



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 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 Rock Island Elementary School Library at 5645 Rock Island Road, Rock Island.

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, Secretary to Executive Directors

Also present:

Presenters, District staff, and 4 community members.

APPROVE AGENDA/MODIFICATIONS

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

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

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

1. Student Presentation: Eastmont FFA

Assistant Superintendent David Woods introduced Eastmont FFA Advisers Jennifer Crane and Mariah Julson. The advisors introduced students: Haley Gilman, Daniela Hernandez-Ordonez, Brynn Kelley, Pedro Mendoza-Zamora, and Riggan Schwab. They shared their experiences in FFA with the Board.

2. Student Presentation: IDEA Project
Executive Director Spencer Taylor introduced Lee School Principal Jamea Connor and Cascade School Principal Kim Browning. Principals introduced their students: Scout Hauge, Jayda Moore, Erin Peterson, and Rylee Sprugasci. All the students shared their experiences with the IDEA Project with the Board.

BUILDING AND PROGRAM REPORT

A. Rock Island Staff Recognition.

Director Eggers recognized Rock Island Elementary Staff for the following accomplishments:

1. Due to the ECEAP preschool being in the building, staff are seeing increased Kindergarten readiness in the areas of Social Skills and Math.
2. Compared to nine other elementary schools with similar demographics, Rock Island moved from the middle of the pack to the top in ELA for the past three years in a row.
3. Children are now tracking their own learning more systematically in our Competency Based Math system.
4. Last year, a MakerSpace was developed where every child gets access to STEM activities within the school day. The instructional focus will shift from robotics to magnets this year.

B. Rock Island Elementary School Building Report.

Principal Penny Brown and Rock Island 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 October 14, 2019.

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

| <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7115486-7115486 | \$138.21 |
| 7115487-7115490 | \$166.80 |
| 7115491-7115495 | \$816.51 |
| 7115496-7115512 | \$5,933.45 |
| 7115513-7115722 | \$551,116.70 |
| 7115723-7115778 | \$5,807,675.54 |
| 7115779-7115808 | \$1,034,932.76 |
| 201900021-201900021 | \$86.72 |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 28, 2019 as presented.

D. Approval of contract amendment. The Board of Directors approved the NAC Architecture Contract Amendment #3 as presented.

E. Approval of school of improvement plan. The Board of Directors approved the Rock Island Elementary School – School Improvement Plan.

F. Approval of policies. The Board of Directors reviewed the following policies for Second Reading/Adoption:

| <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 |

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

REPORTS

A. Annual Choice Report.

Executive Director Spencer Taylor presented the Annual Choice Report and answered questions from the Board.

B. Annual Transportation Report.

Transportation Director Troy Lucas presented the Annual Transportation Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

A. Resolution No. 2019-06 Resolution Authorizing a Newly Elected Board Member to attend WSSDA Annual Conference.

Superintendent Christensen presented a draft Resolution No. 2019-06 Resolution Authorizing a Newly Elected Board Member to attend WSSDA Annual Conference.

MOVED by Director Gibbs and SECONDED by Director Eggers to approve Resolution No. 2019-06 Resolution Authorizing a Newly Elected Board Member to attend WSSDA Annual Conference. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

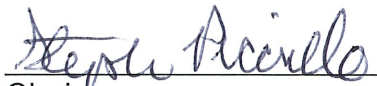
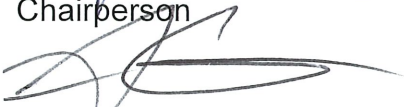
None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:10 p.m.

Approval:

| | |
|---|----------|
|  | 11/12/19 |
| Chairperson | Date |
|  | 11/13/19 |
| Secretary | Date |