



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
February 27, 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  
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, two community members, and one media personnel.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen reported there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for February 27, 2017 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

Director Piccirillo gave a status update on current legislation and brought print outs on legislation impacts. He also shared an interest in Executive Director Cindy Ulrich providing information at a future meeting regarding the Local Effort Assistance (LEA) dollars. Director Gibbs shared he had been interviewed by the State Board of Education for a current vacancy and would hear the outcome in the near future.

- B. Superintendent News.  
 Superintendent Christensen shared that recent weather was making it difficult to practice outdoors before upcoming spring competitions. He also highlighted the recent FIRST LEGO League Jr. Robotics competition held this last weekend at Eastmont Junior High. He complimented the Eastmont High School Robotics Team for being in charge of the event.

**CONSENT AGENDA**

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 13, 2017.
- B. Payment of invoices and/or payroll dated February 27, 2017.
- | <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7101209-7101209        | \$31.03                    |
| 7101210-7101213        | \$2,705.98                 |
| 7101214-7101218        | \$477.96                   |
| 7101219-7101368        | \$508,978.38               |
| 7101369-7101437        | \$4,455,615.18             |
| 7101438-7101478        | \$1,489,797.98             |
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 27, 2017 as presented.
- D. Approval of surplus request. The Board of Directors approved the following requests for surplus:
1. EHS Athletics – football helmets.
  2. EHS CTE Department textbooks.
- E. Approval of student care rates. The Board of Directors approved the Recommended Rates for Student Care for 2017-18.
- F. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

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

**REPORTS**

- A. Student Liaison Report: K-12 Student Art & Drama Activities.  
 Student Liaison Max Wirth presented the K-12 Student Art & Drama Activities Report. He answered questions from the Board.
- B. LAP Program Report.  
 Executive Director Spencer Taylor presented the LAP Program Report. He answered questions from the Board.
- C. Title I Program Report.  
 Executive Director Spencer Taylor presented the Title I Program Report. He answered questions from the Board.

D. Special Education Services Report.

Special Education Director Mat Lyons presented the Special Education Services Report. He answered questions from the Board.

**DISCUSSION ITEM**

A. District Survey on Grade Configuration of Facilities.

Superintendent Christensen presented the final District Survey on Grade Configuration of Facilities Tally Results from 823 respondents with 197 comments. He also provided two charts for evaluating and prioritizing options. It was recommended to review the documents and have this topic on the next several meeting agendas for discussion and to schedule a Public Meeting after the Regular Board Meeting at the Eastmont High School on April 17, 2017 to hear additional input.

**FUTURE AGENDA ITEMS**

The Board requested that Executive Director Cindy Ulrich do a presentation on the Local Effort Assistance (LEA) dollars at an upcoming meeting.

**ADJOURNMENT**


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

The meeting adjourned at 6:39 p.m.

Approval:

  
\_\_\_\_\_  
Chairperson

3/13/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

3/14/17  
\_\_\_\_\_  
Date