



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

April 16, 2018

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by President Chris Gibbs at 5:30 p.m. in the Clovis Point Intermediate School Library at 1855 4th Street SE, East Wenatchee.

ATTENDANCE

Present:

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

Also present:

Presenters, District staff, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported additional personnel action items were added and a field trip removed from the Consent Agenda this afternoon.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the revised Agenda for April 16, 2018. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING AND PROGRAM REPORT

A. Clovis Point Intermediate School Staff Recognition.

Director Piccirillo recognized Clovis Point staff for the following accomplishments:

- Staff are working together to implement a building-wide Positive Behaviors and Intervention Supports (PBIS) program.
- All 5th grade students are receiving RtI Reading instruction. Next year, all Clovis Point students will receive educational researched, data driven RtI Reading based on their individual needs.

- A. Clovis Point Intermediate School Staff Recognition (continued)
 - New Math curriculum for 6th and 7th grade and piloting Math curriculum for 5th grade. Also implementing a new Science curriculum in grades 6 and 7 that includes increased curricular areas of study in STEM.
 - Placed in regional spelling bee, Math is Cool contests, District STEM competitions. Scores on State required assessments improved in 9/24 categories.
- B. Clovis Point Intermediate School Building Report.
Principal Bob Celebrezze and Clovis Point Intermediate School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

- A. Board News.
Director Eggers mentioned legislation regarding law enforcement accepting meals while visiting our schools. Director Piccirillo shared that he was seeking feedback from the Board regarding submitting a letter to WSSDA for Legislative Priorities on two topics: law enforcement accepting meals while visiting schools and limiting tort amounts with lawsuits involving school districts. The Board supported Director Piccirillo moving forward with a draft letter to WSSDA on both issues.
- B. Superintendent News.
Superintendent Christensen encouraged the Board to participate in any of the many spring activities happening in our schools with approximately eight weeks of school left.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 26, 2018.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated April 16, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7107517-7107518	\$2,697.34
7107519-7107521	\$769.60
7107522-7105724	\$935.73
7107525-7107548	\$11,242.80
7107549-7107701	\$263,697.28
201700045-201700046	\$1,362.14
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 16, 2018 as presented.
- D. Approval of travel request. The Board of Directors approved the Request for Out-of-State Travel for Staff as presented.
- E. Approval of field trip requests. The Board of Directors approved the following field trip requests:
 1. Eastmont High School FFA to travel overnight to state competition.
 2. ~~Eastmont High School FBLA to travel out-of-state to national competition.~~
 3. Eastmont High School FCCLA to travel out-of-state to national competition.

- F. Approval of school improvement plan. The Board of Directors approved the Clovis Point Intermediate School – School Improvement Plan.
- G. Review policy. The Board of Directors reviewed Management Support – Policy 6701 Wellness Policy as presented.
- H. Review calendar. The Board of Directors reviewed the draft Board of Directors Meeting Calendar for 2018-19 as presented.
- I. Review of Monthly Student Enrollment Report. The Board of Directors reviewed the Monthly Student Enrollment Report.
- J. Review of Monthly Budget Status Report. The Board of Directors reviewed the Monthly Budget Status Report.
- K. Additional personnel action. The Board of Directors approved the additional Personnel Action Items.

Eastmont High School FBLA requested their field trip be removed from the Consent Agenda.

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

REPORT

- A. District Construction/Related Projects Report.
Maintenance and Facilities Director Seann Tanner presented the District Construction/Related Projects Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Review of Management Support – Procedure 6920-P General Construction Principles.
Superintendent Christensen presented the draft Procedure 6920-P General Construction Principles. The Board reviewed the procedure and approved it as presented.
- B. Review of Personnel – Policy 5000 Recruitment and Selection of Staff (Board Participation in Athletic Hiring).
The Board reviewed the policy and did not recommend any changes.

PUBLIC HEARING ON PROPOSED ISSUANCE OF A LIMITED GENERAL OBLIGATION BOND

President Gibbs stated the purpose of the hearing was to afford individuals an opportunity to present information and opinions to the Board regarding the proposed issuance of an LGO Bond. Before accepting comments from the public, President Gibbs requested Executive Director of Financial Services Cindy Ulrich present information to be considered by the Board and those in attendance.

Executive Director Cindy Ulrich shared with the Board that on July 16, 2016, the Board adopted Resolution No. 2016-05, which submitted a 6-year capital levy ballot proposition to the District’s voters on November 8, 2016. The voters approved the Capital Levy. Tax proceeds from the Capital Levy may be used to pay costs of modernizing, renovating, improving and upgrading existing school facilities, including the acquisition of land as sites

for new and expanded facilities of the District. The District acquired land in January of 2018 with approximately \$2,300,000 from the General Fund. Under these circumstances, State law and Resolution No. 2016-05 authorize the District to issue an LGO Bond to reimburse the General Fund for the Land Acquisition. After due consideration, the District Administration believes it is in the best interest of the District to issue an LGO Bond to reimburse the General Fund for the Land Acquisition. The proposed Bond will be issued in the principal amount of not to exceed \$2,300,000 and will mature within two years of the date of issue. The exact date, form, terms, price, interest rate(s), maturity date, purchaser and repayment schedule of the Bond will be hereafter fixed by resolution of the Board. The Bond will be repaid from money from the Capital Projects Fund (including tax proceeds received from the Capital Levy) and the General Fund.

President Gibbs then requested the sign-up sheet for those wishing to speak at the public hearing and there was no one signed up. President Gibbs stated, "Let the record show that there were no members of the public wishing to provide testimony at the public hearing. The public hearing is now closed."

MOVED by Director Wright and SECONDED by Director Piepel to adjourn the public hearing. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Two things for future agenda items:


- 1) Policy 6970 Naming Facilities & Employee and Student Memorials on May 29th.
- 2) School safety review on June 4th.

ADJOURNMENT

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

The meeting adjourned at 7:04 p.m.

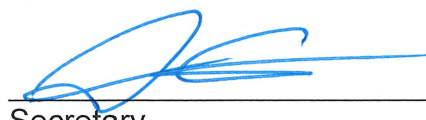
Approval:



Chairperson

5-14-2018

Date



Secretary

5/15/18

Date