

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 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 Eastmont High School Library, 955 3rd 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 one media personnel.

APPROVE AGENDA/MODIFICATIONS

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

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

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Gibbs announced he would not seek reelection in November 2019 for his Board position – Director #2 Eastmont South.

B. Superintendent News.

1. EHS Custodial Staff present were acknowledged and thanked by the Board for all of their hard work with the upkeep of the building and grounds.

2. EHS Bowling: Head Coach Christy Binge and Captain Skye Wilson.
3. Governor Jay Inslee declared March 18-24, 2019 School Retirees' Week and Superintendent Christensen publicly thanked all of the school retirees' who spend time in our schools volunteering and mentoring.

BUILDING AND PROGRAM REPORTS

A. Eastmont High School Staff Recognition.

Director Eggers recognized Eastmont High School staff for the following accomplishments:

- Relationships are the foundation at EHS. EHS staff greet their students every day as they come to the door. Pancake feed. Semesta Fiesta.
- EHS continues to have one of the most robust CTE programs in the state. New trimester schedule = new elective options for students.
- EHS will offer their first AP class to sophomores next year. Every month, student grades are checked. Any student failing a class is not allowed to leave for lunch until the list is reassessed for the next month.
- EHS completed accreditation through AdvancedEd: EHS earned the highest marks of any school they had accredited this year and EHS's hallway atmosphere was amazing, as they watched staff & students during passing times.

B. Eastmont High School Building Report.

Principal Lance Noell and Eastmont High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

C. Eastmont Athletics 7th-12th Report.

District Athletic Director Russ Waterman presented the EHS Athletics 7th-12th Report and answered questions from the Board.

D. Eastmont CTE Program Report.

Assistant Principal/CTE Director Ken Fulkerson presented the Eastmont CTE Program Report and answered questions from the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 25, 2019.

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

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7112247-7112383	\$1,736.80
7112384-7112386	\$735.82
7112387-7112389	\$1,008.12
7112390-7112391	\$152.00
7112392-7112411	\$7,514.44

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

- D. Approval of field trip requests. The Board of Directors approved the following field trip requests:
1. Eastmont High School FBLA to go overnight to FBLA State Conference.
 2. Eastmont High School Volleyball to go out-of-state to a volleyball tournament.
- E. Approval of surplus request. The Board of Directors approved the following surplus request:
1. Eastmont CTE Department items.
- F. Approval of school of improvement plan. The Board of Directors approved the Eastmont High School – School Improvement Plan.
- G. Approval to enter into lease agreement. The Board of Directors approved Superintendent Christensen enter into a lease agreement with Insight Financial Services.
- H. Approval of the following policy for Second Reading/Adoption:
- | Section | Number | Title |
|---------------|-------------|-----------------|
| 3000 Students | Policy 3240 | Student Conduct |
- I. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

MOVED by Director Piepel and SECONDED by Director Eggers to approve Consent Agenda Items #A-I as presented. The motion CARRIED unanimously.

PROGRAM REPORT

- A. District Counseling Services Report.
Assistant Superintendent David Woods presented the Counseling Services Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Procedure 3241-P Classroom Management, Discipline, and Corrective Actions and Form 3241-F
Superintendent Christensen presented Procedure 3241-P Classroom Management, Discipline, and Corrective Actions & Form 3241-F.

FUTURE AGENDA ITEMS

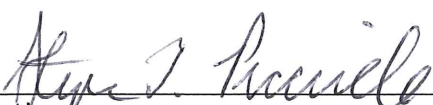
None at this time.

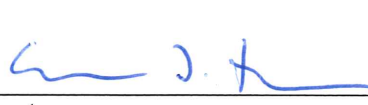
ADJOURNMENT

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

The meeting adjourned at 7:30 p.m.

Approval:

 3/25/19
 Chairperson Date

 3/26/19
 Secretary Date