a legacy, and teachers aim to identify and promote positive contributions that each child makes in the classroom.
- Kenroy’s School Satisfaction Surveys indicate that 99% of Kenroy parents believe that their child’s teacher cares about their child, 100% feel welcome and respected at school, and 99% would recommend Kenroy to others.

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.

INFORMATION

A. Board News.

Director Eggers shared she was recently hired by the North Central Educational Service District (NCESD) and in the future she will reclude herself from approving any NCESD contracts.

B. Superintendent News.

Superintendent Christensen informed the Board there are several school music performances at schools in the upcoming week.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on November 13, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following checks dated December 11, 2017:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7105438-7105440	\$371.76
7105441-7105441	\$85.34
7105442-7105442	\$20.00
7105443-7105686	\$562,357.74
7105687-7105752	\$5,307,497.83
7105753-7105796	\$1,700,361.19
7105294-7105294	VOID \$217.12
7105797-710798	\$432.83
7105799-7105801	\$987.00
7105802-7105956	\$160,511.90
7105957-7105960	\$2,699.51

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 11, 2017 as presented.

D. Approval of travel report. The Board of Directors approved the Request for Travel Report dated December 11, 2017 as presented.

E. Approval of field trip request. The Board of Directors approved the following field trip request:

1. Eastmont High School FCCLA overnight to FCCLA Leadership.

F. Approval of school improvement plan. The Board of Directors approved the Kenroy Elementary School – School Improvement Plan.

G. Approval of WIAA cooperative. The Board of Directors approved the WIAA Cooperative with Cascade School District for boys swimming and diving.

H. Approval of a policy. The Board of Directors approved the following policy for second reading/adoption:

Section	Number	Title
3000 Students	Policy 3432	Emergencies

I. Approval of donation. The Board of Directors approved the donation from the local Army recruiter’s office.

- J. Approval of Secretaries' CBA. The Board of Director approved the Eastmont Secretaries' Association Collective Bargaining Agreement for 2017-18.
- K. Approval of resolution. The Board of Directors approved Resolution No. 2017-06 A Resolution Declaring Official Intent to Reimburse Capital Expenditures From Proceeds of a Future Borrowing.
- L. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.
- M. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

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

REPORTS

- A. Student Liaison Report: K-12 Academic Competitions for 2017-18.
Student Liaison Mitchell Woodbury presented the K-12 Academic Competitions for 2017-18 Report and answered questions from the Board.
- B. District Satisfaction Survey Results.
Executive Director Spencer Taylor presented the District Satisfaction Survey Results and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Letter of Intent with YMCA.
Executive Director Taylor provided the Board with the efforts to-date regarding our intent to negotiate and enter into an agreement wherein we will transfer Student Care Programs to the YMCA.

MOVED by Director Wright and SECONDED by Director Piepel to approve the Letter of Intent with YMCA. The motion CARRIED unanimously.

- B. Purchase of Property – Douglas County Parcels #22211840022 & #22211840010 (Double Down Properties Tract, 2125 6th Street SE).
Executive Director Cindy Ulrich presented information on the purchase of Douglas County Parcels #2211840022 & #22211840010 (Double Down Properties Tract, 2125 6th Street SE, East Wenatchee).

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the purchase of property – Douglas County Parcels #22211840022 & #22211840010 (Double Down Properties Tract, 2125 6th Street SE, East Wenatchee). The motion CARRIED unanimously.

- C. District Facilities & Configuration – Verbal Update.
Superintendent Christensen reported to the Board that the District's Facilities Team and architects recently visited all school buildings being considered for construction.

The Board provided feedback that Sterling School should transition to a 7th–9th grade school after reconfiguration.

D. Board Policy 6970 Naming Facilities and Student Memorials & Procedure 6970-P for Discussion Only/First Reading.

Superintendent Christensen presented draft changes to Policy 6970 Naming Facilities and Student Memorials and Procedure 6970-P for a first reading.

E. Recommendation to Modify Name of Robert E. Lee Elementary to Lee Elementary.

Superintendent Christensen provided a brief recap to the Board of his involvement with the school name issue to-date. It is his recommendation to modify the school name to Lee Elementary. Upon modernization of the school, the process identified in 6970-P Naming Facilities would be used.

At this time, the Board heard public comment from four community members.

It was President Gibbs's preference to also modify Ulysses S. Grant Elementary to Grant Elementary.

No motion was received and the Board members asked for more time to consider this topic.

FUTURE AGENDA ITEMS


The name of Lee Elementary and placing the school name topic on a November 2018 ballot.

ADJOURNMENT

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

The meeting adjourned at 7:18 p.m.


Approval:



Chairperson

1-8-18

Date



Secretary

1-9-18

Date