



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

January 27, 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 the Eastmont Administration Board Room at 800 Eastmont Avenue, 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, District staff, and two media personnel.

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported that an additional report was added to the Agenda this afternoon. Copies were attached for Board Members.

MOVED by Director Eggers and SECONDED by Director Wright to approve the revised Agenda for January 27, 2020. The motion CARRIED unanimously.

**RECOGNITION**

The following staff were recognized for their years of service to Eastmont School District:

- Peggy Appel, Eastmont Transportation, 30 years
- Terry Gere, Eastmont Maintenance, 25 years
- Tami Nelson, Eastmont Transportation, 25 years

**PUBLIC COMMENT**

None at this time.

## INFORMATION

### A. Board News.

Director Smith shared she recently helped at a Junior High dance and Director Vibbert shared she attended a 7<sup>th</sup> grade basketball game. President Piepel shared he went to a wrestling tournament. Superintendent Christensen shared he attended a unified basketball game and encouraged the Board to attend unified sports whenever they could.

### B. Superintendent News.

#### 1. Student Presentation: EHS Robotics

Assistant Superintendent David Woods introduced Coach Maria Barnes. Ms. Barnes introduced Robotics Team Leaders: Hannah Blank, Ryanna Barnes, Mikel Nelms, and Gage Santa Cruz. Each student shared their experience and answered questions from the Board.

#### 2. Safety

Asst. Supt. Woods shared there is a scheduled joint meeting with Eastmont and Wenatchee district admin. along with regional law enforcement and fire personnel to share student discipline, trespass information, and gang information.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on January 13, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated January 27, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7116825-7116826	\$4,343.20
7116827-7116831	\$1,322.81
7116832-7116834	\$4,281.08
7116835-7116852	\$17,628.99
7116853-7117020	\$687,096.73
7117021-7117069	\$5,904,637.84
7117070-7117093	\$1,090,157.38

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 27, 2020 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 policy. The Board of Directors approved the following policy for Second Reading/Adoption:

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

F. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

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

## REPORTS

A. Community Childcare Report.

Executive Director Spencer Taylor, along with Wenatchee Valley YMCA Director of Child Care Brogan Foster, provided a Community Childcare Report. Ms. Foster also manages the former Eastmont Student Care program and the brand new Eastmont Employee Childcare Program. They answered questions from the Board.

B. District Satisfaction Survey Results.

Executive Director Spencer Taylor presented the District Satisfaction Survey Results to the Board. He highlighted that 96% of the 368 staff respondents would recommend Eastmont to others.

C. Internal Control & Associated Student Body (ASB) Activities Report.

Executive Director Cindy Ulrich presented the Internal Control & Associated Student Body (ASB) Activities Report and answered questions from the Board.

D. Policy 2022 Electronic Resources – Administrator/Supervisors Survey Results.

Superintendent Christensen presented the Policy 2022 Electronic Resources – Administrator/Supervisors Survey Results. Discussion was held with direction given to Superintendent Christensen to create a committee to produce policy recommendations to be given to staff and parents for feedback.

## EXECUTIVE SESSION

At 6:43 p.m., President Piepel announced the Board would hold an Executive Session for the purpose of reviewing the performance of an employee for 10 minutes. The Executive Session would start at 6:45 p.m. and conclude at 6:55 p.m.

MOVED by Director Wright and SECONDED by Director Smith to enter into an Executive Session. The motion CARRIED unanimously.

MOVED by Director Wright and SECONDED by Director Vibbert to extend the Executive Session 5 more minutes until 7:00 p.m. The motion CARRIED unanimously.

President Piepel announced the executive session ended at 7:00 p.m. and they returned to the regular meeting. No action was taken during Executive Session.

## DISCUSSION & POSSIBLE ACTION ITEM

A. Superintendent's Mid-Year Evaluation for 2019-20.

Superintendent Christensen was given his mid-year evaluation for 2019-20 school year.

MOVED by Director Wright and SECONDED by Director Eggers to approve the mid-year evaluation for 2019-20 for Superintendent Christensen. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**

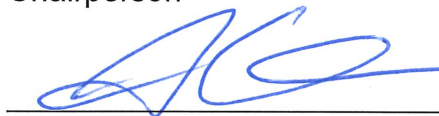
MOVED by Director Wright and SECONDED by Director Eggers to adjourn the meeting.  
The motion CARRIED unanimously.

The meeting adjourned at 7:04 p.m.

Approval:

  
\_\_\_\_\_  
Chairperson

2-10-20  
Date

  
\_\_\_\_\_  
Secretary

2/11/20  
Date