



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**  
March 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  
Spencer Taylor, Acting Board Secretary  
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and three community members.

**APPROVE AGENDA/MODIFICATIONS**

Executive Director Spencer Taylor reported there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Piepel to approve the Agenda for March 25, 2019 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**PUBLIC HEARING ON PROPOSED ISSUANCE OF A LIMITED GENERAL OBLIGATION BONDS**

President Piccirillo stated the purpose of the hearing was to afford individuals an opportunity to present information and opinions to the Board regarding the proposed issuance of an LGO Bond. Before accepting comments from the public, President Piccirillo requested Executive Director of Financial Services Cindy Ulrich present information to be considered by the Board and those in attendance.

Executive Director Cindy Ulrich shared with the Board that on July 16, 2016, the Board adopted Resolution No. 2016-05, which submitted a 6-year capital levy ballot proposition to the District's voters on November 8, 2016. The voters approved the Capital Levy. Tax proceeds from the Capital Levy may be used to construct classroom additions at cascade, Grant, Kenroy, Lee, and Rock Island Elementary schools. These additions also include related capital improvements such as cafeteria, kitchens, common area, restroom, custodial, transportation and other related facility and site improvements.

The total estimated cost these classroom additions is \$13,500,000. Because the District is in need of constructing the classroom additions in June 2019, expenses related to the use of the levy will occur before the collection of the remaining portion of taxes to be received from the capital levy. As there is not sufficient money within our Capital Project Fund to pay for this construction, we propose the District issue limited general obligation bonds. State law and Resolution No. 2016-05 authorize the District to issue Bonds to finance the classroom additions. Collections of the taxes from the Capital Levy will be used to repay the principal portion of the bond.

Bonds, in the principal amount not to exceed \$13,500,000.00 will be issued with a scheduled maturity date within five (5) years of the date of issue. The bonds will be repaid from legally available money from the Capital Projects Fund and the General Fund. Tax proceeds received from the capital levy will be used to pay the principal of the bonds. Interest will be paid via an operating transfer from the General Fund.

When Executive Director Ulrich was done, President Piccirillo requested the sign-up sheet for those wishing to speak at the public hearing and there was no one signed up. President Piccirillo stated, "Let the record show that there were no further members of the public wishing to provide testimony at the public hearing. The public hearing is now closed."

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

## **INFORMATION**

### **A. Board News.**

Director Eggers shared that she and three other Board Members were able to meet with Representative Keith Goehner and Representative Mike Steele on Saturday following a town hall meeting. They thanked Executive Director Ulrich for providing them talking points information.

President Piccirillo informed the Board that the Legislature recently had a committee hearing regarding raising the levy lid up to \$2.50 from the previous \$1.50.

Director Wright shared that she and Director Eggers had attended the recent Annual Chamber of Commerce Banquet. She also announced that she will run for reelection in November 2019.

### **B. Superintendent News.**

Executive Director Spencer Taylor invited the Board to the upcoming District STEM Competition with the 2nd grade Egg Drop.

## ADMIN INTERN REPORTS

- A. K-6 Student Crossing Guards.  
Admin Intern Vidal Hurtado reported on his project – K-6 Student Crossing Guards and answered questions from the Board.
- B. K-12 Coding.  
Admin Intern Caitlin Walters reported on her project – K-12 Coding and answered questions from the Board.
- C. August Institute, New Teacher Academy, & CEL5D+ Evaluation.  
Admin Intern Lisa Snyder reported on her three projects – August Institute, New Teacher Academy, & CEL5D+ Evaluation and answered questions from the Board.
- D. Eastmont Learning Community (ALE Program).  
Admin Intern John Reichmann reported on his project – Eastmont Learning Community (ALE Program) and answered questions from the Board.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 11, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated March 25, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7112412-7112413	\$491.12
7112414-7112418	\$2,971.86
7112419-7112422	\$4,305.05
7112423-7112442	\$23,972.37
7112443-7112643	\$898,631.94
7112644-7112684	\$5,431,059.54
7112685-7112715	\$981,157.82
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 25, 2019 as presented.
- D. Approval of field trip requests. The Board of Directors approved the following field trip requests:
  - 1. Eastmont High School GEAR UP to go overnight for college visits.
  - 2. Eastmont High School Skills USA to go overnight to State Competition.
- E. Approval of surplus request. The Board of Directors approved the following surplus request:
  - 1. Eastmont Transportation Department items.
- F. Approval of building condition assessment. The Board of Directors approved the Annual Building Condition Assessment as presented.
- G. Approval to enter into a contract. The Board of Directors approved Superintendent Christensen to enter into a contract with Sodexo America LLC for food service management company services.



- H. Approval to enter into a contract. The Board of Directors approved Superintendent Christensen enter into a contract with Parsons Photography for student photography and athletic/other photography services.
- I. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

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

**OPERATIONAL REPORT**

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.

**DISCUSSION & POSSIBLE ACTION ITEM**

A. Resolution No. 2019-02 Authorizing Issuance, Sale, and Delivery of Limited General Obligation Bonds

Executive Director Cindy Ulrich previously presented information in the public hearing regarding Resolution No. 2019-02.

MOVED by Director Eggers and SECONDED by Director Gibbs to approve Resolution No. 2019-02 Resolution No. 2019-02 Authorizing Issuance, Sale, and Delivery of Limited General Obligation Bonds by roll call vote:

Director Eggers – aye	Director Piepel – aye
Director Gibbs – aye	Director Wright – aye
Director Piccirillo – aye	

The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

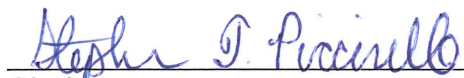
None at this time.

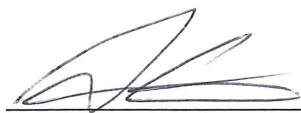
**ADJOURNMENT**

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

The meeting adjourned at 6:23 p.m.

Approval:

	<u>4/15/19</u>
Chairperson	Date

	<u>4/17/19</u>
Secretary	Date