

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 23, 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 5:33 p.m. in the Eastmont Junior High Auditorium at 905 8th Street NE, East Wenatchee.

ATTENDANCE

Present:

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

Also present:

There were approximately 100 people in attendance, including staff, media personnel, and community members.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Gibbs and SECONDED by Director Piccirillo to approve the Agenda for October 23, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

There was not any public comment for non-agenda items.

DISCUSSION AND POSSIBLE ACTION ITEMS

A. Citizens' Request to Rename Lee Elementary School.

Superintendent Christensen provided a summary for the Board of what had led up to placing the Citizens' Request to Rename Lee Elementary School on tonight's Agenda.

B. Board Policy 6970 Naming Facilities and Student Memorials.

Superintendent Christensen presented the current Board Policy 6970 Naming Facilities and Student Memorials. He referenced the policy only spoke to naming "new" facilities. Twenty-nine people had public comment and each board member gave their opinion.

MOVED by Director Gibbs and SECONDED by Director Wright to put the question of keeping or changing the name of Robert E. Lee School on the next general election ballot. The motion CARRIED unanimously.

INFORMATION

A. Board News.

President Eggers reported that she was proud to serve with the other Board members. She shared with the Board that our District graduation rate has increased to 87% and that was something to celebrate.

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 October 9, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following checks dated October 23, 2017:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7104963-7104963	\$55.23
7104964-7104967	\$485.88
7104968-7104969	\$53.26
7104970-7105148	\$575,450.69

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 23, 2017 as presented.

D. Approval of surplus items. The Board of Directors approved the following items for surplus:

1. Canyon View Group Home textbooks.
2. Eastmont High School library books.

E. Approval of fund raisers. The Board of Directors approved the following fundraising requests:

1. Eastmont Athletics for Football and Cheer Team – 2017-18.
2. Eastmont High School Choirs Bella Notte – Oct and Nov 2017
3. Eastmont FFA Plant Sales – May 2018.

F. Approval of resolution. The Board of Directors approved Resolution No. 2017-04 A Resolution Authorizing a Newly Elected Board Member to Attend WSSDA Annual Conference.

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

FUTURE AGENDA ITEMS

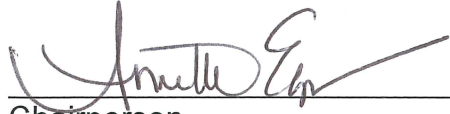
Policy 6970 Naming Facilities and Student Memorials.

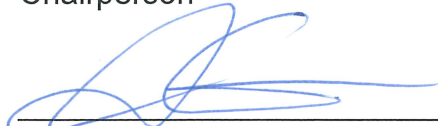
ADJOURNMENT

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

The meeting adjourned at 7:27 p.m.

Approval:


Chairperson 11/13/2017
Date


Secretary 11-14-17
Date