

**EASTMONT SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING MINUTES**

May 27, 2008

CALL TO ORDER

The regular meeting of the Board of Directors of Eastmont School District was called to order at 7:00 p.m. in the board room at the district administration office, 460 Ninth Street NE, East Wenatchee, WA.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Present:

Brad Hawkins, Chairperson
Annette Eggers, Board Member
Chris Gibbs, Board Member
Jan Cetto, Board Member
Cindy Wright, Board Member
Garn Christensen, Superintendent/Secretary
Beverly Jagla, Assistant Superintendent
Cindy Ulrich, Executive Director of Financial Services
Vicki Trainor, Executive Director of Human Resources
Mary Ellen Sparman, Assistant Secretary

Present:

Judy Graham, Jack Kiesel, Ed Hickok

INFORMATION

A. Changes/Additions to Agenda and Superintendent News

Superintendent Christensen reported an additional resignation was added to the agenda. In Superintendent News Superintendent Christensen reported that Douglas County Land & Transportation Services were working with the District to build a new map reflecting individual school boundaries. Each school will receive a full district map and a map of their specific boundaries. He went on to report that the District had recently received a couple of surveys from WSSDA and even though they were labor intensive, he felt it was important to complete their surveys.

B. Board News

Board Member Gibbs reported he had visited at Rock Island and found everyone there in good spirits. He said that from the teacher's point of view they felt the bargaining had been a good experience.

Board President Hawkins reported that at the June 9th meeting, Superintendent Christensen would give a goal accomplishment presentation.

Board President Hawkins congratulated the Girls' State Track team and all the Eastmont state qualifiers! Also, congratulations to the coaches of those teams. Great job Eastmont!!

PUBLIC COMMENTS

Judy Graham appreciated the Board making alterations to the District Strategic Improvement Plan and thanked them for considering her feedback.

CONSENT AGENDA

- A. Minutes Approved. The Board of Directors approved the regular School Board Minutes of May 12, 2008.
- B. Payment of Bills and/or Payroll dated May 27, 2008
Warrants No. 7046276-7046279 for \$1,544.01
Warrants No. 7046003-7046046 for \$33,578.06
Warrants No. 7046280-7046545 for \$522,720.55
Warrants No. 7046546 for \$1,410.00
Warrants No. 7046547-7046713 for \$3,303,422.00
- C. Approval of Personnel Report.
The Board of Directors approved the Personnel Report dated May 27, 2008, including:
1. Certificated Resignation
a. Chris Sherwood
2. Classified Resignation
a. José Cuevas
- D. 2008 Summer Programs Addendum. The Board of Directors approved the 2008 Summer Programs Addendum as presented in order to meet the requirements of the District's insurance cooperative, Schools Insurance Cooperative of Washington.
- E. Approval of Contract for Services. The Board of Directors authorized the Superintendent to enter into a Contract for Construction Management Services with KJM, A Hill International Company for the North Central Technical Skills Center and the Eastmont High School Vocational Education Program.
- F. Option to Purchase Agreement. The Board of Directors authorized the Superintendent to enter into an Option to Purchase Agreement between Wenatchee School District and the Port of Chelan County as it relates to the North Central Technical Skills Center.

MOVED by Board Member Eggers and SECONDED by Board Member Gibbs to approve the Consent Agenda as presented. The motion CARRIED.

BOARD POLICY ISSUES

ACTION - SECOND READING/ADOPTION

- A. Policy No. 2025 – Copyright Compliance
District librarians had the opportunity to review the changes to the policy and the District looked at how other school districts addressed the copyright issue, reviewed WSSDA language, and Washington Library Media Association guidelines as well before implementing changes. No other changes, corrections, or concerns have been expressed to date.

MOVED by Board Member Cetto and SECONDED by Board Member Gibbs to approve Policy No. 2025 for second reading/adoption. The motion CARRIED.

ACTION ITEMS

A. Renewal Date of Maintenance and Operations Levy Election

At the April 28th meeting the Board discussed the process of identifying an election date for the renewal of Eastmont’s Maintenance and Operations Levy. The choices for an election date could be February 3 or March 10, 2009.

MOVED by Board Member Gibbs and SECONDED by Board Member Cetto to approve the date of March 10, 2009 as the renewal date of the Maintenance and Operations Levy Election. The motion CARRIED.

Board President Hawkins indicated that if Wenatchee School District approves March 10 for their M & O Levy date, he directs the Superintendent to challenge Wenatchee School District for a friendly rivalry to see who can pass their levy with the most votes.

DISCUSSION ITEMS

A. State Board of Education Proposed High School Math and CORE 24 Requirements.

Superintendent Christensen provided the board with copies of the proposed high school math and CORE 24 requirements. He also included the PowerPoint he recently received from the Higher Education Coordinating Board on economic development in Washington State.

B. 2008-09 School Board Calendar.

The board reviewed and discussed a draft of the 2008-09 School Board Calendar. During the review some changes were made and the calendar will be brought back to the June 9th meeting.

ADJOURNMENT

MOVED by Board Member Gibbs and SECONDED by Board Member Cetto to adjourn the meeting. The motion CARRIED.

The meeting adjourned at 8:03 p.m.

Approval:

Chairperson

Secretary