



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 12, 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 Sterling School Library at 600 North James, East Wenatchee.

ATTENDANCE

Present:

Chris Gibbs, Board President
Steve Piccirillo, Board Vice President
Annette Eggers, Board Director
Dave Piepel, Board Director
Garn Christensen, Superintendent
Brenda Mooney, Acting Secretary to Superintendent

Absent:

Cindy Wright, Board Director

Also present:

Presenters, District staff and seven community members.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Piccirillo, and SECONDED by Director Piepel to approve the Agenda for March 12, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

- Al Chandler and Scott Chandler had public comment regarding basketball.
- Fernanda Jones had public comment regarding notification of reconfiguration.

BUILDING AND PROGRAM REPORT

A. Sterling School Staff Recognition.

Director Piccirillo recognized Sterling staff for the following accomplishments:

- Sterling students continually outperform the state, along with many other neighboring districts, on statewide assessments.

Sterling School Staff Recognition (continued).

- Recently implemented new intervention program and students with a D or F take support classes
- Displayed in our hallways: Student class work, Artwork, Sports team participation, Band/Choir/Strings awards, Math is Cool competitions, Students in the News.
- Staff are not only visible, but continuously building relationships with the students.
- The adults make the students feel welcome. Implemented Peer Mentoring program at recess/lunch.

B. Sterling School Building Report.

Principal Chris Hall and Sterling School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Board President Chris Gibbs shared that he wrote a letter to state legislators regarding Senate Bill 6617.

B. Superintendent News.

Superintendent Christensen shared the updated graduation rates and encouraged the Board to visit a District Art, Music or Athletic event.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 26, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated March 12, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7107050-7107052	\$726.55
7107053-7107053	\$241.60
7107054-7107056	\$393.79
7107057-7107230	\$208,934.15

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 12, 2018 as presented.

D. Approval of travel requests. The Board of Directors approved the Requests for Travel Report dated March 12, 2018 as presented.

E. Approval of field trip requests. The Board of Directors approved the following field trip requests:

1. Eastmont High School FBLA to travel overnight to State FBLA.
2. Eastmont High School Boys and Girls Basketball Teams to travel to Lewiston, Idaho.

F. Approval of surplus request. The Board of Directors approved the following surplus request:

1. Eastmont Athletics items.

- G. Approval of school improvement plan. The Board of Directors approved the Sterling School – School Improvement Plan.
- H. Review of Monthly Student Enrollment Report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

PROGRAM AND OPERATIONAL REPORT

- A. Special Education Report.
Superintendent Christensen presented the Special Education Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Request for Proposals for Orchard Lease.
Business Operations Accountant Laura Bromiley presented the bid proposal for the orchard lease and asked the Board to approve the negotiation of the lease.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the proposal of the Orchard Lease. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Four things for future agenda items:

- 1) Policy 6970 Naming Facilities & Employee and Student Memorials in May.
- 2) School safety review in May or June.
- 3) Review current construction guidelines to see if they are still applicable.
- 4) Board Member participation to observe hiring process for varsity athletic programs.

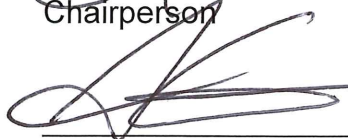
ADJOURNMENT

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

The meeting adjourned at 7:49 p.m.

Approval:


 _____ 3/26/18
 Chairperson Date


 _____ 3/26/18
 Secretary Date