

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
July 15, 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 at 800 Eastmont Avenue, East Wenatchee.

**ATTENDANCE**

Present:

Steve Piccirillo, Board President  
Annette Eggers, Board Director  
Chris Gibbs, Board Director  
Cindy Wright, Board Director  
Garn Christensen, Board Secretary  
Brenda Mooney, Acting Secretary to Superintendent

Excused absence:

Dave Piepel, Board Vice President

Also present:

Presenters, District staff, and three community members.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported Discussion & Possible Action Item A. Authorization to Enter into Construction Agreement was added to the Agenda.

MOVED by Director Wright and SECONDED by Director Eggers to approve the revised Agenda for July 15, 2019. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen asked the Board to review the Strategic Plan and let the Board President know if they had revisions/suggestions.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on June 10, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated July 15, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7113727-7113728	\$1,307.99
7113729-7113733	\$1,871.54
7113734-7113742	\$4,398.64
7113743-7113760	\$17,140.58
7113761-7113941	\$1,023,991.36
7113942-7113975	\$5,821,694.15
7113976-7114006	\$964,693.87
7114007-7114007	\$75.88
7114008-7114013	\$1,668.93
7114014-7114015	\$2,776.03
7114016-7114026	\$34,017.74
7114027-7114254	\$391,019.63
201800102-201800104	\$1,029.16

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated July 15, 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 surplus requests. The Board of Directors approved the following surplus requests:

1. Eastmont Vocational Department item.

F. Approval of policy. The Board of Directors approved the following policy and procedure for Second Reading/Adoption:

<b>Section</b>	<b>Number</b>	<b>Title</b>
4000 Community Relations	Policy 4500 and Procedure	Unmanned Aircraft System (UAS) Drones and Model Aircraft

G. Approval of student handbook. The Board of Directors approved the Eastmont Junior High School Student Handbook for 2019-20.

H. Approval of program application. The Board of Directors approved the State Transitional Bilingual Instructional Program Application for 2019-20.

I. Approval of interdistrict agreement. The Board of Directors approved the Interdistrict Agreement for food services with Palisades School District for 2019-20.

J. Approval of partnerships. The Board of Directors approved the vendor partnerships with BSN Sports and Eastbay.

K. Approval of local fees. The Board of Directors approved the Local Fee Schedule for Fiscal Year 2019-20.

- L. Approval of resolution and reviewed budget projections. The Board of Directors approved Resolution No. 2019-04 Resolution to Adopt the Budget for Fiscal Year 2019-20 and reviewed the Four Year Budget Projections: Fiscal Year 2019-20 through 2022-23.
- M. Approval of resolution. The Board of Directors approved Resolution No. 2019-05 Resolution Authorizing Signatures for North Central Washington Bus Maintenance Cooperative.
- N. Review of monthly 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-N as presented. The motion CARRIED unanimously.

## **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. District Food Services Report.  
Food Services Director Suzy Howard presented the District Food Services Report and answered questions from the Board.

## **DISCUSSION & POSSIBLE ACTION ITEM**

- A. Authorization to Enter into a Construction Agreement  
Facilities and Maintenance Director Seann Tanner presented the Board information about required construction work needed to connect to utilities for the North Central Washington Bus Maintenance Cooperative.

MOVED by Director Eggers and SECONDED by Director Wright to authorize the superintendent to enter into an agreement for construction work to extend utilities for the Transportation Cooperative Project. The motion CARRIED unanimously.

## **STUDY SESSION**

A study session was held for the purpose of conducting the Board's annual self-assessment. Board Procedure 1820-P Board Self-Assessment and Procedure 1620-P Board Operating Protocol were reviewed, and the Board went over the Self-Assessment Survey results. They also went over Agenda format, meeting room set-up, and meeting locations/site visits.

## **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 6:37 p.m.

Approval:

 8/19/19  
Chairperson Date

 8/20/19  
Secretary Date