



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

May 14, 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 Eastmont High School Library at 955 3rd Street NE, 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, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for May 14, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Sue Kane from the NCESD had public comment regarding the amount of students applying for Washington State Opportunity Scholarships (WSOS). She was invited to follow-up with Eastmont High School Counseling staff.

BUILDING AND PROGRAM REPORTS

A. Eastmont High School Staff Recognition.

Director Piccirillo recognized Eastmont High School staff for the following accomplishments:

- Next September, having John Norlin's *Character Strong* training; Senior Salute; Implementation of Link Crew; Staff in hallway, greeting every student at the door; Training on ACES Study.

A. Eastmont High School Staff Recognition (continued)

- Graduation rates went up again from 85% to 87% (almost 88%); Multiple intervention options for EHS students: Expanding home visits (completed more home visits this year); Online summer school; and Continued interventionists for all grade levels and Migrant students.
- Working with Port of Douglas County to expand job shadow and apprentice opportunities for students; Awarding students work related credits; Continue to expand CTE with a new focus on adding Computer Science classes.
- Honors and AP classes will be open to all students; Adding more College in the Classroom opportunities in the future; Continue to pay for students' fees for the SAT test; Adding offerings to address the new 24 credit requirements.

B. Eastmont High School Building Report.

Principal Lance Noell and Eastmont High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

C. Eastmont High School Athletics Activities Report.

District Athletic Director Russ Waterman presented the EHS Athletic Activities Report and answered questions from the Board. It was requested that next year's Athletics Report cover grades 7th – 12th.

D. Eastmont CTE Program Report.

Assistant Principal/CTE Director Ken Fulkerson presented the Eastmont CTE Program Report and answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo thanked everyone for their feedback and reported that he had received confirmation from WSSDA that they received the Board's letter regarding 2018-19 Legislative Priorities.

Director Eggers reported she had attended the recent WSSDA Regional Meeting in Moses Lake. At that meeting, they requested someone from the Eastmont Board to participate on the WSSDA's Legislative Priorities Task Force. She also reported hearing presentations from District 12 Legislators; the State Board of Education on CTE; and a fiscal overview on levy collections and sub-funding.

Director Piepel reported attending a 6th & 7th grade choir performance and also encouraged the other Board members to attend school activities as much as they could.

B. Superintendent News.

Superintendent Christensen shared the following with the Board: With the all new format for budget documents, we are moving the 2018-19 Budget Hearing to the meeting in July; the Notice of Public Hearing with Douglas County TLS Department for a Conditional Use Permit (CUP) for the Grant Road property is scheduled for May 17, 2018; and our architectural firm has provided budget estimates for each of the upcoming projects and he will have them in his office available for review.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on April 16, 2018.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated May 14, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7107702-7107702	\$241.73
7107703-7107705	\$1,370.07
7107706-7107708	\$1,950.21
7107709-7107712	\$2,523.22
7107713-7107744	\$13,456.59
7107745-7107889	\$275,868.83
7107890-7107935	\$4,888,826.37
7107936-7107974	\$1,631,410.24
7107975-7107975	\$266,380.10
7107976-7107978	\$351.25
7107979-7107980	\$296.14
7107981-7108025	\$22,222.55
7108026-7108154	\$447,003.87
7108155-7108155	\$16.00

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 14, 2018 as presented.
- D. Approval of requests for surplus. The Board of Directors approved the following requests for surplus:
1. Eastmont Junior High School library items.
 2. Maintenance Department surplus items.
- E. Approval of school improvement plan. The Board of Directors approved the Eastmont High School – School Improvement Plan.
- F. Approval of summer programs. The Board of Directors approved the Summer Programs for 2018 as presented.
- G. Approval of handbook. The Board of Directors approved the Eastmont Elementary Student Handbook for 2018-19.
- H. Approval of handbook. The Board of Directors approved the Clovis Point Intermediate Student Handbook for 2018-19.
- I. Approval of handbook. The Board of Directors approved the Sterling School Student Handbook for 2018-19.
- J. Approval of fund raising activity. The Board of Directors approved the Fund Raising Activity Request for Eastmont Cheer Team for 2018-19.
- K. Approval of meeting calendar. The Board of Directors approved the draft Board of Directors Meeting Calendar for 2018-19 as presented.
- L. Review of Monthly Student Enrollment Report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

REPORT

A. District Counseling Services Report.

Assistant Superintendent David Woods presented the District Counseling Services Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

A. Math Curriculum Adoption Purchase Recommendation for Grades K-5.

Executive Director Spencer Taylor reviewed the Math Curriculum Adoption process and the recommendation for purchase.

MOVED by Director Piepel and SECONDED by Director Eggers to purchase Origo Stepping Stones 2.0 for K-5 Math Curriculum Adoption. The motion CARRIED unanimously.

B. Science Curriculum Adoption Purchase Recommendation for Grades K-5.

Rock Island Principal/District Assessment Director reviewed the Science Curriculum Adoption process and the recommendation for purchase.

MOVED by Director Wright and SECONDED by Director Piccirillo to purchase Building Blocks for Kindergarten, and Smithsonian Science Kits for Grades 1st-5th Science Curriculum Adoption. The motion CARRIED unanimously.

C. Resolution No. 2018-02 Resolution Providing the Issuance of \$2,286,280.25 Limited General Obligation (LGO) Bond.

Executive Director Cindy Ulrich presented Resolution No. 2018-02 Resolution Providing the Issuance \$2,286,280.25 Limited General Obligation (LGO) Bond.

MOVED by Director Piepel and SECONDED by Director Eggers to approve Resolution No. 2018-02 Resolution Providing the Issuance of \$2,286,280.25 Limited General Obligation (LGO) Bond by roll call vote:

Director Eggers – Yea

Director Piepel – Yea

Director Gibbs – Yea

Director Wright – Yea

Director Piccirillo – Yea

The motion CARRIED unanimously.

D. Review of Students Policy Series – Procedure 3220-P Student Freedom of Expression.

Superintendent Christensen reviewed his suggested updates to Procedure 3220-P Student Freedom of Expression with the Board.

E. Proceed to Close on the Sale of the Fancher Property, Parcel #98700000100.

Superintendent Christensen informed the Board about the offer for Fancher Property Parcel #98700000100.

MOVED by Director Eggers and SECONDED by Director Piccirillo to proceed to close on the sale of Fancher Property, Parcel #98700000100. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Two things for future agenda items:


- 1) Policy 6970 Naming Facilities & Employee and Student Memorials on May 29th.
- 2) School safety review on June 4th.

ADJOURNMENT

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


The meeting adjourned at 7:49 p.m.

Approval:



Chairperson

5/24/18
Date



Secretary

5/30/18
Date