



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

March 27, 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
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused Absence:

Cindy Wright, Board Director

Also present:

Presenters and one media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Christensen requested to add an executive session to tonight's Agenda.

MOVED by Director Gibbs and SECONDED by Director Piccirillo to approve the revised Agenda for March 27, 2017. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

None at this time.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 13, 2017.

B. Payment of invoices and/or payroll dated March 27, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7101654-7101659	\$1,198.30
7101660-7101661	\$649.99
7101662-7101666	\$648.95
7101667-7101847	\$780,288.90
7101848-7101897	\$4,416,257.39
7101898-7101939	\$1,477,072.82
201600030-201600032	\$998.51

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 27, 2017 as presented.

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

1. Eastmont High School ASL to travel overnight to State Competition.
2. Eastmont High School FBLA to travel overnight to State Competition.
3. Eastmont High School FFA to travel overnight to State Convention
4. Eastmont High School M.E.Ch.A. to travel overnight to a Student Conference.

E. Approval of building condition assessment. The Board of Directors approved the Annual Building Condition Assessment for the Asset Preservation Plan.

F. Approval to enter into a contract. The Board of Directors approved the superintendent to enter into a contact with Dorsey Electric, Inc. for Eastmont High School Shop Bus Duct Replacement.

G. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

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

REPORTS

A. Administrative Intern Report: Eastmont New Teacher Academy.

Administrative Intern Katie Tucker presented her Eastmont New Teacher Academy Report. She answered questions from the Board.

B. Administrative Intern Report: On-Campus Partnerships with Health Providers.

Administrative Intern Jennifer Robichaux presented her On-Campus Partnerships with Health Providers Report. She answered questions from the Board.

C. Administrative Intern Report: Eastmont Birth to 5 Childcare.

Administrative Intern Kirsten Mittelstaedt presented her Eastmont Birth to 5 Childcare Report. She answered questions from the Board.

- D. Administrative Intern Reports: Professional Development for Paraprofessionals and Student Management on Buses.
Administrative Intern Susan McCray presented her reports on Professional Development for Paraprofessionals and Student Management on Buses. She answered questions from the Board.
- E. Administrative Intern Reports: Community Art Exhibition Spaces and Eastmont Foundation.
Administrative Intern Matthew Kimmel presented his reports on Community Art Exhibition Spaces and Eastmont Foundation. He answered questions from the Board.
- F. Administrative Intern Report: Special Education Resources Directory and Outdoor Classrooms.
Administrative Intern Holly Haugan presented her Special Education Resources Directory and Outdoor Classrooms Report. She answered questions from the Board.
- G. Administrative Intern Report: Committee to Develop a Truancy Board.
Administrative Intern Greg Hall presented his Committee to Develop a Truancy Board Report. He answered questions from the Board.
- H. Administrative Intern Reports: Computers/College Partnership with Local Businesses and Composting Meal and Food Service Waste.
Administrative Intern David Garcia presented his reports on Computers/College Partnership with Local Businesses and Composting Meal and Food Service Waste. He answered questions from the Board.
- I. Administrative Intern Report: Summer School Model.
Administrative Intern Jamea Connor presented her Summer School Model Report. She answered questions from the Board.

EXECUTIVE SESSION

At 6:50 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 10 minutes and that the executive session would conclude at 7:00 p.m.

MOVED by Director Piccirillo and SECONDED by Director Cetto to enter into an Executive Session. The motion CARRIED unanimously.

MOVED by Director Gibbs and SECONDED by Director Cetto to return to the regular meeting. The motion CARRIED unanimously.

President Eggers announced the executive session ended at 7:00 p.m. and they returned to the regular meeting. No action was taken.

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 7:03 p.m.


Approval:



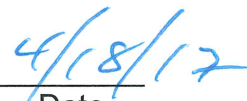
Chairperson



Date



Secretary



Date