



**BOARD OF DIRECTORS  
VIRTUAL REGULAR MEETING MINUTES**

February 8, 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/94416036953>

**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, community members, and media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported there were no modifications to the Agenda.

MOVED by Director Piepel and SECONDED by Director Wright to approve the Agenda for February 8, 2021 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.

## **BUILDING AND PROGRAM REPORT**

### **A. Eastmont Junior High School Staff Recognition.**

Director Vibbert recognized Eastmont Junior High School Staff for the following accomplishments:

1. EJHS staff worked tirelessly to assure that remote learning was relevant to all students.
2. Percentage of ninth graders on track to graduate was 81% after the first semester. That is a growth from 77% in the past year.
3. EJHS staff moved from all remote instruction – to Educare for 90 students – to an A/B instruction seamlessly in a five-month span. During this transition, EJHS staff exhibited a positive and a “we can” attitude that will prove to be of great value to many of students in the future. Because of the staff’s dedication and commitment, students will have succeeded at the highest level possible.
4. EJHS teachers identified the essential standards for students to learning and adjusted instruction, pace, and expectations to provide students with the most effective instruction possible during this time.

### **B. Eastmont Junior High School Building Report.**

Principal David Woods and Eastmont Junior High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

## **INFORMATION**

### **A. Board News.**

None at this time.

### **B. Superintendent News.**

Governor Jay Inslee declared last month as School Board Recognition Month. Superintendent Christensen presented each Board Director with a token of appreciation and thanked them for serving their community and schools. He also shared that President Eggers received a certificate from WSSDA for her 15 years of service as an Eastmont Board Member and would present her with it at a future meeting.

Superintendent Christensen also shared his frustration with vaccine availability and information coming from regional organizations in a timely manner. The Eastmont Administration Team continues to sift through WA Department of Health, OSPI, L&I, and the CDC’s guidance. He was appreciative of all the work that Eastmont staff is continuing to do to ensure Eastmont is not a virus transmission site.

## **CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on January 25, 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 8, 2021:



<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7120862-712062	\$2,952.00
7120863-7120863	\$3,268.80
7120864-7120864	\$4,139.55
7120865-7120994	\$417,050.35
7120995-7120995	\$3,821.60

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 8, 2021.
- D. Approval of school of improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont Junior High School.
- E. Approval of CTE action plan. The Board of Directors approved the Eastmont Career and Technical (CTE) Education Action Plan – District Wide Plan.
- F. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

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

### **DISCUSSION & POSSIBLE ACTION ITEM**

#### A. Draft Procedure 3130-P District Attendance Areas.

Superintendent Christensen gave a very brief historical review of the Reconfiguration process that has led to this final step of revising District Attendance Areas. Executive Director Spencer Taylor updated the Board with the slight changes he made to the draft District Attendance Areas after feedback from public comments at the last meeting. There was no public comment at this meeting.

MOVED by Director Wright and SECONDED by Director Piepel to approve the draft Procedure 3130-P District Attendance Areas with modifications as presented. The motion CARRIED unanimously.

### **FUTURE AGENDA ITEMS**

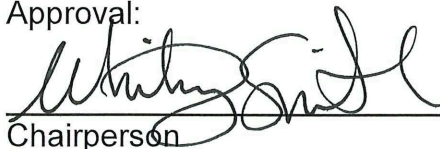
Superintendent Christensen shared at the last Agenda Setting meeting, "Superintendent Search Process" was added to the current list of Future Agenda Items explaining that a year from now the Board would ideally be concluding their search for a new superintendent to start at the beginning of the 2022-23 school year.

### **ADJOURNMENT**

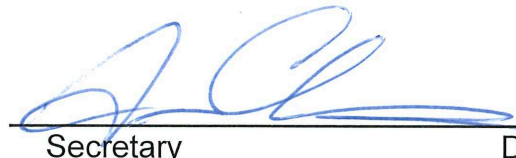
MOVED by Director Wright and SECONDED by Director Piepel to adjourn the meeting. The motion CARRIED unanimously.


The meeting adjourned at 6:33 p.m.

Approval:

  
 Chairperson

  
 Date 2/22/2021

  
 Secretary

  
 Date 2/23/21