



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 8, 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 Sterling School Library at 600 North James, East Wenatchee.

ATTENDANCE

Present:

Annette Eggers, Board President
Chris Gibbs, Board Vice President
Steve Piccirillo, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, 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 8, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

REPORT

A. Student Liaison Report: K-12 Academic Competitions.

President Eggers presented Max Wirth a Certificate of Appreciation and thanked him for being a Student Liaison to the Board for the 2015-16 and 2016-17 school years. Mr. Wirth then presented the K-12 Academic Competitions Report and answered questions from the Board.

BUILDING/PROGRAM REPORTS

A. Sterling School Staff Recognition.

Director Piccirillo recognized Sterling School Staff for the following accomplishments:

- Sterling continually outperforms the state, along with many other neighboring districts, on statewide assessments.
- Student class work, artwork, sports team participation, band/choir awards, Math is Cool competitions, and students in the news are displayed in hallways.
- Staff are not only visible, but continuously building relationships with students. The school has such an inviting feeling of warmth - such a positive place. The adults make the students feel welcome.
- Students loved being recognized with McFlurries and No Zeroes parties. Students' names are posted in classrooms and hallways in a variety of fun ways for peer recognition.

B. Sterling School Building Report.

Principal Chris Hall and Sterling School staff shared information on their recent challenges and accomplishments. They answered questions from the Board. At the conclusion of the School Report, Superintendent Christensen acknowledged Mr. Hall for being nominated for a WASA Robert J. Handy Most Effective Administrator Award.

INFORMATION

A. Board News.

Director Piccirillo shared he recently heard three EHS students present on their projects from Mr. Hammerberg's EHS Landscape Design class at a civic club meeting. He also reported that Mark Marney was presented with the Rotarian's Paul Harris Award from the East Wenatchee Rotary Club.

Director Gibbs shared he recently had contact with the State Board of Education discussing the impacts of Core 24. He also reported he attended the WSSDA Regional Meeting held at Brewster High School along with Superintendent Christensen.

B. Superintendent News.

Superintendent Christensen had nothing additional this evening.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on April 17, 2017.

B. Payment of invoices and/or payroll dated May 8, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7102199-7102201	\$394.79
7102202-7102203	\$381.36
7102204-7102206	\$1,735.73
7102207-7102345	\$921,895.49
7102346-7102386	\$4,426,602.64
7102387-7102426	\$1,466,564.21
7102427-7102429	\$1,770.33
7102430-7102431	\$542.38
7102432-7102669	\$267,850.87

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 8, 2017 as presented.
- D. Approval of surplus requests. The Board of Directors approved the following requests for surplus:
 - 1. Grant Elementary building items.
 - 2. Lee Elementary building item.
 - 3. Special Education Department items.
- E. Approval of school of improvement plan. The Board of Directors approved the Sterling School – School Improvement Plan.
- F. Approval of revised ASB bylaws. The Board of Directors approved Sterling’s Associated Student Body Constitution and Bylaws.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2017-02 Resolution Delegating Authority to WIAA for Interscholastic Activities.
- H. Approval of Board calendar. The Board of Directors approved the draft Board of Directors Meeting Calendar for 2017-18.
- I. Approval of student handbook. The Board of Directors approved the 2016-17 Clovis Point Intermediate School Student Handbook.
- J. Approval of student handbook. The Board of Directors approved the 2016-17 Sterling School Student Handbook.
- K. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

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

RECESS

The Board took a brief recess at 6:21 p.m. and moved to the Sterling School Gym.

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 PTO’s, Parents, and Community Members. There were approximately 11 parents or community members present and five spoke. The Board then ranked each of the educational concerns with each Option A-D.

RECESS

The Board took a brief recess at 7:55 p.m. and moved to Sterling Library. The Board continued with their regular meeting.

EXECUTIVE SESSION

At 7:57 p.m., President Eggers announced the Board would hold an executive session for the purpose of the sale or purchase of real estate for 13 minutes and that the executive session would conclude at 8:10 p.m.

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

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

President Eggers announced the executive session ended at 8:10 p.m. and they returned to the regular meeting.

FUTURE AGENDA ITEMS

The Board requested additional information on commercial leases.


ADJOURNMENT

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

The meeting adjourned at 8:11 p.m.

Approval:


Chairperson 5/22/2017
Date


Secretary 5/23/17
Date