

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

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 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. Hearing no other nominations, President Piepel closed the nominations for president.

President Piepel asked for a roll call vote for Director Eggers for board president: Director Eggers – aye Director Vibbert – aye Director Smith – aye The motion CARRIED unanimously.

Director Piepel opened nominations for board vice president. MOVED by Director Eggers and SECONDED by Director Vibbert to nominate Director Smith for board vice president. Director Piepel closed the nominations for vice president.

Director Piepel asked for a roll call vote for Director Smith for vice president:Director Eggers – ayeDirector Vibbert – ayeDirector Piepel – ayeDirector Wright – ayeDirector Smith – ayeThe motion CARRIED unanimously.

Director Piepel opened nominations for WIAA Representative. MOVED by Director Vibbert and SECONDED by Director Eggers to nominate Director Piepel to serve as the WIAA Representative for a one-year term.

Director Piepel asked for a roll call vote for Director Eggers for WIAA Representative:Director Eggers – ayeDirector Vibbert – ayeDirector Piepel – ayeDirector Wright – ayeDirector Smith – ayeThe motion CARRIED unanimously.

Director Piepel thanked the Board for the opportunity to serve as Board President and was also appreciative of Superintendent Christensen and his Administration.

BUILDING AND PROGRAM REPORT

A. Kenroy Staff Recognition.

Director Eggers recognized Lee Elementary Staff for the following accomplishments:

- 1. Kenroy staff championed remote learning in the spring, along with successful 1a, 1b and 2a Reopenings. They did all of this incredibly difficult work with flexibility, positivity, and patience.
- 2. Twenty-two percent of Kenroy's 116 EL students exited the bilingual program last spring through the ELPA 21 Assessment. Over a one year period, they were able to significantly decrease the number of level 1 students as well.
- 3. Each day, the amazing Kenroy staff are running highly complex and unique models of learning across campus, including: child care, Educare, Life Skills, remote learning, and two sets of on-site cohorts. All of these models are taking place safely and seamlessly!
- 4. Kenroy Site Council and staff have intentionally focused attention this year on the hope, optimism, and well-being of staff.

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. <u>Approval of minutes</u>. The Board of Directors approved the minutes from the virtual regular meeting held on November 23, 2020.
- B. <u>Payment of bills and/or payroll</u>. 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> 7120366-7120366 7120367-7120485 <u>Varrant Numbers</u> 7120367-7120485 <u>Varrant Numbers</u> 7120367-7120485 <u>Varrant Numbers</u> 7120367-7120485 <u>Varrant Numbers</u> <u>Santa Structure</u> <u>Santa Structur</u>
- C. <u>Approval of personnel action</u>. The Board of Directors approved the Personnel Action Items dated December 14, 2020.
- D. <u>Approval of school of improvement plan</u>. The Board of Directors approved the School Improvement Plan for Kenroy Elementary School.
- E. <u>Approval of grant</u>. The Board of Directors approved the Carl Perkins Grant Application/ Assurances for 2020-21.
- F. <u>Approval of policies</u>. The Board of Directors approved 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. <u>Review of student enrollment update</u>. The Board of Directors received the Monthly Student Enrollment Update.
- H. <u>Review of budget status update</u>. 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. <u>Timeline for Procedure 3130-P District Attendance Areas</u>.

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

Secretary

Date