

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
September 23, 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 five community members.

**APPROVE AGENDA/MODIFICATIONS**

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

MOVED by Director Gibbs and SECONDED by Director Wright to approve the Agenda for September 23, 2019 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

None at this time.

**INFORMATION**

A. Board News.

Director Piepel shared he attended a home football game that was exciting to watch with the participation of the athletes to the band performing and the cheerleaders.

B. Superintendent News.

1. Student Presentation: Secondary Summer Field Trip – ASB Leadership Camp  
Superintendent Christensen introduced Eastmont High School Principal Lance Noell and he introduced three students: Colton Rush, Makenna Schwab, and Jessie Weber. They shared their experiences in ASB with the Board.

Superintendent Christensen shared in the next few weeks, all schools would be participating in surprise safety drills with two classes going offsite to practice reunification. Local service club members are also going to schools and conducting door checks in the near future as well.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 9, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated September 23, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7114975-7114975	\$36.00
7114976-7114978	\$796.84
7114979-7114980	\$1,216.87
7114981-7114990	\$16,448.70
7114991-7115172	\$1,224,111.73
7115173-7115244	\$6,651,684.30
7115245-7115273	\$976,509.18
201900006-20190006	\$2,061.98
201900007-20190007	\$27.96

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 23, 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 High School Chamber Choir to go overnight for a choral workshop at WSU and attend a musical performance in Spokane on October 25-26, 2019.
  2. Eastmont High School Natural Helpers to travel overnight to Camp Camrec in Leavenworth on November 8-10, 2019.
- F. Approval of agreement. The Board of Directors approved the Public School Employees of Eastmont's Collective Bargaining Agreement.
- G. Approval of calendar. The Board of Directors approved the Student Liaison Board Report Calendar for 2019-20.
- H. Review of enrollment. The Board of Directors received the Monthly Student Enrollment Report.

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

## REPORTS

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

