

**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

Monday, February 22, 2021  
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, February 22, 2021 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/97604899989>

- *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, February 22, 2021 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. 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.

IV. INFORMATION

A. Board News

B. Superintendent News

1. Update on Athletics and Drama — Matt Charlton, Asst. Superintendent  
Secondary Ed

V. 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 February 8, 2021.
- B. Approval of the payment of the bills and/or payroll dated February 22, 2021.
- C. Approval of the Personnel Action Items dated February 22, 2021.
- D. Authorization for repair to the fire doors at Eastmont Junior High School.
- E. Authorization to purchase a Ford Transit T150 van for the motor vehicle pool.
- F. Review of the Monthly Budget Status Update.

VI. REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. Special Education Services Report — Matt Charlton, Asst. Superintendent and Sarah Lewman, Asst. Special Education Director

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

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

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

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

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| <b>March 8</b>  | Virtual Regular Meeting with Eastmont High School at 5:30 p.m.         |
| <b>March 22</b> | Virtual Regular Meeting at Eastmont Administration Office at 5:30 p.m. |