



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**
September 25, 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 Eastmont Administration Office Board Room at 800 Eastmont Avenue, 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:

Presenters, District staff, 3 community members, and 1 media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there was a typo on a date listed in Discussion and Possible Action Item A. The date should have read March 26th not March 226th. There were no other changes to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Gibbs to approve the corrected Agenda for September 25, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

President Eggers thanked the Board for handling the last meeting in her absence.

B. Superintendent News.

Superintendent Christensen informed the Board he had just started four days of emergency management training through FEMA along with three other Eastmont staff.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 11, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following check dated September 25, 2017.

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7104403-7104403	\$432.00
7104404-7104406	\$9,664.24
7104407-7104412	\$4,024.28
7104413-7104609	\$743,691.22
7104610-7104686	\$5,028,985.26
7104687-7104728	\$1,621,315.59
201700001-201700003	\$752.29

C. Approval of travel report. The Board of Directors approved the Request for Travel Report dated September 25, 2017 as presented.

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

1. Eastmont High School Natural Helpers overnight to Camp Camrec.

E. Approval of architectural services. The Board of Directors approved NAC Architecture for architectural services.

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

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

REPORT

A. Summer School Report.

Executive Director and David Woods introduced Katie Tucker. Ms. Tucker presented the Summer School Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

A. Revising 2017-18 Board of Directors Meeting Calendar to move the October 23rd meeting to Eastmont Junior High, the March 26th meeting to Maintenance/Transportation Office, and revise the Reports Schedule.

Superintendent Christensen presented a revised 2017-18 Board of Directors Meeting Calendar.

MOVED by Director Piccirillo and SECONDED by Director Cetto to approve the revised 2017-18 Board of Directors Meeting Calendar as presented. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

