

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 22, 2018

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Vice President Steve Piccirillo at 5:30 p.m. in the Eastmont Junior High School Library at 905 8th Street NE, East Wenatchee.

ATTENDANCE

Present:

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

Excused Absence:

Chris Gibbs, due to illness

Also present:

Presenters, District staff, and two media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

MOVED by Director Piepel and SECONDED by Director Eggers to approve the Agenda for January 22, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING AND PROGRAM REPORT

A. Eastmont Junior High School Staff Recognition.

Director Piccirillo recognized Eastmont Junior High School Staff for the following accomplishments:

- Staff are focused on putting relationships FIRST! They know that NO significant learning will come without a significant relationship!
 - PBIS.
 - Clubs: FFA, FBLA, Athletics, Leadership, Robotics, Builders Club, Math Is Cool, Play Production.

- A. Eastmont Junior High School Recognition continued:
- The JH offers a variety of courses that meet the needs of the student population: Honors, CTE, Academic Interventions, Band, Choirs, Mariachi, and Life Skills.
 - One new exciting CTE project is building a FarmBot this year.
 - The JH has set measurable goals for improving their 9th grade failure rate and 8th grade SBA scores. Staff understand the goals and collaborates regularly on how to achieve them.
- B. Eastmont Junior High School Building Report.
Principal Amy Dorey and Eastmont Junior High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.
- C. Eastmont Junior High Athletics Report.
District Athletic Director Russ Waterman presented the EJHS Athletics Report and answered questions from the Board.

INFORMATION

- A. Board News.
None at this time.
- B. Superintendent News.
Superintendent Christensen reported he is working on upcoming administrator evaluations and updating the District’s Strategic Improvement Plan for next year. He requested the Board let him know if there were items they wanted to see included in the Strategic Improvement Plan besides implementing a coding program.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 8, 2018.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated January 22, 2018:
- | <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7106387-7106388 | \$651.28 |
| 7106389-7106391 | \$551.38 |
| 7106392-7106395 | \$4,506.28 |
| 7106396-7106492 | \$363,147.08 |
| 201700031-201700032 | \$1,406.89 |
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 22, 2018 as presented.
- D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated January 22, 2018 as presented.
- E. Approval of field trip request. The Board of Directors approved the following field trip request:
1. Eastmont High School Key Club to Portland, Oregon.
- F. Approval of school improvement plan. The Board of Directors approved the Eastmont Junior High School – School Improvement Plan.

- G. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.
- H. Approval of budget timeline. The Board of Directors received the Fiscal Year 2018-19 Budget Development Timeline.

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

REPORTS

- A. Student Liaison Report: Field Trips in the District.
Student Liaison Emma Dahmen presented the Field Trips in the District Report and answered questions from the Board.
- B. 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. Resolution No. 2018-01 Relating to the Surplus and Lease of Real Property located at 2125 6th Street SE, East Wenatchee, Douglas County Parcels #22211840022 & #22211840010.
Executive Director Cindy Ulrich presented Resolution No. 2018-01 Relating to the Surplus and Lease of Real Property located at 2125 6th Street SE, East Wenatchee, Douglas County Parcels #22211840022 & #22211840010. She gave a summary of the process to-date and answered questions from the Board.

MOVED by Director Eggers and SECONDED by Director Wright to approve Resolution No. 2018-01 Relating to the Surplus and Lease of Real Property located at 2125 6th Street SE, East Wenatchee, Douglas County Parcels #22211840022 & #22211840010. The motion CARRIED unanimously.

EXECUTIVE SESSION

At 6:45 p.m., Vice President Piccirillo announced the Board would hold an executive session for the purpose of reviewing the performance of an employee for 20 minutes and that the executive session would conclude at 7:05 p.m.

MOVED by Director Eggers and SECONDED by Director Wright to enter into an Executive Session. The motion CARRIED unanimously.

MOVED by Director Wright and SECONDED by Director Eggers to extend the Executive Session for 10 minutes. The motion CARRIED unanimously.

At 7:05 p.m., Vice President Piccirillo announced the Board would extend the session 10 minutes and conclude by 7:15 p.m.

Vice President Piccirillo announced the executive session ended at 7:15 p.m. and they returned to the regular meeting. No action was taken.

- A. Superintendent's Mid-Year Evaluation for 2017-18.
Superintendent Christensen was given his mid-year evaluation.

MOVED by Director Wright and SECONDED by Director Eggers to approve the mid-year evaluation for 2017-18 for Superintendent Christensen. The motion CARRIED unanimously.

- B. Superintendent's Contract for 2018-2021.

MOVED by Director Eggers and SECONDED by Director Wright to approve the 2018-2021 Superintendent's Contract as presented. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:19 p.m.


Approval:



Chairperson

2/12/2018

Date



Secretary

2/14/18

Date