

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 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 Cascade Elementary School Library at 2330 North Baker, 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 2 community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported Possible Discussion & Action Item A. NAC Architecture Contract Amendment #4 was added to the Agenda this morning.

MOVED by Director Wright and SECONDED by Director Eggers to approve the revised Agenda for November 25, 2019. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Eggers spoke about attending the recent WSSDA Annual Conference and she shared that she was elected to the WSSDA Legislative Committee representing District 7. Director Piepel and Director Wright also shared their experiences at the Annual WSSDA Conference, along with Superintendent Christensen.

B. Superintendent News.

1. Student Presentation: Eastmont High School Girls Soccer
Assistant Superintendent David Woods introduced EHS Girls Soccer Coach Vidal Hurtado. Mr. Woods also congratulated Coach Hurtado on being the Big 9 Coach of the Year! Coach Hurtado introduced student athletes: Kieahna Carson, Maria Mendoza, and Tess Sparks. They shared their experiences and answered questions from the Board.
2. Safety Report
Superintendent Christensen shared that recently Eastmont administrators met with Wenatchee School District administrators to see if there were opportunities to combine duplicate services between districts. As a result of the meeting, Wenatchee administrators will join the December meeting with our local law enforcement and fire department.

BUILDING AND PROGRAM REPORT

A. Cascade Staff Recognition.

Director Eggers recognized Cascade Elementary Staff for the following accomplishments:

1. Staff have intentionally increased the practice of vulnerability with *Staff Buddy Ups*, resulting in a cohesive staff that trusts each other, builds relationships with students and parents, and has fun.
2. Cascade staff have had many conversations this year about their “why”. Ask any staff member to share their “30 second elevator conversation” about Cascade.
3. All classroom teachers are working together to identify essential standards for each unit, creating learning progressions for those standards, and creating an assessment plan that includes feedback/action for students. Data is then analyzed as a team.
4. WSIF data shows Cascade is significantly above in almost all areas compared to other school with similar demographics - score of 8.7/10. Great perception survey information and big reduction in Office Referrals.

B. Cascade Elementary School Building Report.

Principal Kim Browning and Cascade Elementary 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 November 12, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated November 25, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7116071-7116073	\$903.69
7116074-7116074	\$72.39
7116075-7116085	\$4,530.56

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7116086-7116088	\$215.27
7116089-7116227	\$640,944.05
7116228-7116280	\$6,242,053.56
7116281-7116308	\$959,864.37

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated November 25, 2019 as presented.
- D. Approval of travel requests. The Board of Directors approved the Requests for Out-of-State Travel for Staff as presented.
- E. Approval of field trip/interscholastic athletics. The Board of Directors approved the following requests for field trip/interscholastic athletics:
1. Eastmont High School Boys and Girls Basketball to travel out-of-state to Lewiston, Idaho from December 26-28, 2019.
 2. Eastmont High School Wrestling to travel out-of-state to Nampa, Idaho from January 1-5, 2020.
 3. Eastmont High School FFA to travel overnight to the state convention from May 13-17, 2020.
- F. Approval of school of improvement plan. The Board of Directors approved the Cascade Elementary School – School Improvement Plan.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2019-07: Certification of 2020 Excess Property Tax Collection.
- H. Approval of meeting calendar. The Board of Directors approved revisions to the Board of Directors Meeting Calendar for 2019-20.
- I. Review of enrollment. The Board of Directors received the Revised Monthly Student Enrollment Report.

Discussion was held regarding student travel during the holiday break.

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

POSSIBLE DISCUSSION & ACTION ITEM

A. NAC Architecture Contract Amendment #4.

Superintendent Christensen presented the NAC Architecture Contract Amendment #4 regarding the Transportation Bus Maintenance Cooperative and answered questions from the Board.

MOVED by Director Gibbs and SECONDED by Director Wright approving the NAC Architecture Contract Amendment #4 and authorizing the superintendent to sign it. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

The Board agreed to develop a policy regarding fragrance free classrooms and offices.

ADJOURNMENT

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

The meeting adjourned at 6:46 p.m.

Approval:

 12-9-19

Chairperson Date

 12/10/19

Secretary Date