



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

July 16, 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 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
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused Absence:

Dave Piepel, Board Director

Also present:

Presenters and District staff.

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 July 16, 2018 as presented. The motion CARRIED unanimously.

PUBLIC BUDGET HEARING ON 2018-2019 BUDGET

A Public Budget Hearing began at 5:30 p.m. with Executive Director Cindy Ulrich presenting a draft 2018-2019 Budget overview. The Public Budget Hearing concluded at 5:58 p.m. There was no public comment. The Board continued with their regular meeting.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piccirillo shared three items: 1) WSSDA has endorsed both legislative priorities that the Board submitted previously – Law enforcement being allowed to have a meal or beverage at school locations at no cost to foster better communication and instituting a cap for jury awards for court cases against school districts); 2) WSSDA requested a Board member participate at their Legislative Assembly meeting in September and he is willing attend; and 3) NCESD requested a Board member’s participation regarding STEM policy and law. Superintendent Christensen contacted Director Piccirillo and he will participate in future meetings.

Director Eggers complimented the high school staff for a very nice graduation ceremony. She also shared the senior recently hospitalized was able to go home late last week.

President Gibbs shared he recently participated in an informal gathering involving classmates and reported hearing good things about the District.

B. Superintendent News.

Superintendent Christensen reported work recruiting and hiring for the remaining openings for the upcoming school year is being done.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on June 4, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated July 16, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7108401-7108402	\$123.13
7108403-7108404	\$1,103.48
7108405-7108406	\$170.00
7108407-7108432	\$13,349.54
7108433-7108597	\$270,546.34
7108598-7108598	\$3,586.82
7108599-7108601	\$1,508.23
7108602-7108607	\$410.62
7108608-7108614	\$1,222.33
7108615-7108616	\$202.02
7108617-7108641	\$15,490.24
7108642-7108810	\$1,101,118.83
7108811-7108853	\$5,289,415.83
7108854-7108893	\$1,678,707.85
7108894-7108899	\$9,648.02
7108900-7108905	\$42,146.61
7108906-7109066	\$423,783.15
201700054-201700056	\$3,426.74
201700061-201700063	\$3,713.83

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated July 16, 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 request for surplus. The Board of Directors approved the following request for surplus:
1. Sterling School items.
 2. Eastmont Junior High School building items.
 3. Eastmont Junior High School ASB items.
 4. Eastmont Vocational Department items.
 5. Eastmont elementary schools' items.
 6. Eastmont School District elementary old math adoption curriculum.
 7. Library books from the following schools:
 - Eastmont High School
 - Clovis Point Intermediate
 - Sterling School
 - Cascade Elementary
 - Grant Elementary
 - Kenroy Elementary
 - Lee Elementary
 8. Eastmont Technology Department items.
- F. Approval of fee schedule. The Board of Directors approved the 2018-2019 Local Fee Schedule as presented.
- G. Review of the following policies for First Reading:

Section	Number	Title
1000 Board of Directors	Policy 1111	Oath of Office
2000 Instruction	Policy 2000	Student Learning Goals
2000 Instruction	Policy 2336	Required Observances
3000 Students	Policy 3220	Freedom of Expression
3000 Students	Policy 3232	Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations
3000 Students	Policy 3244	Prohibition of Corporal Punishment
3000 Students	Policy 3520 and Procedure	Student Fees, Fines, and Charges
6000 Management Support	Policy 6535	Student Insurance

- H. Approval of entering into contract. The Board of Directors approved the superintendent to enter into a contract to provide hazardous materials survey services.
- I. Approval of application. The Board of Directors approved the State Bilingual Application for 2018-19.
- J. Approval of using funds. The Board of Directors approved using Learning Assistance Program (LAP) Funds for Readiness to Learn for 2018-19.
- K. Approval of EEA Agreement. The Board of Directors approved the Eastmont Education Association's (EEA) Collective Bargaining Agreement for 2018-20.

- L. Review of student enrollment report. The Board of Directors received the Monthly Student Enrollment Report.
- M. Review of budget status report. The Board of Directors received the Monthly Budget Status Report

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

REPORTS

- A. College Bound Scholarship Report.
Assistant Superintendent Secondary Education David Woods presented the College Bound Scholarship Report. He answered questions from the Board.
- B. District Music Report.
Assistant Superintendent Secondary Education David Woods presented the District Music Report and answered questions from the Board.
- C. District Food Services Report.
Food Services Director Suzy Howard presented the District Food Services Report and answered questions from the Board.
- D. District Construction/Related Projects Report.
Maintenance and Facilities Director Seann Tanner presented the District Construction/Related Projects Report and answered questions from the Board.

DISCUSSION ITEM

- A. Draft 2018-2023 District Strategic Improvement Plan.
Superintendent Christensen presented a draft 2018-2023 District Strategic Improvement Plan. Brief discussion was held.

EXECUTIVE SESSION

President Gibbs announced the Board would hold an executive session for 15 minutes to review the performance of an employee. He stated the executive session would conclude at 7:05 p.m.

At 6:50 p.m., it was MOVED by Director Wright and SECONDED by Director Piccirillo to enter into an executive session. The motion CARRIED unanimously. At 7:05 p.m., President Gibbs stated the executive session was over and they returned to their regular meeting.

ACTION ITEMS

- A. Superintendent's End-of-Year Evaluation for 2017-18.
President Gibbs gave Superintendent Christensen his End-of-Year Evaluation for 2017-18.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Superintendent's End-of-Year Evaluation for the 2017-18 school year. The motion CARRIED unanimously.

B. Annual Goals for Superintendent.

MOVED by Director Piccirillo and SECONDED by Director Eggers to have implementation of the 2018-2023 District Strategic Improvement Plan as Superintendent Christensen's goals for 2018-19 school year. The motion CARRIED unanimously.

STUDY SESSION

A study session was held for the purpose of conducting the Board's annual self-assessment. Board Procedure 1820-P Board Self-Assessment was reviewed and the Board went over the Self-Assessment Survey results. Board Operating Protocol Procedure 1620-P will be reviewed at the next meeting when all five Board members are available.

FUTURE AGENDA ITEMS

One thing for future agenda items:


- 1) School safety review at August 20th meeting.

ADJOURNMENT

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

The meeting adjourned at 8:03 p.m.


Approval:



Chairperson

8/20/18

Date



Secretary

8/20/18

Date