



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

September 9, 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
Chris Gibbs, Board Director
Cindy Wright, Board Director
Garn Christensen, Board Secretary
Brandy Fields, Secretary to Superintendent

Excused absence:

Annette Eggers, Board Director

Also present:

Presenters, District staff, two community members, and one media personnel.

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Wright and SECONDED by Director Gibbs to approve the Agenda for September 9, 2019 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Student Presentation: Elementary Summer Field Trip

Superintendent Christensen introduced Jon Abbott who shared information about the Migrant Summer Academy. Mr. Abbott introduced two students present and their families: Daniela Gonzalez Diaz and Jaslene Alvarez-Perez.

Superintendent Christensen also let the Board know he updated the School Site Visit Questions and asked them to give him feedback if they have suggestions.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on August 19, 2019.
- B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated September 9, 2019:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7114603-7114606	\$4,045.21
7114607-7114713	\$259,380.29
7114714-7114739	\$5,451,933.44
7114740-7114766	\$957,517.37
7114767-7114767	\$20.00
7114768-7114771	\$2,598.39
7114772-7114772	\$32.00
7114773-7114781	\$16,005.48
7114782-7114973	\$979,317.84
7114974-7114974	\$1,919.00

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 9, 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 donation. The Board of Directors approved the donation from Washington Trust Bank.
- F. Approval to enter into a contract. The Board of Directors approved the superintendent to enter into a contract with CompuNet, Inc. for the campus wide wireless refresh project.
- G. Approval of policies. The Board of Directors approved the following policy for Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy 1105 and Procedure	Director Districts
2000 Instruction	Policy 2100	Educational Opportunities for-Military Children
2000 Instruction	Policy 2140	Guidance and Counseling
2000 Instruction	Policy 2410	High School Graduation Requirements
2000 Instruction	Policy 2413	Equivalency Credit for Career and Technical Education Courses
2000 Instruction	Policy 2418	Waiver of High School Graduation Credits

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Students	Policy 3115	Homeless Students – Enrollment and Services
3000 Students	Policy 3120	Enrollment
3000 Students	Policy 3200	Rights and Responsibilities
3000 Students	Policy 3207	Prohibition of Harassment, Intimidation, and Bullying (<i>with minor edits</i>)
3000 Students	Policy 3211	Transgender Students
3000 Students	Policy 3231	Student Records
3000 Students	Policy 3413 and Procedure	Student Immunization and Life Threatening Health Conditions
3000 Students	Policy 3416	Medication at School
3000 Students	Policy 3423	Parental Administration of Marijuana for Medical Purposes (<i>with minor edit</i>)
3000 Students	Policy 3520	Student Fees, Fines, and Charges
4000 Community Relations	Policy 4218	Language Access Plan
5000 Personnel	Policy 5201	Drug-Free Schools, Community, and Workplace (<i>with minor edits</i>)
6000 Management Support	Policy 6100	Revenues from Local, State, and Federal Sources

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

REPORTS

A. Curriculum Adoption Cycle & Development.

Executive Director Spencer Taylor presented the Curriculum Adoption Cycle and Development Report and answered questions from the Board.

B. Professional Development Report.

Assistant Superintendent Secondary Education David Woods presented the Professional Development Report and answered questions from the Board.

FUTURE AGENDA ITEMS

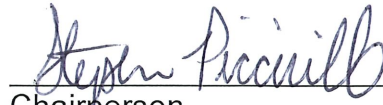
President Piccirillo shared with the Board that school safety/SRO issue could be revisited if that was the wish of the Board and to let him know.

ADJOURNMENT

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

The meeting adjourned at 5:59 p.m.

Approval:

 9/23/19
Chairperson Date

 9/24/19
Secretary Date