



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**
February 22, 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 Vice President Whitney Smith 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/97604899989>

ATTENDANCE

Present in the Board Room:

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

Excused absence:

Annette Eggers, Board President

Participating remotely:

District staff presenting, a community member, and media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen informed the Board restrictions were modified regarding the public being allowed to attend Board meetings in-person, so starting at the next meeting, the public will be able to attend on a first come first serve basis with all safety protocols in place. He also reported there were no modifications to tonight's Agenda.

MOVED by Director Piepel and SECONDED by Director Vibbert to approve the Agenda for February 22, 2021 as presented. 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.

INFORMATION

A. Board News.

Director Vibbert shared her enthusiasm for middle level sports starting and Vice President Smith shared that she recently visited our construction sites.

B. Superintendent News.

Superintendent Christensen asked Assistant Superintendent Matt Charlton to give the Board an update on Athletics and EHS Drama.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on February 8, 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 February 22, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7120996-7120999	\$1,685.94
7121000-7121000	\$2,123,678.98
7121107-7121139	\$5,849,556.71
7121140-7121161	\$1,067,865.32
900121091-900121094	\$3,242.13
202000062-202000063	\$6,462.10

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 22, 2021.

D. Approval of repair. The Board of Directors authorized the superintendent to enter into a contract for repair of the Eastmont Junior High School fire doors.

E. Approval of purchase. The Board of Directors approved the purchase of a Ford Transit T150 van for the motor vehicle pool.

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

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

REPORTS

A. District Construction Related Projects Report.

Director of Maintenance Services Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.

B. Special Education Services Report.

Assistant Superintendent Matt Charlton introduced Assistant Special Education Director Sarah Lewman. Both of them presented the Special Education Report and answered questions from the Board.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT

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

The meeting adjourned at 5:50 p.m.


Approval:



Chairperson

3/8/2021

Date



Secretary

3/9/21

Date