



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

January 8, 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 Grant Elementary Cafeteria at 1430 1st Street SE, East Wenatchee.

ATTENDANCE

Present:

Chris Gibbs, Board President
Annette Eggers, Board Director
Dave Piepel, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brenda Mooney, Acting Secretary to Superintendent

Excused Absence:

Steve Piccirillo, out of town

Also present:

Presenters, District staff, approximately 35 community members, and 2 media personnel.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Eggers and SECONDED by Director Wright to approve the Agenda for January 8, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Four community members commented on the Lee name change. Two people were against the name change, while two people spoke in favor of the name change.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Recommendation to Modify Name of Robert E. Lee Elementary to Lee Elementary.
Superintendent Christensen recommended this topic be moved earlier in the agenda. Opinions from the Board were expressed and after discussion and public comment were over, it was recommended that the name of Robert E. Lee Elementary be changed to Lee Elementary.

MOVED by Director Eggers and SECONDED by Director Wright to change the name of Robert E. Lee Elementary to Lee Elementary. The motion CARRIED unanimously.

BRIEF RECESS

At 5:52 pm, the Board took a five minute recess so that community members were allowed to leave. Meeting continued at 5:57.

BUILDING AND PROGRAM REPORT

A. Grant Recognition.

Director Eggers recognized Grant Elementary Staff for the following accomplishments:

- Created full time Math RTI position to better connect students to Math; Created full time PBIS/RTI position to improve behavior systems and processes; and Focus on core instruction through school wide book study.
- Focused attention on essential standards and aligning essential standards vertically with 5th grade.
- Grant was recently awarded the 2017 Distinction Award for being in the top 5% of sustained improvement on both ELA and Math SBA achievement over a 5 year span for the second year in a row. It was the only elementary school in NCESD 171 to receive this award.
- Check & Connect implemented; Wounded Lion program started to address emotionally hurting children; and Student Leadership program started.

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.

INFORMATION

A. Board News.

Director Wright shared she recently attended a wrestling match and was impressed by our female wrestlers. Director Piepel attended a basketball game and wrestling match. He also commented on how the Maintenance Department does a great job of taking care of our facilities.

B. Superintendent News.

Superintendent Christensen had no news to share at this time.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on December 11, 2017.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated January 8, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7105961-7105962	\$170.34
7105963-7105966	\$199.58
7105967-7105970	\$275.29
7105971-7106140	\$856,353.04
7106141-7106197	\$4,836,809.31

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7106198-7106238	\$1,609,463.71
7106242-7106386	\$2,651,448.46
7106239-7106240	\$151.32
7106241-7106241	\$360.00
210700024-201700026	\$1,682.98

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 8, 2018 as presented.
- D. Approval of field trip request. The Board of Directors approved the following field trip request:
1. Eastmont High School Robotics Team to travel overnight to State Robotics.
- E. Approval of surplus items. The Board of Directors approved the following items for surplus:
1. Eastmont Vocational Department items.
- F. Approval of school improvement plan. The Board of Directors approved the Grant Elementary School – School Improvement Plan.
- G. Approval of a policy. The Board of Directors approved the following policy and procedure for second reading/adoption:

Section	Number	Title
6000 Management Support	Policy 6970 and 6970-P	Naming Facilities and Student Memorials

- H. Approval of recommendation. The Board of Directors approved the recommendation to rescind the October 23rd motion regarding the name of Robert E. Lee School.
- I. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

Director Eggers requested Item. G. Approval of a Policy be removed from the Consent Agenda and discussed.

MOVED by Director Wright and SECONDED by Director Eggers to approve Consent Agenda Items #A-I, with Item G being removed and discussed at a future board meeting. The motion CARRIED.

REPORT

- A. Superintendent's Verbal Report on Annual Goals.
 Superintendent Christensen provided a verbal report on his progress implementing the District Strategic Improvement Plan for his 2017-18 Annual Goals.

BRIEF RECESS

At 6:55 pm, the Board took a brief recess for five minutes. Meeting re-convened at 7:00 pm.

PUBLIC HEARING FOR THE SALE OF REAL PROPERTY AT 7:00 P.M.

Superintendent Christensen updated the Board on the Sale of Real Property. No public comment was made.

MOVED by Director Eggers and SECONDED by Director Wright to continue with the surplus sale of real property. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.


ADJOURNMENT

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

The meeting adjourned at 7:18 p.m.

Approval:


Chairperson 1/23/18
Date


Secretary 1/23/18
Date