

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 14, 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 Maintenance/Transportation Office at 345 6th Street NE, East Wenatchee.

ATTENDANCE

Present:

Steve Piccirillo, Board President
Dave Piepel, Board Vice President
Cindy Wright, Board Director
Garn Christensen, Board Secretary
Brandy Fields, Secretary to Superintendent

Excused absence:

Annette Eggers, Board Director
Chris Gibbs, Board Director

Also present:

Presenters, District staff, and two community members.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Wright and SECONDED by Director Piepel to approve the Agenda for October 14, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Piepel shared he attended the homecoming football game and enjoyed seeing the alum who attended as well. President Piccirillo shared he attended the local Wings & Wheels Festival and heard the Eastmont Junior High School Jazz Band perform well.

B. Superintendent News.

Superintendent Christensen shared that now was a good time to participate in upcoming school events.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 23, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated October 14, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7115274-7115278	\$4,058.08
7115279-7115280	\$197.00
7115281-7115283	\$3,379.04
7115284-7115296	\$7,354.48
7115297-7115297	\$376.90
7115298-7115298	\$25.30
7115299-7115484	\$511,773.40
7115485-7115485	\$1,998.98
7104340 – VOID	\$70.00
7115252 – VOID	\$628.66
201900008-201900010	\$5,749.27

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 14, 2019 as presented.
- D. Approval of travel request. The Board of Directors approved the Requests for Out-of-State Travel for Staff as presented.
- E. Approval of requests for surplus. The Board of Directors approved the following surplus requests:
 1. Eastmont High School Boys Basketball items.
 2. Eastmont School District PE Curriculum and Bike Club items.
- F. Review of policies. The Board of Directors reviewed the following policies for First Reading/Discussion:

<i>Section</i>	<i>Number</i>	<i>Title</i>
4000 Community Relations	Policy 4130	Title I Parent and Family Engagement
4000 Community Relations	Policy 4200	Safe and Orderly Learning Environment

- G. Approval of fees. The Board of Directors reviewed the following procedure and approved the fees for Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
4000 Community Relations	Procedure 4260-P and Fees	Use of School Facilities

- H. Approval of the application. The Board of Directors approved the Carl Perkins Grant Application/Assurances for 2019-20.
- I. Review of enrollment. The Board of Directors received the Monthly Student Enrollment Report.

A question was asked regarding Procedure 4260-P and the percentages of youth listed for Group 1 and Group 2. Both Groups should be at 70%.

MOVED by Director Wright and SECONDED by Director Piepel to approve Consent Agenda Items #A-I with the edit to Procedure 4260-P with 70% of students. The motion CARRIED unanimously.

REPORTS

A. Annual Maintenance and Facilities Report.

Facilities and Maintenance Director Seann Tanner presented the Annual Maintenance and Facilities Report and answered questions from the Board.

B. College Bound Scholarship Report.

Assistant Superintendent Woods presented the College Bound Scholarship Report and answered questions from the Board.

C. GEAR UP Report.

Assistant Superintendent Woods presented the GEAR UP Report and answered questions from the Board.

FUTURE AGENDA ITEMS

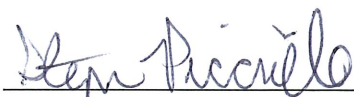
Research additional Birth-to-5 age daycare program options.

ADJOURNMENT

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

The meeting adjourned at 6:04 p.m.

Approval:



Chairperson

10/28/2019

Date



Secretary

11-4-19

Date