



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

June 12, 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 an additional field trip request, requests for surplus, and a summer athletic program were added to the Agenda on Friday.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve the revised Agenda for June 12, 2017. The motion CARRIED unanimously.

PUBLIC BUDGET HEARING ON 2017-2018 BUDGET

A Public Budget Hearing began at 5:31 p.m. with Executive Director Cindy Ulrich presenting a draft 2017-2018 Budget overview. The Public Budget Hearing concluded at 6:04 p.m. There was a question from the audience regarding the enrollment projection used for the 2017-2018 Budget. The Board continued with their regular meeting.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

President Eggers shared she was the facility coordinator for a local fundraising effort that was recently held at Eastmont High School. She was complimentary of the Eastmont staff that assisted her in her these duties and with the Eastmont High School Cheer and Dance Teams that participated in the all-night long event.

B. Superintendent News.

Superintendent Christensen reported over 700 students participated in after school STEM activities under the direction of Patricia Betzing. He informed the Board we received two applications for the student liaison positions and will schedule interviews with them in early July. Superintendent Christensen also congratulated Mark Marney on his retirement and thanked him for 25 years.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on June 5, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following check dated June 12, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
201600047-201600049	\$2,776.35

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

1. Grant Elementary curriculum and building items.
2. Special Education Department items.

D. Approval of field trip/interscholastic athletics request. The Board of Directors approved the following field trip/interscholastic athletics request:

1. Eastmont High School Cross Country Team to travel to Lewiston, Idaho.

E. Approval of using funds. The Board of Directors approved using funds Learning Assistance Program (LAP) Funds for Readiness to Learn for 2017-18.

F. Review of budget status report. The Board of Directors received the Monthly Budget Status Report.

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

1. Eastmont High School Cheer Team to travel overnight to the UCA Cheer Camp.

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

1. Kenroy Elementary old curriculum items.
2. Technology Department items.

I. Approval of summer athletic program. The Board of Directors approved an additional summer athletic program application for Summer 2017.

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

REPORTS

- A. District Music Report.
District Music Coordinator Megan Cleary presented the District Music Report and answered questions from the Board.
- B. Food Services Report.
Food Services Director Suzy Howard presented the Food Services Report and answered questions from the Board.
- C. Technology Services Report.
Technology Director Doug Clay presented the Technology Services Report and answered questions from the Board.
- D. College Bound Scholarship Report and GEAR UP Report
Executive Director Mark Marney presented the College Bound Scholarship Report and the GEAR UP Report. He answered questions from the Board.

EXECUTIVE SESSION

President Eggers announced the Board would hold an executive session for 15 minutes to review the performance of an employee and for the sale or purchase of real estate. She stated the executive session would conclude at 7:05 p.m.

At 6:50 p.m., it was MOVED by Director Wright and SECONDED by Director Piccirillo to enter into an executive session. The motion CARRIED unanimously.

At 7:05 p.m., it was MOVED by Director Gibbs and SECONDED by Director Wright to return to the regular meeting. The motion CARRIED unanimously.

ACTION ITEM

- A. Superintendent's End-of-Year Evaluation for 2016-17.
President Eggers gave Superintendent Christensen his end-of-year evaluation.

MOVED by Director Wright and SECONDED by Director Cetto to approve the Superintendent's end-of-year evaluation for the 2016-17 school year. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

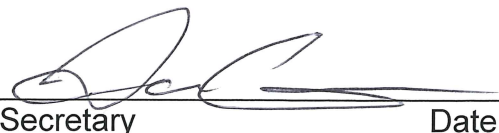
ADJOURNMENT

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

The meeting adjourned at 7:09 p.m.

Approval:


Chairperson 7/17/17
Date


Secretary 7/20/17
Date