

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 8, 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 Cascade Elementary School Library at 2330 North Baker, 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 and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen asked that the Student Report be moved before Public Comment.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for October 8, 2018. The motion CARRIED unanimously.

BUILDING AND PROGRAM REPORT

A. Student Report on Salmon Festival Field Trip.

Cascade Elementary student Rylan Walt shared with the Board about his recent 4th grade field trip to the Salmon Festival. He answered questions from the Board and introduced his parents and older brother.

PUBLIC COMMENT

Dawn Fisher had public comment on the value of paraeducators to our educational program.

BUILDING AND PROGRAM REPORT

B. Cascade Recognition.

Director Piccirillo recognized Cascade Staff for the following accomplishments:

- All Cascade's teachers are following an implementation plan for *Sanford Harmony* – a social-emotional learning curriculum, to teach lessons and hold classroom meetings.
- Through celebrations, staff communicate that you can do meaningful work and also have fun. Assemblies, attendance songs, and goal walks are ways staff celebrate.
- Staff completed and reviewed essential standards at all grade levels. Now teachers are vertically creating academic vocabulary and writing non-negotiables.
- Staff are proud of our assessment, perception survey, and PBIS results. Last year, Cascade had some of the fewest percent of intensive students in STAR reading; were the top 1-3 schools with comparison schools in SBA; and had an ESSA score of 8.6/10

C. Cascade Elementary School Building Report.

Principal Kim Browning and Cascade Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Piccirillo commented that he and several other Board Members, along with Superintendent Christensen, attended the WSSDA Regional Meeting in Chelan, WA.

B. Superintendent News.

Superintendent Christensen acknowledged Cindy Ulrich's recent efforts in receiving a prestigious designation of Certified School Business Administrator from WASBO. Kudos to her! He also informed the Board of the recent safety evacuation drills held at all nine schools.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 24, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated October 8, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7110151-7110152	\$412.48
7110153-7110159	\$1,008.42
7110160-7110173	\$7,408.88
7110174-7100357	\$339,157.06
7110358-7110359	\$3,613.97

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 8, 2018 as presented.

