

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 25, 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, 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, Superintendent
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and five community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there was a correction to the Consent Agenda item D. Request for Out-of-State Travel for Staff with the starting travel date being April 30th instead of April 20th as listed. There were no additions to the Agenda.

MOVED by Director Eggers and SECONDED by Director Piccirillo to approve the Agenda for February 25, 2019 with modification to Consent Agenda Item. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

STUDY SESSION – BOARD TRAINING

At 5:32 p.m. a study session was held for the purpose of Board training. Assistant Attorney General for Open Government Nancy Krier provided training on the Open Public Meetings Act (OPMA) and the Public Records Act (PRA). Washington Schools Risk Management Pool (WSRMP) Executive Director Deborah Callahan and Superintendent Garn Christensen provided training on Board Roles, Responsibilities, and Liabilities.

INFORMATION

A. Board News.

President Piccirillo announced he would not seek reelection in November 2019 for his School Board At-Large position.

B. Superintendent News.

Superintendent Christensen reminded the Board about the upcoming Wenatchee Valley Chamber Annual Banquet and extended an invitation to anyone interested to deliver monthly newsletters/paychecks.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 11, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated February 25, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7112015-7112016	\$261.89
7112017-7112018	\$158.08
7112019-7112020	\$307.76
7112021-7112035	\$8,981.93
7112036-7112157	\$462,922.56
7112158-7112215	\$5,562,984.68
7112216-7112246	\$994,483.01

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 25, 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 rate increase. The Board of Directors approved the rate increases for Wee Wildcat and Wee Cougars Preschool for 2019-20.

F. Approval of the following policy for First Reading:

Section	Number	Title
3000 Students	Policy 3240	Student Conduct

G. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Gibbs and SECONDED by Director Wright to approve Consent Agenda Items #A-G with the date modification to Consent Agenda Item D. The motion CARRIED unanimously.

PROGRAM REPORTS

A. District Construction Related Projects Report.

Facilities and Maintenance Director Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.

B. LAP Program Report.

Executive Director Spencer Taylor presented the LAP Program Report and answered questions from the Board.

C. Title I Program Report.

Executive Director Spencer Taylor presented the Title I Program Report and answered questions from the Board.

D. Special Education Services Report.

Assistant Superintendent/Special Education Director David Woods presented the Special Education Services Report and answered questions from the Board.

FUTURE AGENDA ITEMS

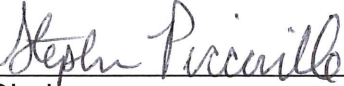
None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:42 p.m.

Approval:


Chairperson 3-11-19
Date


Secretary 3/12/19
Date