



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

November 12, 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 Grant Elementary School Library at 1430 1st 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
Brandy Fields, Secretary to Superintendent

Also present:

Presenters, District staff, and 3 community members.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Piepel and SECONDED by Director Wright to approve the Agenda for November 12, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING AND PROGRAM REPORT

A. Grant Staff Recognition.

Director Eggers recognized Grant Elementary Staff for the following accomplishments:

1. PBIS matrix created for home and given to all parents. Assists parents with similar language used at school. Positive office referral process created to recognize students.
2. With a school goal of getting all students to grade level in reading, staff have targeted Tier 3 reading intervention to focus on exact reading skills needed. Students are tracked and system is fluid.

3. Restructured Master Schedule supportive of Tier 1, Tier 2, and Tier 3 along with time for Dual Qualified students allowing staff to be highly supportive of all students.
4. Renewed focus on EL for 3rd and 4th grade resulting in increased exit numbers.

B. Grant Elementary School Building Report.

Principal Greg Loomis and Grant Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Wright acknowledged the high school student athletes competing in upcoming state competitions in Girls Soccer, Girls Swim/Dive, Football, and Cross Country. Director Piepel shared he attended the recent Wenatchee/Eastmont football game.

President Piccirillo recognized veterans and family members of active duty personnel and thanked them for their sacrifice. He also expressed appreciation for all of the community members that participated in the recent school board election process.

B. Superintendent News.

Superintendent Christensen encouraged the Board that along with their travel and attendance at the state school board directors conference, to participate in school activities and seasonal performances.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on October 28, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated November 12, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7115809-7115840	\$18,774.82
7115841-7115841	\$141.52
7115842-7115846	\$1,739.26
7115847-7115849	\$778.57
7115850-7115885	\$7,847.71
7115886-7116070	\$280,883.94

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items, Out-of-Endorsement Waiver Requests, and Returning Employees dated November 12, 2019 as presented.

D. Approval of school of improvement plan. The Board of Directors approved the Grant Elementary School – School Improvement Plan.

E. Review of enrollment. The Board of Directors received the Monthly Student Enrollment Report.

MOVED by Director Gibbs and SECONDED by Director Wright to approve Consent Agenda Items #A-E. The motion CARRIED unanimously.

REPORTS

A. Annual Human Resources Report.

Executive Director Vicki Trainor presented the Annual Human Resources Report and answered questions from the Board.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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


The meeting adjourned at 6:41 p.m.

Approval:



Chairperson

11/25/19
Date



Secretary

11/26/19
Date