



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

February 13, 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 Junior High School Library at 905 8th Street NE, 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 Absence:

Jan Cetto, Board Director

Also present:

Presenters, District staff, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for February 13, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORTS

A. Eastmont Junior High School Staff Recognition.

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

- The entire certificated staff is trained in using Cornell Notes. Over 70% of teachers are using this strategy consistently.

Junior High Staff Recognition (continued)

- Acceleration: The Junior High added 1 more section of 9th Grade Honors English (for a total of 4) and 3 sections of 8th Grade Honors English. Now they have 4 sections of Geometry and a section of Algebra II for the first time.
- Continual improvement in the number of students on the "F" list: Last 3 years in 9th grade: 128, 103, 96.
- Continued improvement on office referrals: 1st semester 2015-16: 101; 1st semester 2016-17: 84.

B. Eastmont Junior High School Building Report.

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

C. Eastmont Junior High School Athletics Report.

Assistant Principal/AD Holly Cornhel presented the EJHS Athletic Activities Report and answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo shared he was able to attend the recent *Wenatchee Jazz Workshop* evening student performance. He also updated the Board on recent Legislative action involving bills impacting education. Director Gibbs shared that he and President Eggers had attended recent District Facilities Planning meetings and he was granted an interview later this month for the State Board of Education.

B. Superintendent News.

Superintendent Christensen shared a thank you card from the *Wenatchee Jazz Workshop*. He informed the Board: 1) he would be giving draft documents to local school district superintendents regarding a regional transportation cooperative, and 2) District administrators are attending a meeting with Douglas County TLS regarding the land that we have made an offer on.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 23, 2017.

B. Payment of invoices and/or payroll dated February 13, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7101026-7101027	\$3,430.82
7101028-7101029	\$713.93
7101030-7101036	\$881.08
7101037-7101204	\$169,371.47
7101205-7101206	\$21.60
7101207-7101208	\$30,000.00
201600026-201600027	\$425.39

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 13, 2017 as presented.

- D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated February 13, 2017 as presented.
- E. Approval of surplus request. The Board of Directors approved the following request for surplus:
 - 1. Special Education Department items.
- F. Approval of field trip request. The Board of Directors approved the following field trip request:
 - 1. Eastmont High School FCCLA to travel to State Competition.
- G. Approval of school of improvement plan. The Board of Directors approved the Eastmont Junior High School – School Improvement Plan.
- H. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

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

DISCUSSION AND POSSIBLE ACTION ITEM

- A. District Facilities Planning Committee.
 Superintendent Christensen presented two documents regarding recent recommendations from the District Facilities Planning Committee. He explained the rationale for Options 1-4.

MOVED by Director Gibbs and SECONDED by Director Piccirillo to direct Superintendent Christensen to proceed with a survey containing Options 1-4. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

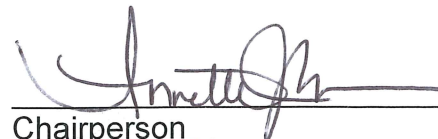
None at this time.

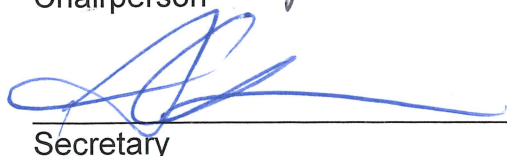
ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.

Approval:

 _____ 2/27/2017
 Chairperson Date

 _____ 3-1-17
 Secretary Date