

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
January 23, 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 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, and one media personnel.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen reported there was one modification to Consent Agenda Item A. draft meeting minutes from January 9, 2017. They were corrected to state Director Gibbs provided staff recognition comments and not Director Piccirillo.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for January 23, 2017 with the noted correction to the minutes. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

Director Piccirillo shared he recently attended a staff function at Clovis Point Intermediate School and visited the Student Care Program at Cascade Elementary.

Director Gibbs shared he was applying for the State Board of Education opening. President Eggers informed the Board that she recently met with an auditor from the State Auditor's Office to cover risk management questions they had. She reminded the Board that it would be great if two directors could attend the Exit Conference that will be scheduled at the conclusion of the audit. She also reminded the other directors about tomorrow's Facility Planning Committee meeting.

B. Superintendent News.

Governor Jay Inslee declared January 2017 as School Board Recognition Month and Superintendent Christensen read the Governor's Proclamation. He presented each director with a Certificate of Appreciation and thanked them for their service. He also gave each director a copy of a summary from Our Valley/Our Future.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 9, 2017.

B. Payment of invoices and/or payroll dated January 23, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7100766-7100768	\$693.65
7100769-7100771	\$552.37
7100772-7100776	\$1,365.12
7100777-7100926	\$498,855.48
7100927-7100927	\$235.00
7100928-7100984	\$4,339,429.81
7100985-7101025	\$1,454,882.51
201600021-201600023	\$1,237.28

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 23, 2017 as presented.

D. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

E. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

F. Review of the Budget Timeline. The Board of Directors reviewed the Fiscal Year 2017-18 Budget Development Timeline.

Superintendent Christensen acknowledged Mark Marney's retirement notification in the Personnel Action Items memo. He thanked Mr. Marney for his 25 years of dedication and service to Eastmont School District.

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

**REPORT/DISCUSSION AND POSSIBLE ACTION ITEM**

A. Migrant and Bilingual Programs Report.

Executive Director Mark Marney and Migrant/Bilingual Coordinator Tally Garcia presented the Migrant and Bilingual Programs Report. They answered questions from the Board.

B. Spanish Program as an Elective

Migrant/Bilingual Coordinator Tally Garcia presented information she had collected about teaching Spanish to students. Mr. Marney shared that a Spanish class could be an elective class for 5<sup>th</sup> - 6<sup>th</sup> grades the first year and then progress to being a Spanish I class that 7<sup>th</sup> and 8<sup>th</sup> grade students could take and earn high school credit for it.

MOVED by Director Gibbs and SECONDED by Director Wright to direct Superintendent Christensen to implement an elective Spanish program at the intermediate level starting in 2017-18. The motion CARRIED unanimously.

**RECESS**

The Board took a five minute recess.

**EXECUTIVE SESSION**

At 6:30 p.m., President Eggers announced the Board would hold an Executive Session for the purpose of the sale or purchase of real estate and to review the performance of an employee for 20 minutes. She stated the executive session would conclude at 6:50 p.m.

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

MOVED by Director Gibbs and SECONDED by Director Piccirillo to return to the regular meeting. The motion CARRIED unanimously. President Eggers announced the Board was returning to regular session. No action was taken.

A. Superintendent's Mid-Year Evaluation for 2016-17.

Superintendent Christensen was given his mid-year evaluation.

MOVED by Director Piccirillo and SECONDED by Director Gibbs to approve the mid-year evaluation for 2016-17 for Superintendent Christensen. The motion CARRIED unanimously.

B. Superintendent's Contract for 2017-2020.

MOVED by Director Gibbs and SECONDED by Director Piccirillo to approve the 2017-2020 Superintendent's Contract as presented. The motion CARRIED unanimously.

Fancher Heights Property

MOVED by Director Gibbs and SECONDED by Director Piccirillo to exercise the option to surplus the Fancher Heights property. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

None at this time.

