



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

June 5, 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 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 Wright and SECONDED by Director Piccirillo to approve the Agenda for June 5, 2017 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

All Directors were complimentary of the recent graduation ceremony and extended compliments to all involved with it. Superintendent Christensen reminded the Board if they had any suggestions regarding the ceremony to let the Board President know.

B. Superintendent News.

Nothing at this time.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 22, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following checks dated June 5, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7102854-7102897	\$4,835,432.75
7102898-7102937	\$1,546,386.18
7102938-7102939	\$4,286.06
7102940-7102943	\$1,356.57
7102944-7102948	\$4,293.58
7102949-7103125	\$353,527.28

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated June 5, 2017 as presented.

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

1. Sterling School Library books.
2. Eastmont Junior High School desks and chairs.
3. Special Education Department items.
4. Vocational Department items from EHS and JHS.

E. Approval of agreements for food services. The Board of Directors approved Renewal Agreement No. Three with Sodexo America, LLC for food services for 2017-18 school year and the Interdistrict Agreement with Palisades School District and Sodexo for food services for 2017-18 school year.

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

1. Eastmont Junior High School Senate to attend Leadership Camp in Randle, WA from August 5-8, 2017.

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

## STUDY SESSION – BOARD TRAINING

A study session was held for the purpose of board responsibility and liability training with Deborah Callahan, Washington Schools Risk Management Pool (WSRMP) Executive Director and Charles Leitch, Founding Principal of Patterson Buchanan Fobes & Leitch, P.S.

## PUBLIC HEARING ON DISTRICT CONFIGURATION PRESENTATION AND REQUEST FOR INPUT

A Public Hearing began at 6:35 p.m. for the purpose of requesting input from Architects Steve McNutt and Brent Harding, along with Executive Director of Financial Services Cindy Ulrich. Also present was a school board candidate who spoke. The Board then ranked each of the architect & finance director concerns for each Option A-D.

**REPORT**

A. Superintendent's Report on Annual Goals.

Superintendent Christensen presented his Superintendent's Report on Implementation of 2016-17 Strategic Plan. He answered questions from the Board.

**FUTURE AGENDA ITEMS**


None at this time.

**ADJOURNMENT**


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

The meeting adjourned at 8:14 p.m.

Approval:

  
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Chairperson

6/12/2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

7-6-17  
\_\_\_\_\_  
Date