

**BOARD OF DIRECTORS**  
**VIRTUAL MEETING AGENDA**  
Monday, December 14, 2020  
5:30 p.m. Regular Meeting  
**Eastmont Administration Office**

*Due to current restrictions on public gatherings and in support of public safety, Eastmont's Board of Directors' Meeting on Monday, December 14, 2020 is closed to in-person public attendance. This meeting will be broadcast by the Superintendent and staff from the Eastmont Administration Office Board Room via this link:*

<https://zoom.us/j/93286426061>

- *If requested, the password is Eastmont.*
- *If this link does not connect, please check the website for an updated Zoom link.*

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2020-21 Board Meeting Schedule is available at [www.eastmont206.org](http://www.eastmont206.org) under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a virtual regular meeting on Monday, December 14, 2020 beginning at 5:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. REORGANIZATION OF THE BOARD

Board of Directors will vote on the following positions:

- Board President (roll call vote)
- Vice President (roll call vote)
- WIAA Representative

IV. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

Public comments will be accepted starting at about 5:32 by calling (509) 888-4698. Comments may also be sent by regular mail to Eastmont School District or emailed to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org) Chat comments will not be enabled during the meeting.

V. BUILDING AND PROGRAM REPORT

- A. Kenroy Staff Recognition — Annette Eggers, Board Member
- B. Kenroy Elementary School Building Report — Kristy Daley, Principal

VI. INFORMATION

- A. Board News
- B. Superintendent News

VII. CONSENT AGENDA

*(All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)*

- A. Approval of the minutes from the virtual regular meeting held on November 23, 2020.
- B. Approval of the payment of the bills and/or payroll dated December 14, 2020.
- C. Approval of the Personnel Action Items dated December 14, 2020.
- D. Approval of the School Improvement Plan for Kenroy Elementary School.
- E. Approval of the Carl Perkins Grant Application/Assurances for 2020-21.
- F. Approval of the following policies for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy 3510 & 3510-P	Associated Student Bodies
3000 Students	Policy 3520 & 3520-P	Student Fees, Fines, and Charges

- G. Review of Monthly Student Enrollment Update.
- H. Review of Monthly Budget Status Update.

VIII. DISCUSSION ITEMS

- A. Draft Superintendent Evaluation Form 1630-F — Annette Eggers, Board Vice President
- B. Timeline for Procedure 3130-P District Attendance Areas — Spencer Taylor, Executive Director

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

**FUTURE TOPICS – Identified by the Board for further review.**

- 1) Instructional screen time
- 2) Criteria and guidelines for student music and theater performances
- 3) Selection of sexual health curriculum
- 4) Revise superintendent evaluation

**UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be held virtually.**

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| <b>January 11</b> | Virtual or Regular Meeting with Grant Elementary at 5:30 p.m.            |
| <b>January 25</b> | Virtual or Regular Meeting at 5:30 p.m.                                  |
| <b>February 8</b> | Virtual or Regular Meeting with Eastmont Junior High School at 5:30 p.m. |