

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 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 Administration Office Board Room at 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
Garn Christensen, Board Secretary
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and four community members.

APPROVE AGENDA/MODIFICATIONS

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

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

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

President Piccirillo asked the community members in the audience running for school board if they wanted to introduce themselves: Mr. Peter Smith, Mr. Nathan Medeiros, and Ms. Sasha Sleiman. Ms. Meaghan Vibbert had previously introduced herself.

B. Superintendent News.

EHS Girls Golf: Big 9 Coach of the Year Pat Welch; Student Athletes: Allison Theiler and Maddie Piepel.

Superintendent Christensen also shared that we received five applications for Student Liaison to the School Board and asked if anyone was interested in interviewing them. Director Wright and President Piccirillo indicated they would. He also shared with the Board the good news regarding the passage of HB 1599 establishing additional options for students to demonstrate competency for high school graduation.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on May 13, 2019.

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

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7113299-7113299	\$152.34
7113300-7113301	\$285.24
7113302-7113304	\$311.61
7113305-7113316	\$11,154.43
7113317-7113462	\$569,148.10
7113463-7113507	\$5,904,310.80
7113508-7113539	\$974,837.31
201800085-201800087	\$1,528.62

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 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 field trip requests. The Board of Directors approved the following field trip requests:

1. Eastmont Junior High School Senate to travel overnight for Senate Leadership meetings.
2. Eastmont High School Boys Basketball to travel overnight for a basketball tournament.

F. Approval of student handbook. The Board of Directors approved the Eastmont Elementary Student Handbook for 2019-20.

G. Approval of athletic handbook changes. The Board of Directors approved the changes to the Athletic Handbook for Students and Parents 2019-20: Code of Conduct and Eligibility Requirements as presented.

H. Approval of the following policy for First Reading/Discussion:

Section	Number	Title
4000 Community Relations	Policy 4320 and Procedure	District Relationships with External/Private Service Providers

I. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy 3241	Student Discipline

- J. Approval of resolution. The Board of Directors approved Resolution No. 2019-03 Resolution Delegating Authority to WIAA for Interscholastic Activities.
- K. Review of budget status update. The Board of Directors received the Budget Status Update.

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

REPORTS

A. Eastmont Junior High School ASB Report.

EJHS Assistant Principal Holly Cornehl, Advisor Kristina Holm, and Eastmont Junior High School ASB students: Paxton Velazquez, Zoe Harrison, Mya Brossoit, Hector Rodriguez, Elizabeth Bolding, Emily Osborn, and Annie Kunze introduced themselves and answered questions from the Board. Students shared what being in ASB/Senate meant to them.

B. Eastmont High School ASB Report.

EHS Assistant Principal Stacia Hardie, ASB/Senate Advisor Laurie Butterfield, and EHS ASB student: Jessie Weber introduced herself and answered questions from the Board. She shared activities that were held during the school year and why she was in ASB.

C. District Construction Related Projects Report.

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

D. Superintendent's Report on Annual Goals.

Superintendent Christensen presented his Superintendent's Report on Implementation of the 2018-23 Strategic Plan. He answered questions from the Board.

FUTURE AGENDA ITEMS

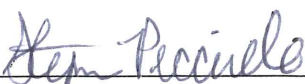
The Board requested an update on the reconfiguration process.

ADJOURNMENT

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

The meeting adjourned at 6:21 p.m.

Approval:



 Chairperson

6/10/2019

 Date



 Secretary

6/14/19

 Date