



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

March 13, 2017

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The regular meeting of the Eastmont School District Board of Directors was called to order by Vice President Chris Gibbs at 5:30 p.m. in the Clovis Point Intermediate School Library at 1855 4<sup>th</sup> Street SE, East Wenatchee.

**ATTENDANCE**

Present:

Chris Gibbs, Board Vice President  
Steve Piccirillo, Board Director  
Cindy Wright, Board Director  
Garn Christensen, Superintendent  
Brandy Fields, Secretary to Superintendent

Excused Absence:

Annette Eggers, Board President  
Jan Cetto, Board Director

Also present:

Presenters, District staff, and one media personnel.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Christensen reported a field trip request was added to the Consent Agenda this afternoon.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the revised Agenda for March 13, 2017. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**BUILDING/PROGRAM REPORTS**

A. Clovis Point Intermediate School Staff Recognition.

Director Piccirillo recognized Clovis Point Intermediate School Staff for the following accomplishments:

- 100% of our parents that completed our survey feel welcomed and respected at Clovis Point and 94% feel that school administrators are visible and accessible.

Clovis Point Intermediate Staff Recognition (continued)

- Barb Agnew is retiring after 44 years of serving and teaching children in public schools. Ms. Agnew is the epitome of what all should aspire to be as a teacher, she cares deeply about the success and happiness of each and every child who she serves. She is a true professional educator and will be missed by all.
- 99% of our parents that completed our survey feel that the school maintains high standards for behavior and feel their child is safe at school.
- Clovis Point 6th grade Math is Cool team took 2nd place this year.

B. Clovis Point Intermediate School Building Report.

Principal Bob Celebrezze and Clovis Point Intermediate School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

**INFORMATION**

A. Board News.

Director Piccirillo shared he recently learned of the *Packaging Friendship* project and staff at Sterling’s connection with it. He was complimentary of all of our District staff that are involved in this worthwhile endeavor. Director Wright shared she recently visited classrooms at Clovis Point Intermediate School. Director Gibbs shared he had attended a musical performance at Sterling School. He also notified the Board that he was not selected for the State Board of Education position.

B. Superintendent News.

Governor Jay Inslee declared March 13-19, 2017 as School Retirees Appreciation Week and Superintendent Christensen referred to the Governor’s Proclamation. He also recognized all of our classified staff for Classified Public School Employees Week designated by Governor Inslee as March 13-17, 2017.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 27, 2017.

B. Payment of invoices and/or payroll dated March 13, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7101479-7101479	\$6,819.02
7101480-7101481	\$294.33
7101482-7101482	\$167.95
7101483-7101488	\$4,776.86
7101489-7101653	\$304,934.54

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 13, 2017 as presented.

D. Approval of school of improvement plan. The Board of Directors approved the Clovis Point Intermediate School – School Improvement Plan.

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

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

1. Eastmont High School Sports Medicine Athletic Trainers to travel overnight to WCTSMA State Competition.

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

## REPORTS

### A. Counseling Services Report.

Executive Director Mark Marney presented the Counseling Services Report. He answered questions from the Board. It was requested to include the Counseling Services Report on next year's scheduled Board Reports.

### B. Estimated Impact of "Levy Cliff" to Eastmont School District.

Due to passage of SB 5023, Executive Director Cindy Ulrich explained that the 'levy cliff' impacts are now delayed until 2017-18. She answered questions from the Board.

## DISCUSSION ITEM

### A. Configuration Research.

Superintendent Christensen referenced the research that WSU Ed Researchers provided regarding configurations that was included in the Board Packet.

### B. Configuration Survey Results by Respondents.

Superintendent Christensen referenced the Configuration Survey Results by Respondents that was included in the Board Packet.

### C. Future Configuration Review and Input.

After brief discussion, it was recommended to have input on configurations at the next four Board Meetings and request input from staff and educators, community, parents and school district administration, and architects.

## 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 7:02 p.m.

Approval:

  
Chairperson

3/27/2017  
Date

  
Secretary

3/28/2017  
Date