



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

November 13, 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 Cascade Elementary Library at 2330 North Baker, East Wenatchee.

ATTENDANCE

Jan Cetto, Board Director
Steve Piccirillo, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused absence:

Chris Gibbs, Board Vice President

Also present:

Presenters, District staff, and 6 community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

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

PUBLIC COMMENT

- Carol Wardell had public comment on disappointment regarding the October 23rd Lee Elementary School name decision.
- Suellen Harris had public comment on disappointment regarding the October 23rd Lee Elementary School name decision.
- Suzanne Tomassi had public comment on disappointment regarding the October 23rd Lee Elementary School name decision.

BUILDING AND PROGRAM REPORT

A. Cascade Recognition.

Director Piccirillo recognized Cascade Staff for the following accomplishments:

Cascade Recognition (continued).

- Developing a community of learners is a focus this year. An example of this is: All teachers make a positive phone call home at the beginning of the year and send home a positive postcard to students.
- All grade levels have a Blue Ribbon Goal that we are tracking as a whole school.
- We believe, post, and say these three things to students regularly:
 1. What we do here is important!
 2. You can do this!
 3. We will never give up on you, even if you give up on yourself!
- Cascade uses data on a daily, weekly, and monthly basis to make intentional decisions about student learning.
- Teach growth mindset and encourage students to use their struggle muscle.
- 2016 SBA scores were among the highest in the district in all areas. We were in the top 1 or 2 schools with our comparison schools across the state in 3 of 4 areas.
- State Recognition: Title IA Achievement Award, have received the Washington Achievement Award for the last two years.

B. Cascade Elementary School Building Report.

Principal Kim Browning and Cascade Elementary 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 attended a meeting with the community leadership advisory group that was held at Eastmont High School in the CTE Shop areas. Also in attendance, were two state representatives and our state senator participated by conference call.

President Eggers acknowledged Director Cetto for serving twelve years on the Board. She thanked Jan for her contributions to Eastmont and the other directors voiced their appreciation as well. She will be missed!

B. Superintendent News.

Superintendent Christensen reported our high school student athletes are having a great fall season with many of them going on to regional and state competition. He shared that he had submitted a proposal to a local trust that would finance a program for 5th-12th grade students to learn more about consumer science. He also shared that the Eastmont Foundation received a \$25,000 donation on behalf of a former Eastmont teacher that had recently passed away.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 23, 2017.
- B. Payment of invoices and/or payroll. The Board of Directors approved the following checks dated November 13, 2017:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7105149-7105196	\$4,867,466.41
7105197-7105243	\$1,624,581.97
7105244-7105244	\$1,313.12
7105245-7105246	\$381.80
7105247-7105248	\$1,437.83
7105249-7105254	\$3,973.08
7105255-7105433	\$237,795.11
7105434-7105435	\$1,490.51
7105436-7105437	\$5,118.25
201700008-201700010	\$6,833.11
201700017-201700019	\$784.51

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including returning employees dated November 13, 2017 as presented.
- D. Approval of waivers. The Board of Directors approved the Out-of-Endorsement Waiver Requests as presented.
- E. Approval of travel report. The Board of Directors approved the Request for Travel Report dated November 13, 2017 as presented.
- F. Approval of school of improvement plan. The Board of Directors approved the Cascade Elementary School – School Improvement Plan.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2017-05 A Resolution Authorizing the Execution of a Premera Education Program Interlocal Agreement.
- H. Review of fiscal report. The Board of Directors received the Fiscal Year 2016-2017 Final Budget Status Report.
- I. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.
- J. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

President Eggers had a question about Consent Agenda Item G. and Executive Director Vicki Trainor was able to answer her question.

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

DISCUSSION ITEMS

A. Board Policy 3432 Emergencies.

Superintendent Christensen shared that he and three other Eastmont staff had attended FEMA Multi-Hazard Emergency along with two local law enforcement. From that meeting, he was tasked with making refinements to our policy and procedures. He presented draft Policy 3432 Emergencies.

B. Board Policy 6970 Naming Facilities and Student Memorials.

Superintendent Christensen presented a draft Policy 6970 Naming Facilities and Student Memorials along with a corresponding procedure. He asked that the Board give feedback to the president and he will bring back a draft for a first reading at a future meeting.

FUTURE AGENDA ITEMS

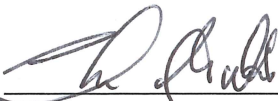
None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:40 p.m.

Approval:



Chairperson

12-11-17

Date



Secretary

12/12/17

Date