



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

December 9, 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 Lee Elementary School Library at 1455 North Baker, 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 and their family members, District staff, 1 community member, and 1 media personnel.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Gibbs and SECONDED by Director Wright to approve the Agenda for December 9, 2019 as presented. The motion CARRIED unanimously.

RECOGNITION

Superintendent Christensen presented Director Gibbs and Director Piccirillo with certificates of recognition for their years on the Board and wished them well. He also highlighted the Financial Stewardship Award and Letter from the Washington State Auditor's Office and thanked them for their leadership during their tenure on the Board.

OATH OF OFFICE

Douglas County Superior Court Judge Brian Huber administered an Oath of Office to

- Cindy Wright for Director District #1 – Eastmont North;
- Whitney Smith for Director District #2 – Eastmont South; and
- Meaghan Vibbert for Director District #5 – At Large.

REORGANIZATION OF THE BOARD

Vice President Piepel opened the nominations for the position of board president. MOVED by Director Eggers and SECONDED by Director Wright to nominate Director Piepel for board president. Hearing no other nominations, Vice President Piepel closed the nominations for president.

Vice President Piepel asked for a roll call vote for Director Piepel for board president:

Director Eggers – aye	Director Vibbert – aye
Director Piepel – aye	Director Wright – aye
Director Smith – aye	

The motion CARRIED unanimously.

President Piepel opened nominations for board vice president. MOVED by Director Wright and SECONDED by Director Smith to nominate Director Eggers for board vice president. President Piepel closed the nominations for vice president.

President Piepel asked for a roll call vote for Director Eggers for vice president:

Director Eggers – aye	Director Vibbert – aye
Director Piepel – aye	Director Wright – aye
Director Smith – aye	

The motion CARRIED unanimously.

MOVED by Director Wright and SECONDED by Director Eggers to nominate Director Vibbert to serve as the WIAA Representative for a one-year term. The motion CARRIED unanimously.

MOVED by Director Vibbert and SECONDED by Director Eggers to nominate Director Wright to serve as the WSSDA Legislative Representative for a two-year term. The motion CARRIED unanimously.

PUBLIC COMMENT

City of East Wenatchee Mayor-elect Jerrilea Crawford introduced herself, welcomed the new board members, and expressed interest in supporting the Board's future efforts.

INFORMATION

A. Board News.

Both President Piepel and Director Eggers thanked the retiring Board members and welcomed the two new members.

B. Superintendent News.

1. Student Presentation: STEM 4th Grade Rube Goldberg Challenge Winners
Executive Director Spencer Taylor introduced Lee School STEM Coach Caitlin Livingston. Ms. Livingston introduced students: Malcolm Kappler, Owen McIntosh, Alex Petty, and A.J. Steinbach. Each student shared their experience and answered questions from the Board.

2. Safety Report

Superintendent Christensen let the Board know that Eastmont and Wenatchee School administrators met with regional law enforcement and fire department staff to share information related to student safety. Outcomes of the meeting were an interest in having common discipline consequences, common student dress code, and similar no-trespass notices; along with sharing gang-related information. Another meeting involving both districts is scheduled for February.

STUDENT LIAISON REPORT

A. K-12 Non-Athletic Competitions for 2019-20.

Student Liaison Avery Johnson presented the K-12 Non-Athletic Competitions Report and answered questions from the Board.

BUILDING AND PROGRAM REPORT

A. Lee Staff Recognition.

Director Eggers recognized Lee Elementary Staff for the following accomplishments:

1. *Lee Leaders* – the student leadership program has been taken to the next level by expanding opportunities and responsibilities for more students.
2. Increased social emotional learning instruction and intervention systematically throughout the whole school.
3. Implemented monthly Multi-Cultural instruction and celebrations. All classroom teachers created a GLAD unit on leadership that was taught during the first two weeks of school.
4. Short sensory breaks in the new sensory hallway have contributed to a decrease in behavior referrals and increased academic instruction. Based on data from our focus group, behavior referrals are expected to drop by 60%.

B. Lee Elementary School Building Report.

Principal Jamea Connor and Lee Elementary 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 November 25, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated December 9, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7116309-7116310	\$90.13
7116311-7116314	\$1,874.95
7116315-7116324	\$15,367.42
7116325-7116492	\$289,966.12

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 9, 2019 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 school of improvement plan. The Board of Directors approved the Lee Elementary School – School Improvement Plan.
- F. Approval of donation. The Board of Directors approved the donation from Town Toyota.
- G. Approval of donation. The Board of Directors approved the donation from Worx Gym.
- H. Review of student calendar. The Board of Directors reviewed the Student Calendar for 2020-21.
- I. Review of budget status update. The Board of Directors received the Monthly Budget Status Update for October 2019.

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

BUDGET PRESENTATION

- A. Final Budget Status Summary for FY2018-19 and Update to the FY 2019-20 Four-year Budget Plan (F105F).
 Executive Director Cindy Ulrich presented the Final Budget Status Summary for FY2018-19 and the Update to the FY2019-20 Four-year Budget Plan (F105F).
 Ms. Ulrich answered questions from the Board.

FUTURE AGENDA ITEMS

Policy on Blackout days (Sundays/holiday breaks) with no school activities.

ADJOURNMENT

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

The meeting adjourned at 7:30 p.m.

Approval:

 1-7-20
 Chairperson Date

 12/18/19
 Secretary Date