



**BOARD OF DIRECTORS  
VIRTUAL REGULAR MEETING MINUTES**

December 14, 2020

**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 Dave Piepel at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

A Zoom link was provided on the District's website for public participation at:

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

**ATTENDANCE**

Present in the Board Room:

Dave Piepel, Board President  
Annette Eggers, Board Vice President  
Whitney Smith, 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 there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Smith to approve the Agenda for December 14, 2020 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Instructions for public comment were provided on the Agenda. Public Comments can 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](mailto:schoolboard@eastmont206.org)  
There was no public comment.

**REORGANIZATION OF THE BOARD**

President Piepel opened the nominations for the position of board president.

MOVED by Director Wright and SECONDED by Director Vibbert to nominate Director Eggers for board president.





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.

**INFORMATION**

A. Board News.

Director Smith shared she recently participated in the construction walk-through and said it was great to see the progress. President Eggers shared her appreciation for elementary students being able to be on campus part-time.

B. Superintendent News.

Superintendent Christensen asked Executive Directors Spencer Taylor and Matt Charlton to give the Board an update on what was happening with instruction and scheduling. He also acknowledged COVID Supervisor Russ Waterman for his work with COVID procedures and staff potential exposure incident reporting and Executive Director Vicki Trainor for her work creating MOU's with union groups.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on November 23, 2020.

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 November 23, 2020:

| <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7120366-7120366        | \$3,127.05                 |
| 7120367-7120485        | \$272,745.65               |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 14, 2020.

D. Approval of school of improvement plan. The Board of Directors approved the School Improvement Plan for Kenroy Elementary School.

E. Approval of grant. The Board of Directors approved the Carl Perkins Grant Application/ Assurances for 2020-21.

F. Approval of policies. The Board of Directors approved the following policies for Second Reading/Adoption:

| <i>Section</i> | <i>Number</i>        | <i>Title</i>                     |
|----------------|----------------------|----------------------------------|
| 3000 Students  | Policy 3510 & 3510-P | Associated Student Bodies        |
| 3000 Students  | Policy 3520 & 3520-P | Student Fees, Fines, and Charges |

G. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

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

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

**DISCUSSION ITEMS**

A. Timeline for Procedure 3130-P District Attendance Areas.

Executive Director Spencer Taylor went over the goals and timeline with revising Procedure 3130-P District Attendance Areas. He anticipates being able to provide recommendations to the Board in the next couple months.

B. Draft Superintendent Evaluation Form 1630-F.

President Eggers and Director Vibbert presented a draft Superintendent Evaluation Form 1630-F. The Board was favorable of the updates and requested it be reviewed next by Executive Director Vicki Trainor and legal counsel.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**


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


The meeting adjourned at 6:46 p.m.

Approval:

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date