

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 12, 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 Lee Elementary School Library at 1455 North Baker, 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
Brenda Mooney, Acting Secretary to Superintendent

Also present:

Presenters, District staff, community members and two media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there was a change to the Agenda. The Student Liaison Report was added.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the revised Agenda for February 12, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING AND PROGRAM REPORT

A. Lee Elementary School Staff Recognition.

Director Piccirillo recognized Lee's staff for the following accomplishments:

- Staff are focused on relationships from the principal making a phone call to a parent of a student from each classroom to staff greeting students at their cars every morning!
- PBIS is in full swing with a new coordinator this year. Staff are able to address Social Emotional Learning with all students, while focusing on at risk students.

- A. Lee Elementary School Staff Recognition continued:
- Lee is recognized for two achievements:
 - 2016 Washington State Achievement recipient for being in the top 5% of the highest performing schools for English Language Acquisition.
 - Imagine Learning Beacon School Award Winner in recognition of the innovative use of this language development program.
- B. Lee Elementary School Building Report.
Principal Jamea Connor and Lee Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo shared that he was at Grant Elementary when a classroom was visited by Governor Jay Inslee and Senator Brad Hawkins. He stated that Mr. Loomis did a great job preparing for the visit. Director Eggers agreed that the visit was a success!

B. Superintendent News.

1. Board Recognition

- Superintendent Christensen presented the Board members with certificates of appreciation for all the work they put in serving their community and schools.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 22, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated February 12, 2018:

| <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7106493-7106550 | \$4,779,881.22 |
| 7106551-7106592 | \$1,622,355.22 |
| 7106593-7106597 | \$4,881.69 |
| 7106598-7106601 | \$3,813.34 |
| 7106602-7106604 | \$864.00 |
| 7106605-7106754 | \$337,704.36 |
| 201700035-201700036 | \$1,526.79 |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 12, 2018 as presented.

D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated February 12, 2018 as presented.

E. Approval of surplus request. The Board of Directors approved the following surplus requests:

1. Eastmont Food Services items.

F. Approval of school Improvement Plan. The Board of Directors approved the Lee Elementary School – School Improvement Plan.

