



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

April 15, 2019

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board President Steve Piccirillo at 5:30 p.m. in the Sterling School Library at 600 North James, East Wenatchee.

ATTENDANCE

Present:

Steve Piccirillo, Board President
Dave Piepel, Board Vice President
Annette Eggers, Board Director
Chris Gibbs, Board Director
Cindy Wright, Board Director
Garn Christensen, Board Secretary
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and five community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported the Student Liaison Report was updated this morning and there were no modifications to the Agenda.

MOVED by Director Eggers and SECONDED by Director Wright to approve the Agenda for April 15, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Student Liaison Emma Dahmen was invited to share her experience on a recent out-of-state field trip with EHS Choir. She stated that performing with the EHS Choir was a highlight of the trip for her and reflected that many of her classmates had not traveled by airplane and/or had been out of Washington state before.

Superintendent Christensen shared that he and Executive Director Cindy Ulrich participated in an interview with Moody's Investors regarding the District's bond credit rating. Results of the interview should be available in the next week.

STUDENT LIAISON REPORT

A. K-12 Student Volunteer Activities for 2018-19.

Student Liaison Emma Dahmen presented the K-12 Student Volunteer Activities for 2018-19 Report and answered questions from the Board.

BUILDING AND PROGRAM REPORTS

A. Sterling School Staff Recognition.

Director Eggers recognized Sterling School staff for the following accomplishments:

- Student Leadership and helping students succeed. ASB: dude be nice; Leadership class; Assemblies; No zero parties.
- Makerspace students explore and collaborate with STEAM materials to develop projects. STEAM: Solar Cars; Bridge Building; 3-D printer; Coding; Robotics; Programming.
- Data driven decision-making. PBIS: Wellness Program; Rewards Program; Behavior Plans; CARE team.
- Evidence Based Interventions based on individual learning needs. ELL: Inclusion; Monthly progress; GLAD strategies; Extended Day.

B. Sterling School Building Report.

Principal Chris Hall and Sterling 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 March 25, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated April 15, 2019:

| <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7112716-7112716 | \$70.00 |
| 7112717-7112721 | \$941.00 |
| 7112722-7112739 | \$10,151.01 |
| 7112740-7112890 | \$286,540.06 |
| 7112891-7112891 | \$58,348.47 |
| 7112892-7112892 | \$709.81 |
| 201800071-201800075 | \$972.83 |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 15, 2019 as presented.

D. Approval of field trip requests. The Board of Directors approved the following field trip requests:

1. Eastmont High School Girls Basketball to go out-of-state to a basketball tournament and tour universities.
2. Eastmont High School Sports Medicine to go overnight to state competition.

- E. Approval of surplus requests. The Board of Directors approved the following surplus request:
 - 1. Eastmont High School Girls Basketball items.
 - 2. Eastmont High School Boys Soccer items.
 - 3. Eastmont High School Softball items.
 - 4. Eastmont Maintenance Department items.
- F. Approval of school of improvement plan. The Board of Directors approved the Sterling School – School Improvement Plan.
- G. Approval of summer programs. The Board of Directors approved the Summer Program Applications for Summer 2019 as presented.
- H. Approval to enter into a lease agreement. The Board of Directors approved Superintendent Christensen to enter into a lease agreement with Ricoh USA for copiers/ multi-function printers.
- I. Review of meeting calendar. The Board of Directors received a draft Annual Board Meeting Calendar for 2019-20.
- J. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.
- K. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Wright and SECONDED by Director Piepel to approve Consent Agenda Items #A-K as presented. The motion CARRIED unanimously.

PROGRAM AND OPERATIONAL REPORTS

- A. District Physical Fitness, Wellness & Health Report.
Assistant Superintendent David Woods presented the District Physical Fitness, Wellness, and Health Report and answered questions from the Board.
- B. District Construction Related Projects Report.
Facilities and Maintenance Director Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Donation of Property along 10th Street NE to City of East Wenatchee
Facilities and Maintenance Director Seann Tanner provided information regarding the donation of property along 10th Street NE to the City of East Wenatchee. City of East Wenatchee Project Development Manager Tom Wachholder and representatives from Tierra Right of Way were also present and answered questions from the Board.

MOVED by Director Gibbs and SECONDED by Director Eggers to approve donating the property along 10th Street NE to the City of East Wenatchee and to waive the appraisal process. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

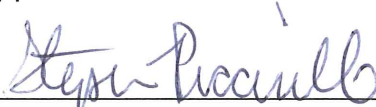
None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:01 p.m.

Approval:



Chairperson Date



Secretary Date