



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

February 11, 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 Kenroy Elementary School Library at 601 North Jonathan, 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, Superintendent
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and three community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported earlier that day an additional item was added to the Agenda under Discussion and Possible Action Items. B. Additional Fees, along with Consent Agenda Item C. Personnel Action Items had a typo in the recommendation.

MOVED by Director Eggers and SECONDED by Director Wright to approve the revised Agenda for February 11, 2019. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Wright shared she attended Eastmont High School's drug education and prevention evening informational meeting. She was complimentary of EHS's administration and how the presentation of information was handled.

B. Superintendent News.

1. District STEM Champions 4th Grade Recycled Vehicles – District STEM Coordinator Angie Velazquez; Students: Dash Gillespie and Kyle Mikkelsen
2. Governor Jay Inslee declared January School Board Recognition Month, so Superintendent Christensen presented each Board member with a certificate of appreciation and thanked them for serving their community and schools.

STUDENT LIAISON REPORT

A. Student Liaison Report: K-12 Non-Athletic Competitions for 2018-19.

Student Liaison Emma Dahmen presented the K-12 Non-Athletic Competitions for 2018-19 Report and answered questions from the Board.

BUILDING AND PROGRAM REPORT

A. Kenroy Elementary School Staff Recognition.

Director Eggers recognized Kenroy Elementary School Staff for the following accomplishments:

- Developed stronger relationships among staff through SDI Strengths training; High Parent Satisfaction Survey Results.
- Developed Kenroy mission, vision and collective commitments that guide culture and work; Increased the effectiveness of their student support systems: RTI, PBIS, SEL, Attendance, New Students.
- Grade-level teams are creating common assessments to track learning and improve instructional practice; Established ELA and Math Academies to provide students instruction based on their level of academic performances.
- Kindergarten and 1st grade teachers are using new software to identify and intervene quickly when a student is struggling.

B. Kenroy Elementary School Building Report.

Principal Kristy Daley and Kenroy 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 January 28, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated February 11, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7111860-7111861	\$4,220.00
7111862-7111866	\$3,692.21
7111867-7111871	\$2,000.94
7111872-7111879	\$7,598.01
7111880-7112013	\$303,860.82
7112014-7112014	\$4,826.42

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 11, 2019 as presented.

- D. Approval of field trip requests. The Board of Directors approved the following field trip requests:
 - 1. Eastmont High School ASL to go overnight to State Competition.
 - 2. Eastmont High School Key Club to go overnight to the Annual District Convention.
- E. Approval of school of improvement plan. The Board of Directors approved the Kenroy Elementary School – School Improvement Plan.
- F. Approval of agreement. The Board of Directors approved the Eastmont Administrators' Collective Bargaining Agreement for 2018-2021.
- G. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

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

PROGRAM REPORT

- A. Migrant and Bilingual Programs Report.
Executive Director Spencer Taylor presented the Migrant and Bilingual Programs Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Resolution No. 2019-01 A Resolution Authorizing a Transfer from the General Fund to the Capital Projects Fund.
Executive Director Cindy Ulrich presented Resolution No. 2019-01 A Resolution Authorizing a Transfer from the General Fund to the Capital Projects Fund and answered questions from the Board.

MOVED by Director Piepel and SECONDED by Director Wright to approve Resolution No. 2019-01 A Resolution Authorizing a Transfer from the General Fund to the Capital Projects Fund as presented. The motion CARRIED unanimously.

- B. Additional Fees for the Purchase of a Scoreboard for Eastmont High School Stadium.
Executive Director Cindy Ulrich and District Athletic Director Russ Waterman presented information regarding additional fees for the purchase of a scoreboard for Eastmont High School Stadium, along with their recommendation to have any fee collected be deposited into the Capital Projects Fund for capital improvements. They answered questions from the Board.

MOVED by Director Wright and SECONDED by Director Eggers to approve adding additional fees to the fee structure and having such revenue be deposited in the Capital Projects Fund. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:02 p.m.

Approval:

Stephen Picault
Chairperson Date

[Signature] 2/27/19
Secretary Date