



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

December 10, 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 Grant Elementary School Library at 1430 1<sup>st</sup> 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 that the Monthly Budget Status Report was updated on Friday morning and there were no changes to the Agenda.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the Agenda for December 10, 2018 as presented. The motion CARRIED unanimously.

**REORGANIZATION OF THE BOARD**

President Gibbs opened the nominations for the position of board president. Director Eggers nominated Director Piccirillo for board president. The nomination was seconded by Director Wright. Hearing no other nominations, President Gibbs closed the nominations for president.

President Gibbs asked for a roll call vote for Director Piccirillo for president:

Director Eggers – aye                                      Director Piepel – aye  
Director Gibbs – aye                                      Director Wright – aye  
Director Piccirillo – aye

The motion CARRIED unanimously.

Director Gibbs opened nominations for board vice president. Director Piccirillo nominated Director Piepel for board vice president. The nomination was seconded by Director Eggers. Director Gibbs closed the nominations for vice president.

President Gibbs asked for a roll call vote for Director Piepel for vice president:

Director Eggers – aye	Director Piepel – aye
Director Gibbs – aye	Director Wright – aye
Director Piccirillo – aye	

The motion CARRIED unanimously.

Director Eggers nominated Director Wright to serve as the WIAA representative and it was seconded by Director Piccirillo.

Director Eggers – aye	Director Piepel – aye
Director Gibbs – aye	Director Wright – aye
Director Piccirillo – aye	

The motion CARRIED unanimously.

Director Eggers nominated Director Gibbs to serve as the WSSDA Legislative representative and it was seconded by Director Wright.

Director Eggers – aye	Director Piepel – aye
Director Gibbs – aye	Director Wright – aye
Director Piccirillo – aye	

The motion CARRIED unanimously.

## REPORT

### A. Student Liaison Report: Past Summer Agricultural Activity.

Student Liaison Emma Dahmen presented the Past Summer Agricultural Activity Report and answered questions from the Board.

## PUBLIC COMMENT

None at this time.

## INFORMATION

### A. Board News.

Director Piepel shared that he attended opening night of recent athletic events and was hopeful for a successful winter season. He also mentioned that he recently helped deliver paychecks with Superintendent Christensen and how much he enjoyed it.

Director Gibbs shared he had attended a recent musical performance at one of our elementary schools and was told that another school had shared the costumes that were used with them. He was appreciate of our schools sharing resources.

Both Directors Eggers and Piccirillo mentioned attending the annual WSSDA Conference with Superintendent Christensen. Director Piccirillo shared that every district is feeling the budget impacts from the latest legislative action. Director Eggers brought back materials and offered to share them with other Board members who are interested.

Director Piccirillo reflected on the recent return of a local military sergeant that was killed overseas. He acknowledged the commitment young people take in joining the armed services and appreciative that we honor this in our graduation ceremony.

B. Superintendent News.

1. EHS Cross Country: Head Coach Gary Millard; Captains: Tanner Child, Cesar Sitio, Connor Weldy, and Gus Wavra.

**BUILDING AND PROGRAM REPORT**

A. Grant Staff Recognition.

Director Piccirillo recognized Grant Elementary Staff for the following accomplishments:

- Student satisfaction scores up in 9 of the 10 areas. High parent satisfaction as per survey results. Significant growth in PTO participation.
- Created a new vision statement and collective commitments to guide our PLC work. School wide behavior system implemented.
- Renewed focus to the four PLC questions. Monthly Data Meetings to review individual and grade level data.
- 50 students exited Bilingual program – 32% of qualified students. Consistent high attendance rates every month of the 17-18 school year.

B. Grant Elementary School Building Report.

Principal Greg Loomis and Grant Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on November 13, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated December 10, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7110816-7110817	\$140.39
7110818-7110818	\$98.08
7110819-7110820	\$73.68
7110821-7110837	\$11,388.17
7110838-7111005	\$1,031,982.91
7111006-7111049	\$5,841,036.04
7111050-7111083	\$977,393.34
7111084-7111084	\$119.68
7111085-7111086	\$132.10
7111087-7111089	\$96.55
7111090-7111100	\$4,853.31
7111101-7111262	\$377,750.73
201800021-201800024	\$1,450.90

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 10, 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 school of improvement plan. The Board of Directors approved the Grant Elementary School – School Improvement Plan.
- F. Approval of surplus requests. The Board of Directors approved the following requests for surplus:
  - 1. Eastmont High School Baseball items.
  - 2. Eastmont High School Volleyball items.
- G. Approval of donations. The Board of Directors approved the donations from two local fruit companies.
- H. Approval of calendars. The Board of Directors approved the student calendars for the 2019-20 and 2020-21 school years.
- I. Review of Budget Status Report. The Board of Directors received the Monthly Budget Status Report.
- J. Review of Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

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

**DISCUSSION & POSSIBLE ACTION ITEM**

- A. Interlocal Agreement with City of Rock Island.  
Assistant Superintendent David Woods shared with the Board the process used to come to this agreement with the City of Rock Island. He answered questions from the Board.

MOVED by Director Wright and SECONDED by Director Piepel to authorize the superintendent to enter into an Interlocal Agreement with City of Rock Island as presented. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**

MOVED by Director Gibbs and SECONDED by Director Eggers to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:36 p.m.

Approval:

  
 \_\_\_\_\_  
 Chairperson

1-14-19  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Secretary

1-15-19  
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 Date