

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

January 9, 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 Lee Elementary School Library at 1455 North Baker, East Wenatchee.

ATTENDANCE

Present:

Annette Eggers, Board President
Chris Gibbs, Board Vice President
Jan Cetto, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused Absence:

Steve Piccirillo, Board Director

Also present:

Presenters and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no modifications to tonight's Agenda.

MOVED by Director Gibbs and SECONDED by Director Cetto to approve the Agenda for January 9, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING/PROGRAM REPORTS

A. Lee Staff Recognition.

Director Gibbs recognized Lee Elementary Staff for the following accomplishments:

- Lee possesses a dedicated community of staff that is supportive of one another. The atmosphere of Lee is often described as a family.
- Lee students also benefit from a supportive PTO Board, generous community members, and businesses.

- Classroom teachers, RTI/Bilingual Coordinators, paraeducators, and interventionists ensure relevance for every student through a developed RTI system across the school to meet needs of students through designed instruction that is driven by data.
- 2015 Smarter Balanced Assessment scores are above state proficiency average in 14 of 16 cells analyzed. ELPA21 Results: High success rate of proficiency for ELL students – 40% exited the Bilingual Program. This result accounts for 37% of District’s exits.

B. Lee Elementary School Building Report.
Principal Stephanie Kay-Fredrickson and Lee Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen updated the Board on three topics they had asked about after the WSSDA Conference: mapping drills at schools, Rave 911, and Farmbot. He also shared the cost of the November 2016 election and an update on *Our Valley, What’s Next*.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on December 12, 2016.

B. Payment of invoices and/or payroll dated January 9, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7100412-7100413	\$156.15
7100414-7100415	\$210.72
7100416-7100419	\$4,470.18
7100420-7100565	\$739,513.82
7100566-7100630	\$4,383,555.52
7100631-7100671	\$1,457,813.97
7100672-7100672	\$248.49
7100673-7100765	\$277.31

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 9, 2017 as presented.

D. Approval of surplus requests. The Board of Directors approved the following request for surplus:

1. Special Education Department items.

E. Approval of policy. The Board of Directors approved the following policy:

Section	Number	Title	Reading
Students	Policy 3116 & Procedure	Students in Foster Care	1 st Reading/Discussion Only

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

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

REPORT

- A. Superintendent's Verbal Report on Annual Goals.
Superintendent Christensen provided a verbal report on his progress implementing the District Strategic Improvement Plan.

FUTURE AGENDA ITEMS

None at this time.


ADJOURNMENT

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

The meeting adjourned at 6:53 p.m.

Approval:


Chairperson 1/23/2017
Date


Secretary 1-24-17
Date