

BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES

April 12, 2021

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The virtual regular meeting of the Eastmont School District Board of Directors was called to order by Board President Annette Eggers at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

Along with limited seating that followed safety protocols for first come first serve in-person attendance for the public, a Zoom link was provided on the District's website for public participation at: <https://zoom.us/j/91261293689>

ATTENDANCE

Present in the Board Room:

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

Participating remotely:

District staff presenting and one Media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported this morning Consent Agenda Item G. E-Rate Submission was added to the Agenda and copies were provided for the Board.

MOVED by Director Wright and SECONDED by Director Smith to approve the revised Agenda for April 12, 2021. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments could be made to the Board in three ways: 1) By calling (509) 888-4698; 2) By writing and sending regular mail to the Administration Office; and 3) By email to schoolboard@eastmont206.org. There was no public comment.

BUILDING AND PROGRAM REPORT

A. Sterling Intermediate School Staff Recognition.

Vice President Smith recognized Sterling staff for the following accomplishments:

1. Every Sterling student successfully completed a Social Emotional Learning (SEL) class upon returning to in-person instruction using *CharacterStrong* curriculum. Developing relationships with students, supplementing with *Believe in You* curriculum.
2. Improved teacher communication and collaboration with curriculum, students, and building systems. Teachers creatively managed ways to meet and collaborate. Teachers sifted curriculum to establish essential learnings in each classroom. Teamed cohorts allowed teachers to collaborate on student success. Established common expectations for Google classrooms, Chromebook use, cleaning, movement, ELL/Sped/LAP services and support.
3. CARE team/Guidance team has been working hard from the beginning of the year to get kids into school. Meeting with parents, teachers, students, and conducting home visits when necessary. Expanded intervention programs to address behavioral and academic concerns.

B. Sterling Intermediate School Building Report.

Principal Chris Hall and Sterling Intermediate School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

President Eggers shared she was able to attend the recent retirement of our transportation director.

B. Superintendent News.

1. Return of Students to Campus

Executive Director Elementary Education Spencer Taylor and Asst. Superintendent Secondary Education Matt Charlton provided updates to the Board on the progress to-date for the return of students to campus on an every day schedule.

Superintendent Christensen reminded the Board the deadline for a submission in response to the RFP for a Superintendent Search Consultant is Wednesday, April 21, 2021. We anticipate providing more information to the Board at their April 26th meeting.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on March 22, 2021.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks, direct deposits, or wire transfers listed on check summaries dated April 12, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7121408-7121434	\$6,163,083.05
7121435-7121458	\$1,013,331.18
7121459-7121461	\$9,264.87

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7121462-7121479	\$641.58
7121480-7121504	\$727.00
7121505-7121505	\$69.00
7121506-7121508	\$2,517.97
7121509-7121509	\$22.00
7121510-7121619	\$1,828,038.00
7121620-7121620	\$154.69
202000088-202000089	\$3,139.77

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 22, 2021.
- D. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Sterling Intermediate School.
- E. Approval of curriculum adoption. The Board of Directors approved the Music Curriculum Adoption as presented.
- F. Review of enrollment status update. The Board of Directors received the Monthly Student Enrollment Update.
- G. Approval of e-rate submission. The Board of Directors approved the Category 2 E-Rate Submission.

President Eggers had a question about Consent Agenda Item. E Music Curriculum Adoption that Superintendent Christensen answered.

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

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Student Resource Officer (SRO) Proposal from East Wenatchee Police Department. Superintendent Christensen introduced East Wenatchee Mayor Jerrilea Crawford and East Wenatchee Police Chief Rick Johnson. Chief Johnson reviewed the proposal he had prepared regarding a student resources officer. Mayor Crawford expressed her support of partnering with Eastmont School District. The Board will bring this topic back for further discussion.
- B. Draft Annual Board Meeting Calendar for 2021-22. Superintendent Christensen presented a draft Annual Board Meet Calendar for 2021-22 to the Board.

MOVED by Director Wright and SECONDED by Director Smith to approve the draft Annual Board Meeting Calendar for 2021-22 as presented. The motion CARRIED unanimously.

PROGRAM REPORT

A. District Physical Fitness, Wellness, & Health Report.

Assistant Superintendent Secondary Education Matt Charlton presented the District Physical Fitness, Wellness, & Health Report and answered questions from the Board.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:12 p.m.


Approval:



Chairperson

4/26/21

Date



Secretary

4/27/21

Date