



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 29, 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 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
Dave Piepel, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, two community members, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported Consent Agenda Item. O. Playground Purchase Recommendation as added to the Agenda on Friday morning and additional language was received this afternoon for Policy 6970 Naming Facilities & Employee and Student Memorials.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the revised Agenda for May 29, 2018. The motion CARRIED unanimously.

PUBLIC COMMENT

Hailey Croci, Prevention Coordinator from Together! For Youth updated the Board on recent activities involving Eastmont schools.

INFORMATION

A. Board News.

Director Piepel shared he recently attended the District Track Championships and congratulated both Eastmont and Wenatchee student athletes.

B. Superintendent News.

Superintendent Christensen shared he had documents from the State Auditor's Office from their recent exit meeting and made them available to the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 14, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks dated May 29, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7108157-7108160	\$988.45
7108161-7108164	\$422.59
7108165-7108173	\$3,893.82
7108174-7108180	\$10,069.08
7108181-7108322	\$580,768.94
7108323-7108361	\$5,299,689.80
7108362-7108400	\$1,712,867.34
201700050-201700051	\$1,840.18
7108035	VOID
7108074	VOID

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 29, 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 requests for surplus. The Board of Directors approved the following requests for surplus:

1. Sterling School Library items.

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

1. Eastmont Migrant Students to attend Dare to Dream Academy at Central Washington University and Eastern Washington University.
2. Eastmont Migrant Students to attend Voices from the Field Science Camp at IslandWood Bainbridge Island, WA.

G. Approval of student handbook. The Board of Directors approved the Eastmont Junior High School Student Handbook for 2018-19.

H. Approval of student handbook. The Board of Directors approved the Eastmont High School Student Handbook for 2018-19.

I. Approval of athletic handbook. The Board of Directors approved the Eastmont Athletic Handbook for Students and Parents for 2018-19.

J. Approval of agreements for food services. The Board of Directors approved Renewal Agreement No. Three with Sodexo America, LLC for food services for 2018-19 school year and the Interdistrict Agreement with Palisades School District and Sodexo for food services for 2018-19 school year.

- K. Approval of entering into contract. The Board of Directors approved the superintendent enter into a contract with Weatherproofing Technologies, Inc. for Clovis Point Intermediate School roof repairs.
- L. Approval of resolution. The Board of Directors approved Resolution No. 2018-03 Resolution Delegating Authority to WIAA for Interscholastic Activities as presented.
- M. Approval of resolution. The Board of Directors approved Resolution No. 2018-04 Resolution to Authorize the Emergency Purchase of a Digital Radio Communication System as presented.
- N. Review of Monthly Budget Status Report. The Board of Directors reviewed the Monthly Budget Status Report.
- O. Approval of purchase. The Board of Directors approved the purchase and installation of a playground space for Wee Cougars Preschool at Sterling School.

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

REPORTS

- A. Eastmont Junior High School ASB Report.
EJHS Assistant Principal Holly Cornehl, Advisor Debra Lacy, and Eastmont Junior High School ASB/Senate students: Tyler Seitz, Kora Fry, Paxton Velazquez, Riley Big Bull Lewis presented the Eastmont Junior High School ASB Activities Report and answered questions from the Board. Students shared what being in ASB/Senate meant to them.
- B. Eastmont High School ASB Report.
EHS Assistant Principal Stacia Hardie, ASB/Senate Advisor Bob Gallaher, and EHS ASB/Senate students Landon McClune and Christian Ruiz presented the EHS ASB Activities Report and answered questions from the Board. The students shared activities and fundraisers that were held during the school year and their favorite ASB activity.
- C. District Granted Pilot Program Reports.
 - 1. Don't Wait to Unmake A Bully – Terry Sloan presented the “Don't Wait to Unmake a Bully” Project Report and answered questions from the Board.
 - 2. Drama & Theatre for K-7 – David Woods presented the Drama & Theatre for K-7 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 & POSSIBLE ACTION ITEM

- A. Policy 6970 Naming Facilities & Employee and Student Memorials.
Superintendent Garn Christensen shared with the Board that additional draft language had been emailed earlier in the day for Board Policy 6970 Naming Facilities & Employee and Student Memorials, along with his recommendation to eliminate Procedure 6970-P. Discussion was held regarding the language.

MOVED by Director Eggers and SECONDED by Director Piccirillo to adopt the May 29, 2018 version of language to Policy 6970 Naming Facilities & Employee and Student Memorials. The motion CARRIED with a vote of 4 to 1.

BRIEF RECESS

The Board took a brief recess at 6:15 p.m.

STUDY SESSION – BOARD TRAINING

At 6:30 p.m. a study session was held for the purpose of Board Roles, Responsibilities and Liabilities Training with Charles Leitch, Founding Principal of Patterson Buchanan Fobes & Leitch, P.S., Deborah Callahan, Washington Schools Risk Management Pool (WSRMP) Executive Director, and Bob Fulmer, WSRMP Director of Member Services. Wenatchee School District’s Board of Directors and Superintendent Brian Fiones also attended.

FUTURE AGENDA ITEMS

Two things for future agenda items:

- 1) School safety review on June 4th.

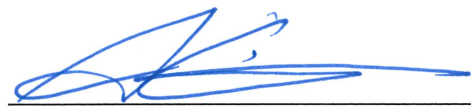
ADJOURNMENT

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

The meeting adjourned at 7:52 p.m.

Approval:

 6/4/2018
Chairperson Date

 6/8/18
Secretary Date