



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

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### **BOARD OF DIRECTORS REGULAR MEETING MINUTES February 26, 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 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  
Cindy Wright, Board Director  
Garn Christensen, Superintendent  
Brandy Fields, Secretary to Superintendent

Also present:

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

#### **APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen informed the Board Policy 6970 and Procedure 6970-P had been combined into one policy earlier in the day. He provided them copies to look at.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the Agenda for February 26, 2018 as presented. The motion CARRIED unanimously.

#### **PUBLIC COMMENT**

None at this time.

#### **INFORMATION**

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen shared that our state legislators are deciding on which proposed legislation proceeds further in the process and this is a key time to provide input on school-related bills.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 12, 2018.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated February 26, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7106755-7106758	\$343.01
7106759-7106762	\$1,509.53
7106736-7106765	\$1,036.00
7106766-7106940	\$498,675.37
7106941-7107007	\$4,834,445.40
7107008-7107049	\$1,630,854.49

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 26, 2018 as presented.
- D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated February 26, 2018 as presented.
- E. Approval of field trip request. The Board of Directors approved the following field trip request:
1. Eastmont High School M.E.Ch.A. Club to Athol, Idaho.
- F. Approval of the Administrators CBA. The Board of Directors approved the Eastmont Administrators Association Collective Bargaining Agreement for 2017-18.
- G. Review of Monthly Budget Status Report. The Board of Directors reviewed the Monthly Budget Status Report.

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

## PROGRAM AND OPERATIONAL REPORTS

- A. Student Liaison Report: K-12 Student Art and Drama Activities.  
Student Liaison Emma Dahmen presented the K-12 Student Art and Drama Activities Report and answered questions from the Board.
- B. LAP Program Report.  
Executive Director Spencer Taylor presented the LAP Program Report and answered questions from the Board.
- C. Title I Program Report.  
Executive Director Spencer Taylor presented the Title I Program Report and answered questions from the Board.
- D. District Construction/Related Projects Report.  
Facilities and Maintenance Director Seann Tanner presented the District Construction/Related Projects Report and answered questions from the Board.

**DISCUSSION & POSSIBLE ACTION ITEM**

**A. Policy 6970 Naming Facilities & Employee and Student Memorials and Procedure 6970-P.**

Superintendent Christensen reported he received input from both board members and community members regarding Policy 6970 and Policy 6970-P. Earlier today, he combined the policy and procedure into one policy. He presented that draft to the Board at the meeting. It was the consensus of the Board to bring this topic back for further discussion at the next meeting held in the Administration Office Board Room on May 29, 2018.

**FUTURE AGENDA ITEMS**

Two things for future agenda items:

- 1) Policy 6970 Naming Facilities & Employee and Student Memorials
- 2) School safety review in May or June.
- 3) Review current construction guidelines to see if they are still applicable.


**ADJOURNMENT**

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

The meeting adjourned at 6:23 p.m.

Approval:

 \_\_\_\_\_ 3/12/18  
 Chairperson Date

 \_\_\_\_\_ 3/13/18  
 Secretary Date