



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**
June 4, 2018

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board Director Annette Eggers at 5:41 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

ATTENDANCE

Present:

Annette Eggers, Board Director
Dave Piepel, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Also present:

Presenters and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen requested to move the Discussion and Possible Action Item A. Safety Improvements to directly after the Consent Agenda.

MOVED by Director Wright and SECONDED by Director Piepel to approve the Agenda for June 4, 2018 with this modification to the Agenda. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Eggers reminded the Board about the upcoming Eastmont High School Graduation Ceremony on Friday night, June 8th at Town Toyota Center.

B. Superintendent News.

Superintendent Christensen informed the Board the Budget Hearing that was scheduled for the meeting on June 11, 2018 was moved to July 16, 2018. He also shared that Douglas County issued a Conditional Use Permit for the Grant Road and Perry Avenue property and International Bus, Inc. had recently extended the warranty on some of their problematic buses.

Discussion was held regarding canceling the June 11th meeting due to not having the Budget Hearing information being presented.

MOVED by Director Piepel and SECONDED by Director Wright to cancel the June 11, 2016 Board meeting and move those reports to the next meeting. The motion CARRIED unanimously.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 29, 2018.
- B. Approval of request for surplus. The Board of Directors approved the following request for surplus:
 - 1. Transportation Department item.
- C. Approval of entering into contract. The Board of Directors approved the superintendent enter into a contract with Weinstein Beverage/Eastern Cascade Distributing for beverage vending services.

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

DISCUSSION & POSSIBLE ACTION ITEM

- A. Safety Improvements.
Superintendent Garn Christensen presented recommendations for safety improvements. Discussion was held that included Douglas County Sheriff's Office Chief Criminal Deputy Groseclose who was in the audience.

REPORTS

- A. Technology Services Report.
Technology Director Doug Clay presented the Technology Services Report and answered questions from the Board.
- B. Superintendent's Report on Annual Goals.
Superintendent Christensen presented his Superintendent's Report on Implementation of 2017-22 Strategic Plan. He answered questions from the Board.

FUTURE AGENDA ITEMS

One thing for future agenda items:

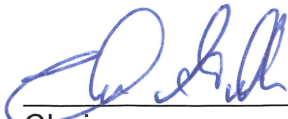
- 1) School safety review continue.

ADJOURNMENT

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


The meeting adjourned at 6:47 p.m.

Approval:


Chairperson

7-15-18

Date


Secretary

7/17/18

Date