

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
July 17, 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
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, four community members, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen reported there were no changes to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Gibbs to approve the Agenda for July 17, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piccirillo informed the Board he had contacted Senator Hawkins's office for information on the recently approved State budget. He also shared he had the opportunity to have conversations with family members in other districts that made a transition in start times for elementary and high schools.

B. Superintendent News.

Superintendent Christensen commented that the newly passed State budget had brought more questions than answers. He also invited Executive Director Vicki Trainor to briefly update the Board on the upcoming bargaining with four of our associations.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on June 12, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following check dated July 17, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7103126-7103128	\$2,437.92
7103129-7103135	\$1,678.10
7103136-7103138	\$3,776.00
7103139-7103140	\$201.97
7103141-7103366	\$1,037,436.75
7103367-7103367	\$5,000.00
7103368-7103407	\$4,726,891.70
7103408-7103449	\$1,534,209.46
7103450-7103453	\$484.73
7103454-7103454	\$230.19
7103455-7103455	\$27.53
7103456-7103666	\$328,438.00
201600053-201600054	\$7,482.37

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated July 17, 2017 as presented.

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

1. Cascade Elementary items.
2. Grant Elementary library books.
3. Clovis Point Intermediate School building item, library books, and textbooks.
4. Special Education Department items.
5. Eastmont High School Track Team items.

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

1. Eastmont High School FCCLA to travel out-of-state for National FCCLA.

F. Approval of local fee schedule. The Board of Directors approved the 2017-18 Local Fee Schedule as presented.

G. Reviewed policies for first reading. The Board of Directors reviewed the following policies for first reading:

Section	Number	Title
1000 Board of Directors	Policy 1210	Annual Organizational Meeting, Election of Officers
1000 Board of Directors	Policy 1220	Board Officers and Duties of Board Members

1000 Board of Directors	Policy 1805	Open Government Trainings
3000 Students	Policy 3115 & Procedure	Homeless Students: Enrollment Rights and Services
3000 Students	Policy 3140	Release of Resident Students
3000 Students	Policy 3235	Protection of Student Personal Information
6000 Management Support	Procedure 6000-P	Program Planning, Budget Preparation, Adoption, and Implementation
6000 Management Support	Policy 6700	Nutrition and Physical Fitness
6000 Management Support	Policy 6701	Wellness Policy
6000 Management Support	Policy 6705 & Procedure	Food Service Charge – Student and Adult

- H. Review of enrollment report. The Board of Directors received the Monthly Student Enrollment Report.
- I. Review of 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-I. The motion CARRIED unanimously.

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Resolution No. 2017-03 Adoption of Fiscal Year 2017-2018 Budget for all Funds. Executive Director Cindy Ulrich presented Resolution No. 2017-03 Adoption of Fiscal Year 2017-2018 Budget for all Funds. She answered questions from the Board.

MOVED by Director Cetto and SECONDED by Director Gibbs to approve Resolution No. 2017-03 Adoption of Fiscal Year 2017-2018 Budget for all Funds as presented. The motion CARRIED unanimously.

- B. 2017-2022 District Strategic Improvement Plan. Superintendent Christensen presented a draft 2017-2022 District Strategic Improvement Plan. Brief discussion was held.

- C. District Configuration and Facilities.

MOVED by Director Cetto and SECONDED by Director Wright to begin with Option C on the Configuration survey as a general discussion. The motion CARRIED unanimously.

Vice President Gibbs led a discussion on District Configuration Option C. Those in attendance in the audience were also invited to make comment.

MOVED by Director Cetto and SECONDED by Director Wright to select Configuration Option C for implementation. The motion CARRIED unanimously.

RECESS

At 6:15 p.m., the Board took a five minute recess.

STUDY SESSION

A study session was held for the purpose of conducting the Board's annual self-assessment and identifying annual goals for the superintendent. Board Procedure 1820-P Board Self-Assessment was reviewed. The Board went over the Self-Assessment Form Survey results.

They discussed: continuing with Eastmont student Art displays at the District Office; continuing with school and department site visits, along with the Board Reports and having Reports displayed in the Board Room; continuing with the school positives at the beginning of each site visit; and implementing the District's Strategic Improvement Plan as the superintendent's goal for next year.

MOVED by Director Gibbs and SECONDED by Director Wright to have implementation of the 2017-2022 District Strategic Improvement Plan as the Superintendent Christensen's goals for 2017-18 school year. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:48 p.m.

Approval:


Chairperson

8/21/2017
Date


Secretary

8/21/2017
Date