



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
September 24, 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 no changes to the Agenda.

MOVED by Director Eggers and SECONDED by Director Wright to approve the Agenda for September 24, 2018 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piccirillo provided copies of two documents he received at the recent WSSDA Legislative Conference: Fostering Safer Schools from NSBA and OSPI Draft Strategic Priorities 2019. He reported that both of the Board's suggested proposals to WSSDA – limiting civil liability (passed unanimously) and school districts being able to provide law enforcement a meal passed at the WSSDA Legislative Assembly.

B. Superintendent News.

1. Student Presentation – Eastmont High School Senior Karla Cazarez and Sophomore Martin Corrales reported on their field trip experience over the summer with Dare to Dream when they visited Eastern Washington University and Central Washington University.
2. Superintendent Christensen reminded the Board of the upcoming District Strategic Improvement Plan Dinner and home athletic events.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 10, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated September 24, 2018:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7109829-7109830	\$3,234.58
7109831-7109834	\$2,696.86
7109835-7109836	\$421.18
7109837-7109847	\$7,168.50
7109848-7110042	\$1,555,098.74
7110043-7110050	\$147,640.56
7110051-7110117	\$6,157,700.40
7110118-7110150	\$919,105.61
201800001-201800002	\$1,212.95

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 24, 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 field trip requests. The Board of Directors approved the following field trip requests:

1. Eastmont High School FCCLA overnight to State Advisory Meeting/Executive Council in Leavenworth on November 5-6, 2018.
2. Eastmont High School Natural Helpers overnight to Camp Camrec in Leavenworth on November 9-11, 2018.

F. Approval of surplus request. The Board of Directors approved the following request for surplus:

1. Eastmont Junior High School one-piece student desks.

G. Approval of the application. The Board of Directors approved the Carl Perkins Grant Application/Assurances for 2018-19.

H. Approval of the following policies for Second Reading/Adoption:

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

I. Review of Monthly Student Enrollment Report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

REPORTS

A. Alternative Learning Experiences (ALE) Report for 2017-18.

Eastmont High School Principal Lance Noell introduced ALE Head Teacher Alyson Washington. Ms. Washington presented the Alternative Learning Experiences (ALE) Report for 2018-19. They answered questions from the Board.

B. District Construction/Related Projects Report.

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

C. Summer School Report.

Executive Director Elementary Education Spencer Taylor and Assistant Superintendent Secondary Education David Woods presented the Summer School Report and answered questions from the Board.

FUTURE AGENDA ITEMS

- 1) Board Policy 1105 Director Districts and WSSDA policy suggestions were discussed. No further action on this policy will be taken at this time.
- 2) Safety recommendations will be reviewed at a future Board meeting.

ADJOURNMENT

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

The meeting adjourned at 6:12 p.m.

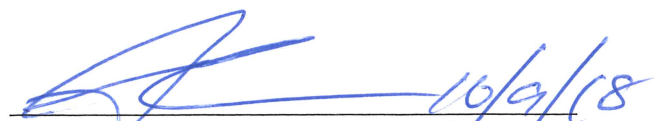
Approval:



Chairperson

10/8/2018

Date



Secretary

10/9/18

Date