



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

September 11, 2017

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Vice President Chris Gibbs at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

ATTENDANCE

Present:

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

Excused:

Annette Eggers, out of town
Jan Cetto, Board Director

Also present:

Presenters, District staff, approximately 30 community members, and 1 media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there was a correction on Consent Agenda Item G. PSE Agreement. The date range listed on the Agenda should have been 2017-2020. There were no other changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the revised Agenda for September 11, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

- Christopher Danko had public comment requesting the name of Lee Elementary be changed.
- Carol Wardell had public comment requesting the name of Lee Elementary be changed. She provided her comments in writing.
- Bridget Clark had public comment requesting the name of Lee Elementary be changed.

- Greg Johnson had public comment requesting the name of Lee Elementary remain the same.
- Dan Maher had public comment requesting the name of Lee Elementary be changed.
- Suellen Harris had public comment requesting the name of Lee Elementary be changed.
- Jaime Ramirez had public comment requesting the name of Lee Elementary be changed.
- Milo Klanke had public comment requesting the name of Lee Elementary be changed.
- Philip and Joe Lamers had public comment requesting the name of Lee Elementary remain the same.
- Harriet Fox had public comment requesting the name of Lee Elementary be changed.
- Sunshine Poliquin had public comment requesting the name of Lee Elementary be changed.
- Jane Davis had public comment requesting the name of Lee Elementary be changed.

FUTURE AGENDA ITEMS

Future Agenda Items was moved up on the Agenda and Vice President Chris Gibbs sought comment from the Board. The Board chose October 23, 2017 as a date to put the name of Lee School on that meeting's Agenda as a discussion item regarding a process and/or a method for collecting input.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen surveyed the Board to see if February 26, 2017 still worked for annual Board Liabilities and Responsibilities Training and who was able to attend the WSSDA Conference.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on August 21, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following check dated September 11, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7104086-7104115	\$4,299,427.70
7104116-7104156	\$1,445,187.14
7104157-7104157	\$649,394.53
7104158-7104158	\$3,147.65
7104159-7104159	\$25.00
7104160-7104163	\$1,047.08
7104164-7104401	\$513,926.80
7104402-7104402	\$35.00

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 11, 2017 as presented.
- D. Approval of travel report. The Board of Directors approved the Request for Travel Report dated September 11, 2017 as presented.
- E. Approval of surplus requests. The Board of Directors approved the following requests for surplus:
 - 1. Sterling School old science curriculum.
 - 2. Eastmont Junior High School library books.
- F. Approval of field trip request. The Board of Directors approved the following field trip request:
 - 1. Eastmont High School Chamber and Jazz Choir overnight to Seattle.
- G. Approval of PSE Agreement. The Board of Directors approved the Public School Employees (PSE) of Eastmont's Collective Bargaining Agreement for 2017-2020.
- H. Approval of agreement. The Board of Directors approved the Agreement with Communities In Schools of Washington for integrated student supports.
- I. Approved policies for second reading/adoption. The Board of Directors approved the following policies for second reading/adoption:

Section	Number	Title
2000 Instruction	Policy 2162	Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
2000 Instruction	Procedure 2410-P	High School Graduation Requirements
2000 Instruction	Policy 2255	Alternative Learning Experience Courses
3000 Students	Policy 3122	Excused and Unexcused Absences
3000 Students	Procedure 3241-P	Classroom Management, Discipline, and Corrective Actions

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

- A. Curriculum Adoption Cycle & Development.
Executive Director Spencer Taylor presented the Curriculum Adoption Cycle and Development Report and answered questions from the Board.
- B. Highly Capable Programs Report.
Executive Director Spencer Taylor presented the Highly Capable Programs Report and answered questions from the Board.
- C. Professional Development Report.
Assistant Superintendent Secondary Education David Woods presented the Professional Development Report and answered questions from the Board.

D. Construction Update Verbal Report.

Superintendent Christensen informed the Board that six firms submitted a proposal from the Request for Proposals (RFP) for architectural services. Two firms will be interviewed next week. He presented a draft Configuration and Construction Timeline Table. He also shared that the work is continuing on a Conditional Use Permit (CUP) on the Grant Road property and that an additional parcel of land is under contract.

DISCUSSION & POSSIBLE ACTION ITEM

A. Fancher Property Parcel No. 98700000100 – Proceed with Sale or a Commercial Lease.

Superintendent Christensen reminded the Board that back in April they approved the Fancher Property as surplus. Since then, a commercial lease was looked into as another option. It was the consensus of the Board to not pursue a commercial lease and to continue with the surplus process for this property. The next step will be to obtain a current property appraisal.

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 6:38 p.m.

Approval:


 _____ Date 9/25/2017


 _____ Date 9/27/17