



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

November 13, 2018

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The regular meeting of the Eastmont School District Board of Directors was called to order by Board President Chris Gibbs at 5:30 p.m. in the Rock Island Elementary School Library at 5645 Rock Island Road, Rock Island.

**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 and District staff.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported Resolution No. 2018-07 was updated this morning and there were no changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for November 13, 2018. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

Director Piepel acknowledged the recent accomplishments of our EHS Athletics at all levels.

B. Superintendent News.

1. EHS First Tech Challenge Team: Advisor Patti Betzing along with Aydan Bailey, Kai Bailey, Allison Theiler, Gage Santa Cruz, Temeren Iwaasa, Jack Betzing, and Avery Johnson.
2. EHS Football: Big 9 League Champions - Head Coach Mike Don (Voted Coach of the Year in Big 9 by peers) along with Captains: Jaron Schneider and Carsen Paine.

## **BUILDING AND PROGRAM REPORT**

### **A. Rock Island Staff Recognition.**

Director Piccirillo recognized Rock Island Elementary Staff for the following accomplishments:

- Increase in proficiency in all cells for 4<sup>th</sup> Grade ELA and Math. And ranked 1<sup>st</sup> among 9 other schools in WA with similar demographics in ELA and 2nd in Math.
- Only 6% of Rock Island students have had an office referral, because of staffs' consistent use of the Positive Behavior Intervention System (PBIS).
- Professional Learning Communities have embraced the use of data to make instructional decisions.
- Partnership between CVCH and Rock Island Elementary to provide dental and health care. And 94% participation in Parent-Teacher conferences.

### **B. Rock Island Elementary School Building Report.**

Principal Penny Brown and Rock Island Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

## **CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 22, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated November 13, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7110550-7110593	\$5,334,486.91
7110594-7110625	\$961,885.06
7110626-7110627	\$106.08
7110628-7110628	\$407.32
7110629-7110633	\$3,601.59
7110634-7110648	\$7,163.31
7110649-7110813	\$232,022.77
7110814-7110815	\$299.58

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including the Returning Employees dated November 13, 2018 as presented.

D. Approval of waivers. The Board of Directors approved the submitted Out-of-Endorsement Waiver Requests for 2018-19.

E. Approval of school of improvement plan. The Board of Directors approved the Rock Island Elementary School – School Improvement Plan.

F. Review of calendars. The Board of Directors reviewed the student calendars for the 2019-20 and 2020-21 school years.

G. Review of fiscal report. The Board of Directors received the Fiscal Year 2017-2018 Final Budget Status Report.

H. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

- I. Review of Monthly Budget Status Report. The Board of Directors received the Monthly Budget Status Report.

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

#### **PROGRAM AND OPERATIONAL REPORT**

- A. Human Resources Report.

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

#### **DISCUSSION & POSSIBLE ACTION ITEMS**

- A. Resolution No. 2018-07 Certification of 2019 Excess Property Tax Levy Collection.

Executive Director Cindy Ulrich shared with the Board the previous process to certify the property tax collected and the process we are using now. She presented a revised Resolution No. 2018-07 Certification of 2019 Excess Property Tax Levy Collection and answered questions from the Board.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve Resolution No. 2018-07 Certification of 2019 Excess Property Tax Levy Collection as presented. The motion CARRIED unanimously.

- B. Resolution No. 2018-06 Program Modifications.

Superintendent Christensen presented Resolution No. 2018-06 Program Modifications.

MOVED by Director Eggers and SECONDED by Director Wright to approve Resolution No. 2018-06 Program Modifications as presented. The motion CARRIED unanimously.

#### **FUTURE AGENDA ITEMS**

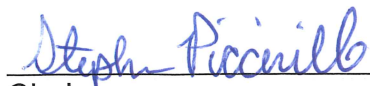
None at this time.

#### **ADJOURNMENT**


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

The meeting adjourned at 6:55 p.m.

Approval:

  
\_\_\_\_\_  
Chairperson

12/10/18  
Date

  
\_\_\_\_\_  
Secretary

12/19/18  
Date