



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

January 14, 2019

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The regular meeting of the Eastmont School District Board of Directors was called to order by Board Vice President Dave Piepel at 5:30 p.m. in the Lee Elementary School Library at 1455 North Baker Avenue, East Wenatchee.

**ATTENDANCE**

Present:

Chris Gibbs, Board President  
Annette Eggers, Board Director  
Dave Piepel, Board Director  
Cindy Wright, Board Director  
Garn Christensen, Superintendent  
Brandy Fields, Secretary to Superintendent

Excused absence:

Steve Piccirillo, Board Vice President

Also present:

Presenters, and District staff.

**APPROVE AGENDA/MODIFICATIONS**

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

MOVED by Director Wright and SECONDED by Director Eggers to approve the Agenda for January 14, 2019 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

Vice President Piepel reported getting feedback from other high schools in our region that was complimentary of our athletic department including administration, adult supervisors, and student athletes.

B. Superintendent News.

1. EHS Soccer Team: Head Coach Erin Redal; Captains: Shyanne Chang and Carissa Miller

**BUILDING AND PROGRAM REPORT**

A. Lee Staff Recognition.

Director Gibbs recognized Lee Elementary Staff for the following accomplishments:

- Staff open car doors to greet families and students in the morning; Parent and family events (Harvest Hop, Gingerbread House Night, Hour of Code); and 2nd Cup of Coffee Parent Meetings.
- Positive Behavior Interventions and Support (PBIS); and SEL curriculum teaches students the skills to be effective members of society.
- Ensure that we meet students where they are and provide necessary supports in remediation and/or acceleration using district adopted curriculum.
- Monthly data meetings reviewing progress to provide wrap-around services for students; PLC's revolving around data and strategies reflecting best practices; and More than doubled the number of areas we improved in for required testing from the previous year.

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 December 10, 2018.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated January 14, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7111263-7111264	\$177.21
7111265-7111266	\$173.77
7111267-7111273	\$1,219.88
7111274-7111289	\$55,049.86
7111290-7111462	\$972,432.88
7111463-7111511	\$5,309,538.51
7111512-7111544	\$971,833.01
7111545-7111551	\$11,616.48
7111552-7111635	\$242,398.80

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 14, 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 agreement. The Board of Directors approved the Eastmont Paraeducator Association's Collective Bargaining Agreement for 2018-2021.
- G. Approval of purchase. The Board of Directors approved the Transportation Department equipment purchase.
- H. Approval of donation. The Board of Directors approved the donation from Eastmont High School Wildcat Booster Club.
- I. Review of the following policy for First Reading/Discussion Only:

Section	Number	Title
2000 Instruction	Policy 2410	High School Graduation Requirements

- J. Review of Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

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

**REPORT**

- A. Superintendent's Verbal Report on Annual Goals.  
Superintendent Christensen provided a verbal report on his progress implementing the District Strategic Improvement Plan for his 2018-19 Annual Goals with a focus on partnerships.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**

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

The meeting adjourned at 6:29 p.m.

Approval:

Steve Piccilli                      1-28-19  
Chairperson                              Date

[Signature]                              1-29-19  
Secretary                                      Date