



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

March 26, 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 5:31 p.m. in the Eastmont Maintenance and Transportation Offices at 345 6th Street SE, East Wenatchee.

ATTENDANCE

Present:

Chris Gibbs, Board President
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

Also present:

Presenters, District staff, 3 community members, and 1 media.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for March 26, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piepel shared he had recently went to events involving girls and boys basketball, a Strings performance, and the EHS musical *Little Women*. He was complimentary of everyone participating in these events.

B. Superintendent News.

Superintendent Christensen introduced three administrative interns that presented reports on their intern projects:

B. Superintendent News (continued).

- a. Admin Intern Report: Eastmont Birth-to-Five Program – Mayra Navarro
- b. Admin Intern Report: District-wide Recycling & Composting – Jennifer Robichaux
- c. Admin Intern Report: Eastmont New Teacher Academy – Katie Tucker

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 12, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated March 26, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7107231-7107241	\$5,436.85
7107242-7107244	\$296.75
7107245-7107246	\$151.95
7107247-7107247	\$371.80
7107248-7107250	\$972.00
7107251-7107417	\$1,510,155.73
7107418-7107477	\$4,862,391.53
7107478-7107516	\$1,633,903.93

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 26, 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 field trip requests. The Board of Directors approved the following field trip requests:

- 1. Clovis Point and Sterling students in migrant education to travel overnight to Camp Biota at Lake Wenatchee YMCA Camp.
- 2. Eastmont High School ASL to travel overnight to state competition.
- 3. Eastmont High School FCCLA to travel overnight to a state officer's meeting.
- 4. Eastmont High School Skills USA to travel overnight to state competition.
- 5. Eastmont High School Sports Medicine to travel overnight to state competition.

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

- 1. Eastmont Maintenance Department item.
- 2. Eastmont Transportation Department items.

G. Approval of building condition assessment. The Board of Directors approved the Annual Building Condition Assessment as presented.

H. Review of Monthly Budget Status Report. The Board of Directors reviewed the Monthly Budget Status Report.

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

PROGRAM AND OPERATIONAL REPORTS

A. Transportation Services Report.

Transportation Director Troy Lucas presented the Transportation Services Report and answered questions from the Board.

B. Maintenance and Facilities Report.

Maintenance and Facilities Director Seann Tanner presented the Maintenance and Facilities Report and answered questions from the Board.

C. District Construction/Related Projects Report including reviewing Procedure 6920-P General Construction Principles.

Maintenance and Facilities Director Seann Tanner presented the District Construction/ Related Projects Report and answered questions from the Board. Procedure 6920-P was not reviewed at this time.

D. Human Resources Report.

Executive Director HR Vicki Trainor presented the Human Resources Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

A. Review of Athletic Hiring Process.

Executive Director HR Vicki Trainor and District Athletic Director Russ Waterman provided a summary for the Board of the Athletic Hiring Process.

MOVED by Director Eggers and SECONDED by Director Wright to direct the HR Department to move forward with the hiring of open head coaching positions. Motion carried.

FUTURE AGENDA ITEMS

Four things for future agenda items:

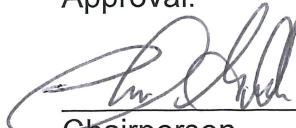
- 1) Policy 6970 Naming Facilities & Employee and Student Memorials in May.
- 2) School safety review in May or June.
- 3) Board Member participation to observe hiring process for varsity athletic programs.
- 4) Review Procedure 6920-P General Construction Principles.

ADJOURNMENT

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

The meeting adjourned at 7:31 p.m.

Approval:


 _____ 4/16/18
 Chairperson Date


 _____ 4/17/18
 Secretary Date