



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**
September 10, 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 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 and District staff

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were typos in a draft procedure that were corrected, but no changes to the agenda.

MOVED by Director Eggers and SECONDED by Director Wright to approve the Agenda for September 10, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piccirillo shared he was able to attend a local county fair and enjoyed seeing the students and their animals. He also provided the Board a copy of the WSSDA Legislative Proposals List. Director Piccirillo asked them to rank the proposals and to let him know the ranking before he attends the upcoming Legislative Assembly. Director Piepel attended an intermediate school open house and the first high school football game. He encouraged the Board to attend school events when they can. Director Gibbs also shared he attended an elementary school open house.

1. WSSDA Annual Conference

The Board discussed who was available and would be able to attend the upcoming Regional WSSDA meeting in Chelan and the Annual Conference in November.

B. Superintendent News.

Superintendent Christensen informed the Board that earlier in the day he received a letter from the local mayor regarding student resource offers. He will research and see if there are comparable offers and work on a draft agreement to bring back to the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on August 20, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated September 10, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7109531-7109556	\$4,689,407.19
7109557-7109591	\$902,050.49
7109592-7109592	\$626.00
7109593-7109602	\$2,423.20
7109603-7109828	\$700,654.65

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 10, 2018 as presented.

D. Approval of travel requests. The Board of Directors approved the Requests for Out-of-State Travel for Staff as presented.

E. Approval of surplus. The Board of Directors approved the following surplus:
1. Transportation Department Items

F. Approval of the donation. The Board of Directors approved the donation from community member David Cleary.

G. Approval of agreement. The Board of Directors approved the Public School Employees of Eastmont's Collective Bargaining Agreement.

H. Approval of the following policies for First Reading:

Section	Number	Title
2000 Instruction	Policy 2104	Federal and/or State Funded Special Instructional Programs
2000 Instruction	Policy 2108	Remediation Programs Learning Assistance Program
2000 Instruction	Procedure 2421-P and forms	Retention and Acceleration
3000 Students	Policy 3116	Students in Out-of-Home (Foster) Care

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

REPORTS

A. Curriculum Adoption Cycle & Development.

Executive Director Spencer Taylor presented the Curriculum Adoption Cycle and Development Report and answered questions from the Board.

B. Professional Development Report.

Assistant Superintendent Secondary Education David Woods presented the Professional Development Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

A. Revision to the Board Meeting Calendar for 2018-19.

Superintendent Christensen presented a revision of canceling the June 3, 2018 and moving that meeting's reports to other meetings.

MOVED by Director Eggers and SECONDED by Director Wright to approve this revision to the Board Meeting Calendar for 2018-19. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

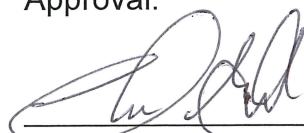
None at this time.

ADJOURNMENT

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

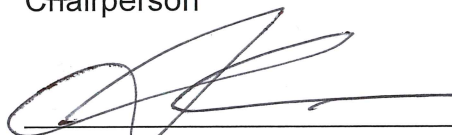
The meeting adjourned at 5:52 p.m.

Approval:



Chairperson

9/24/18
Date



Secretary

9/25/18
Date