



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

August 19, 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 Eastmont Administration Office Board Room at 800 Eastmont Avenue, 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, one community members, and media personnel.

**APPROVE AGENDA/MODIFICATIONS**

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

MOVED by Director Eggers and SECONDED by Director Wright to approve the Agenda for August 19, 2019 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen invited the Board members to the Opening Day Training Meeting on August 26<sup>th</sup> at Eastmont High School.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on July 15, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated August 19, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7114255-7114266	\$54,960.93
7114267-7114427	\$553,094.17
7114428-7114428	\$518.68
7114429-7114457	\$6,010,636.86
7114458-7114486	\$1,112,449.47
7114487-7114487	\$47,089.13
7114488-7114488	\$49,841.46
7114489-7114490	\$1,585.53
7114491-7114498	\$8,744.84
7114499-7114602	\$172,129.96
201800110-201800112	\$1,766.96

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 19, 2019 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 surplus requests. The Board of Directors approved the following surplus requests:
1. Eastmont High School Boys Basketball items
  2. Sterling School building item.
- F. Approval of meeting calendar. The Board of Directors approved the revisions to the Annual Board Meeting Calendar for 2019-20.
- G. Approval of the Minimum Basic Education Requirement Compliance Form. The Board of Directors approved the Minimum Basic Education Requirement Compliance Form for the 2019-20 school year.
- H. Approval of Highly Capable Plan. The Board of Directors approved the Highly Capable Program Plan for 2019-20 as presented.
- I. Review of policy. The Board of Directors reviewed the following policy and procedures for First Reading/Discussion:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy 1105 and Procedure	Director Districts
2000 Instruction	Policy 2100	Educational Opportunities for Military Children
2000 Instruction	Policy 2140	Guidance and Counseling
2000 Instruction	Policy 2410	High School Graduation Requirements

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2413	Equivalency Credit for Career and Technical Education Courses
2000 Instruction	Policy 2418	Waiver of High School Graduation Credits
3000 Students	Policy 3115	Homeless Students – Enrollment and Services
3000 Students	Policy 3120	Enrollment
3000 Students	Policy 3200	Rights and Responsibilities
3000 Students	Policy 3207	Prohibition of Harassment, Intimidation, and Bullying
3000 Students	Policy 3211	Transgender Students
3000 Students	Policy 3231	Student Records
3000 Students	Policy 3413 and Procedure	Student Immunization and Life Threatening Health Conditions
3000 Students	Policy 3416	Medication at School
3000 Students	Policy 3423	Parental Administration of Marijuana for Medical Purposes
3000 Students	Policy 3520	Student Fees, Fines, and Charges
4000 Community Relations	Policy 4218	Language Access Plan
5000 Personnel	Policy 5201	Drug-Free Schools, Community, and Workplace
6000 Management Support	Policy 6100	Revenues from Local, State, and Federal Sources

J. Review of monthly budget status update. The Board of Directors received the Monthly Budget Status Report.

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

**REPORT**

A. Highly Capable Program Report.

Executive Director Spencer Taylor presented the Highly Capable Program Report for 2018-19 and answered questions from the Board.

**DISCUSSION & POSSIBLE ACTION ITEMS**

- A. Draft 2019-2024 District Strategic Improvement Plan.  
 Superintendent Christensen presented the Draft 2019-2024 District Strategic Improvement Plan and reviewed the revisions and updates.
- B. Annual Goals for the Superintendent.  
 Discussion was held regarding revising the District Strategic Improvement Plan over the next school year.

MOVED by Director Eggers and SECONDED by Director Wright to set the Superintendent's Annual Goals as implementation of the District Strategic Improvement Plan and the refinement of the Plan itself. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**


None at this time.

**ADJOURNMENT**


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

The meeting adjourned at 5:59 p.m.

Approval:

  
 \_\_\_\_\_  
 Chairperson

9/9/19  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Secretary

9/10/19  
 \_\_\_\_\_  
 Date