

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

December 17, 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 Dave Piepel at 5:30 p.m. in the Eastmont Administration Board Room at 800 Eastmont Avenue, East Wenatchee.

ATTENDANCE

Present:

Dave Piepel, Board President
Annette Eggers, Board Vice President
Whitney Smith, Board Director
Meaghan Vibbert, Board Director
Cindy Wright, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Secretary to Superintendent

Also present:

Presenters and District staff.

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 December 17, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Eggers shared she recently attended a 2nd grade musical performance at Kenroy and Director Vibbert shared she attended a strings performance at Sterling.

B. Superintendent News.

1. Safety

Superintendent Christensen referred to an article he had shared with the Board regarding school shootings and the recommended best practices. These procedures are things that are currently in place.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on December 9, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated December 17, 2019:
- | <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 201900033-201900034 | \$596.99 |
- C. Approval of student calendar. The Board of Directors approved the Student Calendar for 2020-21 as presented.
- D. Approval of WIAA classification. The Board of Directors approved the WIAA Classification for the 2020-21 school year.
- E. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.
- F. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

Director Eggers had a question regarding the WIAA classification and it was answered.

MOVED by Director Eggers and SECONDED by Director Wright to approve Consent Agenda Items #A-F. The motion CARRIED unanimously.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Construction Bids for Eastmont Projects.
Superintendent Christensen reported two bids were received for the Eastmont School District Elementary Schools Addition Projects. Discussion was held regarding the bids coming in over budget due to the cost of regional workforce and whether delaying the projects was advantageous.

MOVED by Director Eggers and SECONDED by Director Smith to approve the lowest responsive base bid from MH Construction, Inc. in the amount of \$22,350,000. The motion CARRIED unanimously.

MOVED by Director Wright and SECONDED by Director Smith to approve Alternate Bid No. 1 Cascade Northside Canopy Entry for \$133,000 and Alternate Bid No. 2 Concession stand at Eastmont High School Baseball Field for \$482,000. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:33 p.m.

Approval:


Chairperson

1-13-20
Date


Secretary

1-13-2020
Date