



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

January 28, 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 Junior High School Library at 905 8th Street NE, 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 two community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there was a typo on the Agenda with the listing of Consent Agenda Item A. Minutes from December 10th. The date should have read 2019 instead of 2018. There were no other changes to the Agenda.

MOVED by Director Eggers and SECONDED by Director Wright to approve the Agenda for January 28, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Gibbs shared that he had recently reviewed the documents related to the City of Rock Island Waterfront project.

B. Superintendent News.

1. GEAR UP Coordinator Nicole Schmauder and EJHS students Yadira Chavez and Gavin Johnson reported on recent field trips they participated in.

2. Superintendent Christensen shared recent documents produced by *Our Valley, Our Future*.

BUILDING AND PROGRAM REPORT

A. Eastmont Junior High School Staff Recognition.

Director Eggers recognized Eastmont Junior High Staff for the following accomplishments:

- Staff are focused on putting relationships FIRST!; Staff chose to move to MTSS and added more intervention support: i.e., CAT Block; and have continued with clubs and sports.
- The JH offers a variety of courses that meet the needs of the student population: Honors, CTE, Academic Interventions, Fine Arts, and Life Skills; Added 3 sections of Computer Science; and Added more EL classes to support our students.
- The JH has set measurable goals for improving their 9th grade failure rate and the 8th grade SBA scores. Staff understand these goals and collaborates regularly on how to achieve them.

B. Eastmont Junior High School Building Report.

Vice Principals Holly Cornehl and Jim Schmutzler, along with Eastmont Junior High 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 14, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated January 28, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7111636-7111641	\$308.10
7111642-7111643	\$229.55
7111644-7111648	\$800.20
7111649-7111659	\$7,278.99
7111660-7111784	\$482,327.54
7111785-7111828	\$5,498,966.79
7111829-7111859	\$970,351.17
201800030-201800032	\$2,526.20
201800037-201800037	\$700.10

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 28, 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 school of improvement plan. The Board of Directors approved the Eastmont Junior High School – School Improvement Plan.

F. Approval of field trip requests. The Board of Directors approved the following field trip requests:

1. Eastmont High School FTC Robotics to go overnight to State Competition.
2. Eastmont High School M.E.Ch.A. Club to go overnight to Eastern Washington University in April 2019.

G. Approval of donation. The Board of Directors approved the donation from Cascade Elementary PTO.

H. Approval of the following policy for Second Reading/Approval:

Section	Number	Title
2000 Instruction	Policy 2410	High School Graduation Requirements

I. Review of budget timeline. The Board of Directors received the Fiscal Year 2019-2020 Budget Development Timeline.

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

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

REPORTS

A. District Construction Related Projects Report.

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

B. Procedure 2410-P High School Graduation Requirements.

Eastmont High School Principal Lance Noell presented Procedure 2410-P High School Graduation Requirements and answered questions from the Board.

EXECUTIVE SESSION

At 6:48 p.m., President Piccirillo announced the Board would hold an executive session for the purpose of reviewing the performance of an employee for 10 minutes and that the executive session would conclude at 6:58 p.m.

MOVED by Director Wright and SECONDED by Director Piepel to enter into an Executive Session. The motion CARRIED unanimously.

President Piccirillo announced the executive session ended at 6:58 p.m. and they returned to the regular meeting. No action was taken during Executive Session.

DISCUSSION & POSSIBLE ACTION ITEMS

A. Superintendent's Mid-Year Evaluation for 2018-19.

Superintendent Christensen was given his mid-year evaluation for 2018-19 school year.

MOVED by Director Wright and SECONDED by Director Eggers to approve the mid-year evaluation for 2018-19 for Superintendent Christensen. The motion CARRIED unanimously.

B. Superintendent's Contract for 2019-2022.

Brief discussion was held regarding the language under Salary and Benefits related to the third year of the contract.

MOVED by Director Gibbs and SECONDED by Director Piepel to approve the 2019-2022 Superintendent's Contract noting there may need to be a future revision to the language regarding the third year of compensation in the contract. The motion CARRIED unanimously.

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 7:18 p.m.


Approval:



Chairperson



Date



Secretary



Date