

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 22, 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
Steve Piccirillo, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brenda Mooney, Acting Secretary to Superintendent

Excused Absence:

Jan Cetto, Board Director

Also present:

Presenters, District staff, a community member, 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 May 22, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Dr. Susan Kane, Wenatchee Valley College – Dr. Kane wanted to express appreciation to the STEM program and the staff in the district who help and volunteer their time. She stated Mark Marney and Maria Guerra were instrumental in getting the program to what it is today.

INFORMATION

A. Board News.

Director Steve Piccirillo commented on the state budget and how there has been no

decision as of yet. He shared that he attended the STEM showcase and observed it to be a great event and all who were involved were respectful.

B. Superintendent News.

1. Field Trip Experience Summary.

Superintendent Christensen introduced EHS Choir Teacher Tara Abbott and two EHS Choir Students. The students spoke about their field trip experience to New York. Poster boards were shared of the fun and exciting things the students experienced and the overall trip was successful.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 8, 2017.

B. Payment of invoices and/or payroll dated May 22, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7102670-7102673	\$449.44
7102674-7102674	\$95.10
7102675-7102684	\$2,483.48
7102685-7102853	\$497,593.09
201600042-201600043	\$2,075.41

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 22, 2017 as presented.

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

1. Eastmont Migrant Students to attend Dare to Dream Academy at CWU from June 18-24, 2017 and EWU from June 25-July 1, 2017.
2. Eastmont Migrant Students to attend Voices from the Field Science Camp at IslandWood Bainbridge Island, WA from June 26-30, 2017.
3. Eastmont High School Senate to attend Leadership Camp at Randle, WA from July 24-26, 2017.

E. Approval of student handbook. The Board of Directors approved the 2017-18 Eastmont High School Student Handbook.

F. Approval of student handbook. The Board of Directors approved the 2017-18 Eastmont Junior High School Student Handbook.

G. Approval of curriculum. The Board of Directors approved the Science and Math Curriculum Adoption Recommendations for Instructional Materials for Grades 6th-8th.

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

Director Piccirillo commented that in the Eastmont High School Handbook, under the Discrimination section, there is wording about the Boy Scouts and are they possibly being singled out for OCR purposes and Vicki Trainor informed him that the wording was accurate.

President Eggers shared that she noticed a duplicate entry in the Eastmont High School Student Handbook. Mr. Marney is following up with the High School regarding this finding.

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

REPORTS

A. Eastmont High School ASB Report.

ASB/Senate Advisor Bob Gallaher, EHS ASB/Senate students Christian Ruiz and Rebecca Hall presented the EHS ASB Activities Report and answered questions from the Board. The students shared activities and fundraisers that were held during the school year.

B. Eastmont Junior High School ASB Report.

Vice Principal Holly Cornehl and Eastmont Junior High School ASB/Senate students Jessie Weber, Jillian Paxton, Haley Gilman, and Josie Cervantes presented the Eastmont Junior High School ASB Activities Report and answered questions from the Board. Students shared what motivated them to help other students and how to succeed in becoming a leader among their peers.

C. District Granted Pilot Program Reports.

1. Bonga Marimba Band – Vinny Lee presented the Bonga Marimba Band Report and answered questions from the Board
2. Drama & Theatre – Chris Hall presented the Drama & Theatre Report and answered questions from the Board.
3. Clovis Jam – Dustin Johnson presented the Clovis Jam Report and answered questions from the Board.

BRIEF RECESS

The Board took a brief recess at 6:21 p.m.

PUBLIC HEARING ON DISTRICT CONFIGURATION PRESENTATION AND REQUEST FOR INPUT

A Public Hearing began at 6:30 p.m. for the purpose of requesting input from District Administrators and Supervisors. There were approximately 35 administrators and 1 parent were present and all 36 spoke. The Board then ranked each of the educational concerns with each Option A-D.

FUTURE AGENDA ITEMS


The Board requested the superintendent invite School Board candidates to future meetings.


ADJOURNMENT

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

The meeting adjourned at 8:28 p.m.

Approval:


Chairperson 6-5-2017
Date


Secretary 6-6-17
Date