

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 22, 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 Eastmont Maintenance/Transportation Offices at 345 6th Street NE, East Wenatchee.

ATTENDANCE

Present:

Chris Gibbs, Board President
Annette Eggers, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused Absence:

Steve Piccirillo, Board Vice President
Dave Piepel, Board Director

Also present:

Presenters, District staff, and two community members.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Wright and SECONDED by Director Eggers to approve the Agenda for October 22, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Eggers shared that she recently watched an Eastmont High School volleyball game on TV and was appreciative that our athletic events are televised.

B. Superintendent News.

None at this time.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 8, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated October 22, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7110360-7110361	\$6,808.59
7110362-7110364	\$5,680.54
7110365-7110368	\$425.64
7110369-7100369	\$82.50
7110370-7110370	\$342.00
7110371-7110378	\$3,889.01
7110379-7110547	\$643,299.68
7110548-7110549	\$150.84
201800014-201800016	\$3,465.64

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 22, 2018 as presented.

D. Approval of field trip. The Board of Directors approved the following field trip request:
1. Eastmont High School Chamber and Jazz Choirs to go out-of-state to Anaheim, CA in March 2019.

E. Approval of agreement. The Board of Directors approved the Eastmont Secretaries' Association's Collective Bargaining Agreement for 2018-2021.

MOVED by Director Wright and SECONDED by Director Eggers to approve Consent Agenda Items #A-E. 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.

Maintenance and Facilities Director Seann Tanner presented the District Construction/ Related Projects Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

A. Construction Update with NAC Architect Brent Harding.

NAC Architect Brent Harding gave an overview of the Design Development Reports for each of the upcoming construction projects. He answered questions from the Board.

B. District Strategic Improvement Plan for 2018-23.

Superintendent Christensen presented a draft District Strategic Improvement Plan for 2018-23.

MOVED by Director Wright and SECONDED by Director Eggers to approve the District Strategic Improvement Plan for 2018-23. Motion CARRIED unanimously.

C. Safety Recommendations.

Superintendent Christensen requested direction from the Board regarding significant cost items previously approved by the Board.

MOVED by Director Eggers and SECONDED by Director Wright to adopt the May 31, 2018 safety memo recommendations with the exception of #6 *Contract for SRO's at EHS & EJHS* and #8 *Upgrade door locks to a manual deadbolt* until further notice. Motion CARRIED unanimously.

D. Implementation of a Modified Educational Program.

Superintendent Christensen informed the Board of recent budget information he had received at a regional superintendent's meeting. The Board asked Superintendent Christensen to research and prepare a draft resolution for a modified educational program.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:37 p.m.

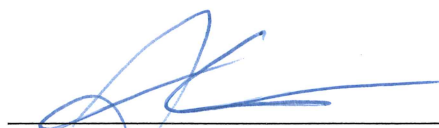
Approval:



Chairperson

11/13/2018

Date



Secretary

11/14/18

Date