



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**
January 13, 2020

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board President Dave Piepel at 5:30 p.m. in Kenroy Elementary School Library at 601 North Jonathan, East Wenatchee.

ATTENDANCE

Present:

Dave Piepel, Board President
Annette Eggers, Board Vice President
Whitney Smith, Board Director
Meaghan Vibbert, Board Director
Cindy Wright, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Secretary to Superintendent

Also present:

Presenters and District staff.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported that an additional field trip request was added to the Consent Agenda earlier that morning. Copies were distributed to Board Members.

MOVED by Director Wright and SECONDED by Director Eggers to approve the revised Agenda for January 13, 2020. The motion CARRIED unanimously.

RECOGNITION

The Lisson family was recognized for their recent donations to Eastmont School District.

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Wright is serving as our WSSDA Legislative Representative this year. She plans on attending the WSSDA/WASA Legislative Conference on February 9-10, 2020. She shared there are two bills she is watching.

Director Eggers will also be attending the upcoming Legislative Conference serving in her role as the WSSDA Legislative Committee Representative from District Area 7.

B. Superintendent News.

1. Student Presentation: EHS Drama

Asst. Superintendent David Woods introduced EHS Drama Coach Cynthia Brown. She introduced Student Leaders: Sydney Bauer, Caleb Clifton, Sydney Ferari-Zimmerman, and Emilija Foreman. Each student shared their experience and answered questions from the Board.

BUILDING AND PROGRAM REPORT

A. Kenroy Staff Recognition.

Director Eggers recognized Kenroy Elementary Staff for the following accomplishments:

1. 99% of parents agree Kenroy teachers care about their child and 99% of parents are satisfied with the school's support for learning.
2. Focused professional development in writing and PBIS data analysis.
3. Grade level teams are creating common unit plans and assessments to track learning and improve instructional practice.
4. According to WSIF, from 2015-2018, overall 3rd and 4th grade SBA scores have improved from 6.1 to 6.4 deciles and Hispanic students have improved from 5.1 to 5.5 deciles.

B. Kenroy Elementary School Building Report.

Principal Kristy Daley and Kenroy 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 December 17, 2019.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated January 13, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7116493-7116493	\$114.52
7116494-7116495	\$924.04
7116496-7116499	\$760.11
7116500-7116524	\$10,553.77
7116525-7116641	\$766,614.01
7116642-7116683	\$4,974,307.39
7116684-7116705	\$163,059.56
7116706-7116707	\$828.96
7116708-7116708	\$9,168.81
7116709-7116709	\$1,830.36
7116710-7116824	\$186,772.12
201900044-201900044	\$825.77

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 13, 2020 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 request. The Board of Directors approved the following requests for field trip/interscholastic athletics:
 1. Eastmont High School Band/Jazz Band to travel overnight and out-of-state to Athol, Idaho from May 15-16, 2020.
 2. Eastmont High School Chamber/Choraliers/Jazz Choir to travel overnight to Athol, Idaho on May 16, 2020.
- F. Approval of request for surplus. The Board of Directors approved the following surplus request:
 1. Eastmont Maintenance Department items.
- G. Approval of school of improvement plan. The Board of Directors approved the Kenroy Elementary School – School Improvement Plan.
- H. Approval of donation. The Board of Directors approved the donation from the Lisson Family.
- I. Review of policy. The Board of Directors reviewed the following policy for First Reading/Discussion:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2255 and Procedure	Alternative Learning Experience (ALE) Courses

- J. Review of budget timeline. The Board of Directors received the Fiscal Year 2020-2021 Budget Development Timeline.
- K. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.
- L. Approval of additional field trip/interscholastic athletics request. The Board of Directors approved the following requests for field trip/interscholastic athletics request:
 1. Eastmont High School Robotics to travel overnight to State FTC Robotics in Kent, WA from January 25-26, 2020.

MOVED by Director Vibbert and SECONDED by Director Smith to approve Consent Agenda Items #A-L. The motion CARRIED unanimously.

REPORT

- A. Superintendent’s Verbal Report on Annual Goals.
 Superintendent Christensen provided a verbal report on his progress implementing the District Strategic Improvement Plan for his 2019-20 Annual Goals. He highlighted future revisions to the Improvement Plan.

FUTURE AGENDA ITEMS

Policy review on appropriate media for artistic performances.

ADJOURNMENT

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

The meeting adjourned at 7:14 p.m.

Approval:

 1-27-20
Chairperson Date

 1-28-2020
Secretary Date