

BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES
January 11, 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 President Annette Eggers 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/94130302023>

ATTENDANCE

Present in the Board Room:

Annette Eggers, Board President
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

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 Vibbert and SECONDED by Director Wright to approve the Agenda for January 11, 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. There was no public comment.

BUILDING AND PROGRAM REPORT

A. Grant Staff Recognition.

Director Smith recognized Grant Elementary Staff for the following accomplishments:

1. Grant staff continue to pour their hearts into their students' families.
2. Twenty-four percent of Grant's 125 EL students exited the bilingual program last spring through the ELPA 21 Assessment. Staff saw a 20% improvement in both Kindergarten and First Grade exit rates from the previous year.
3. Since Spring 2020, Grant Staff tackled the challenge of childcare for community essential healthcare workers, fully remote instruction, identifying and selecting most vulnerable students, creating an on-site program to support educate and 3-5% of the most vulnerable students, hybrid instruction (AM/PM), and are getting ready for the next transition to alternating school days.
4. Grant teachers identified the essential standards for an altered school year to provide the best learning in a difficult time.

B. Grant Elementary School Building Report.

Principal Kirsten Mittelstaedt and Grant Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Directors all shared their enthusiasm that intermediate students would return to campus starting next week.

B. Superintendent News.

Superintendent Christensen asked Athletic Director/COVID Supervisor Russ Waterman to give the Board an update on the status of athletics and the latest COVID guidance.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on December 14, 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 January 11, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7120486-7120486	\$3,744.00
7120487-7120488	\$240.00
7120489-7120578	\$2,771,196.96
7120579-7120579	\$1,000.00
7120580-7120580	\$18,561.19
7120581-7120607	\$5,736,409.39
7120608-7120626	\$1,003,786.05
7120627-7120701	\$185,212.81
202000033-202000035	\$1,850.92

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 11, 2021.
- D. Approval of school of improvement plan. The Board of Directors approved the School Improvement Plan for Grant Elementary School.
- E. Approval of amendment. The Board of Directors approved Amendment #1 to the lease for the orchard on 6th Street SE, East Wenatchee.
- F. Approval of calendar. The Board of Directors approved the Student Calendar for the 2021-22 school year.
- G. Review of policy. The Board of Directors reviewed the following policy for First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
6000 Management Support	Policy 6112	Rental or Lease of District Real Property

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

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

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Timeline for Procedure 3130-P District Attendance Areas.
Executive Director Spencer Taylor presented draft Procedure 3130-P District Attendance Areas and went over the rationale for the boundary changes. He answered questions from the Board.

MOVED by Director Wright and SECONDED by Director Piepel to approve the draft District Attendance Areas and seek additional parent and community input. The motion CARRIED unanimously.

- B. Draft Superintendent Evaluation Form 1630-F.
Superintendent Christensen informed the Board that Executive Director Vicki Trainor and legal counsel have both reviewed the newest draft of the Superintendent Evaluation Form 1630-F.

MOVED by Director Piepel and SECONDED by Director Wright to approve the draft Superintendent Evaluation Form 1630-F. The motion CARRIED unanimously.

REPORT

- A. Verbal Report on Superintendent's Annual Goals.
Superintendent Christensen provided a verbal report on his progress implementing the District Strategic Improvement Plan for his 2020-21 Annual Goals. He provided copies of the recently published Eastmont High School 2019-20 all students graduation rate of 91%.

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 7:16 p.m.

Approval:



Chairperson



Date



Secretary



Date