



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

May 13, 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 Clovis Point Intermediate School Library at 1855 4th Street SE, 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, Board Secretary
Brenda Mooney, Acting Secretary to Superintendent

Also present:

Presenters, District staff, and seven community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported that Discussion & Possible Action Item B. NAC Architecture Amendment #2 was added to the Agenda this afternoon.

MOVED by Director Piepel and SECONDED by Director Gibbs to approve the revised Agenda for May 13, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piepel shared that he recently attended spring sports events and a high school booster club auction. Director Gibbs spoke about the recent legislation passed that no longer required standardized testing as a graduation requirement.

President Piccirillo read a letter from Washington State Auditor Pat McCarthy recognizing Eastmont School District with the State Auditor's Stewardship Award.

B. Superintendent News.

District STEM Champions for the 2nd Grade Egg Drop – Advisor Polly Schneider;
Students: Makena Gilstrap, Brooklyn Eakle, and Jaya Manning.

BUILDING AND PROGRAM REPORT

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

B. Clovis Point School Staff Recognition.

Director Eggers recognized Clovis Point School staff for the following accomplishments:

- Staff and students have fully implemented a building-wide PBIS program, which includes Social Emotional Learning (SEL) curriculum through Coyote Code Mondays. There all students are working together in small group instruction settings on various SEL strategies.
- Utilizing data to inform and drive instruction compiled by our Rtl Coordinator, students are placed in an Enrichment class in the areas of Reading and Mathematics.
- New Math curriculum in 5th grade and Year 2 for grades 6th & 7th is proving rigorous and beneficial.
- NCW Regional Spelling Bee: 2nd place & 6th place finishers; Math is Cool 5 received 2nd place; Math is Cool 6 & 7 received 1st place.

C. Clovis Point School Building Report.

Principal Bob Celebrezze and Clovis Point 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 April 15, 2019.

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

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7112893-7112893	\$9,292.60
7112894-7112895	\$299.59
7112896-7112897	\$907.68
7112898-7112899	\$279.49
7112900-7112913	\$12,019.53
7112914-7113051	\$786,232.75
7113052-7113088	\$5,572,595.63
7113089-7113118	\$969,658.41
7113119-7113120	\$103.00
7113121-7113123	\$3,160.42
7113124-7113128	\$938.58
7113129-7113134	\$629.38
7113135-7113154	\$27,261.99
7113155-7113293	\$332,548.95
7113094-7113294	\$318.10
7113295-7113298	\$2,302.78

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 13, 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 field trip requests. The Board of Directors approved the following field trip requests:
 1. Eastmont High School FBLA to go out-of-state to FBLA National Competition.
 2. Eastmont High School FFA to go overnight to District FFA meetings.
- F. Approval of surplus requests. The Board of Directors approved the following surplus request:
 1. Eastmont Junior High Library books and equipment.
- G. Approval of school of improvement plan. The Board of Directors approved the Clovis Point School – School Improvement Plan.
- H. Approval of summer programs. The Board of Directors approved the Summer Program Applications for Summer 2019 as presented.
- I. Approval of fund raising activity. The Board of Directors approved the Fund Raising Activity Request for Eastmont High School Band.
- J. Approval of additional summer program. The Board of Directors approved the additional Summer Program Application for EHS Girls Basketball.
- K. Approval of meeting calendar. The Board of Directors approved the Annual Board Meeting Calendar for 2019-20.
- L. Approval of the following policy for First Reading:

Section	Number	Title
3000 Students	Policy 3241	Student Discipline

- M. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

Director Eggers asked for clarification regarding Consent Agenda Item I. Fund Raising.

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

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Revisions to Student Calendar for 2019-20.
Superintendent Christensen shared the updates to the Student Calendar for 2019-20.

MOVED by Director Gibbs and SECONDED by Director Eggers to approve the revisions to the Student Calendar for 2019-20. The motion CARRIED unanimously.

- B. NAC Architecture Amendment #2.
Superintendent Christensen explained the NAC Arcechitecture Amendment #2 authorizig additional design for the North Central Washington School Bus Maintenance Cooperative.

