

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
August 20, 2018

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board 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 President
Steve Piccirillo, Board Vice President
Annette Eggers, Board Director
Dave Piepel, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused Absence:

Cindy Wright, Board Director

Also present:

Presenters and District staff

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen requested to modify the Agenda and move the Discussion and Possible Action Item School Safety Recommendations to right after Public Comments.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the revised Agenda for August 20, 2018. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

DISCUSSION AND POSSIBLE ACTION ITEMS

- C. School Safety Recommendations and Review Draft Emergency Procedures 3432-P.
Superintendent Christensen reviewed the Safety Improvements Memo dated May 31, 2018 that was presented at the Board Meeting on June 4, 2018. Law enforcement representatives from the East Wenatchee Police Department, Douglas County Sheriff's Department, and the Washington State Patrol were present and offered feedback.

Superintendent Christensen also presented draft Emergency Procedures 3432-P. Brief discussion was held.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve purchasing deadbolts to allow for locking doors from the inside and negotiating with the appropriate governmental agencies and law enforcement to provide two Security Resource Officers (SROs) to be at Eastmont High School and Eastmont Junior High School. The motion CARRIED unanimously.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen shared that Executive Director Vicki Trainor was recently recognized as the HR Director of the Year at the Washington State PSE Convention. Kudos to her! He also shared the upcoming Open House/Back to School Nights schedule. Ms. Trainor then informed the Board that after three rounds of audits of our District practices, we received a \$3,000 rebate from the NCESD Workers Comp Trust.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on July 16, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated August 20, 2018:

| <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7109067-7109068 | \$1,009.10 |
| 7109069-7109069 | \$739.50 |
| 7109070-7109213 | \$804,132.26 |
| 7109214-7109257 | \$5,420,915.44 |
| 7109258-7109292 | \$1,006,149.63 |
| 7109293-7109293 | \$364.20 |
| 7109294-7109295 | \$1,176.97 |
| 7109296-7109320 | \$49,029.11 |
| 7109321-7109422 | \$185,263.19 |
| 7109423-7109427 | \$15,216.68 |
| 7109428-7109530 | \$402,896.10 |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 20, 2018 as presented.

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

1. Eastmont High School Volleyball overnight to the University of Washington.

E. Approval of the Minimum Basic Education Requirement Compliance Form. The Board of Directors approved the Minimum Basic Education Requirement Compliance Form for the 2018-19 school year.

- F. Approval of agreement. The Board of Directors approved the Agreement with Communities In Schools of Washington for integrated student supports.
- G. Approval of fuel bid. The Board of Directors approved the Bid: Fuel-Gasoline and Diesel from Ag Supply Company.
- H. Approval of the following policies for Second Reading/Adoption:

| Section | Number | Title |
|-------------------------|---------------------------|----------------------------------------------------------------------------------|
| 1000 Board of Directors | Policy 1111 | Oath of Office |
| 2000 Instruction | Policy 2000 | Student Learning Goals |
| 2000 Instruction | Policy 2336 | Required Observances |
| 3000 Students | Policy 3220 | Freedom of Expression |
| 3000 Students | Policy 3232 | Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations |
| 3000 Students | Policy 3244 | Prohibition of Corporal Punishment |
| 3000 Students | Policy 3520 and Procedure | Student Fees, Fines, and Charges |
| 6000 Management Support | Policy 6535 | Student Insurance |

- I. Approval of resolution. The Board of Directors approved Resolution No. 2018-05 Adopt 2018-2019 Budget for all Funds and Review of the Four Year Budget Forecast: Fiscal Year 2018-2019 through 2021-2022.
- J. Review of budget status report. The Board of Directors received the Monthly Budget Status Report.

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

REPORT

- A. District Construction/Related Projects Verbal Report.
Superintendent Christensen asked Executive Director Spencer Taylor to update the Board on the recent meeting he attended regarding construction. He shared that several Eastmont administrators/supervisors met with our Architect Team and reviewed digital images of the inside and outside of the modernization projects.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Review Eastmont School Board's Operating Protocol Procedure.
The Board reviewed Eastmont School Board's Operating Protocol Procedure 1620-P. Brief discussion was held.
- B. Draft 2018-2023 District Strategic Improvement Plan.
Superintendent Christensen presented a draft 2018-2023 District Strategic Improvement Plan. He will send an email inviting staff to participate in an evening dinner where the Strategic Plan is presented and staff will be asked to provide feedback. It is scheduled for September 25, 2018 at Eastmont Junior High.

FUTURE AGENDA ITEMS


None at this time.


ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Approval:

 9/10/18
Chairperson Date

 9/11/18
Secretary Date