



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**

January 25, 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/98241552598>

ATTENDANCE

Present in the Board Room:

Annette Eggers, Board President
Whitney Smith, Board Vice President
Dave Piepel, Board Director
Meaghan Vibbert, Board Director
Brandy Fields, Superintendent's Secretary
Garn Christensen, Board Secretary/Superintendent

Participating remotely:

Cindy Wright, Board Director
District staff presenting, parents, community members

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported a typo was identified in Consent Agenda Item G. Draft Policy 6112 that was corrected this morning.

MOVED by Director Piepel and SECONDED by Director Smith to approve the Agenda for January 25, 2021. 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 general public comment.

INFORMATION

A. Board News.

All Directors shared their appreciation that junior high and high school students are returning to campus. President Eggers also enjoyed the video made by our EHS staff to highlight and remind all staff of the importance of proper cleaning techniques.

B. Superintendent News.

Superintendent Christensen echoed the Board’s appreciation for the remaining secondary students returning to campus and expressed thanks to Eastmont Administrators for its success. Asst. Superintendent Secondary Ed Matt Charlton updated the Board on the current progress.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on January 11, 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 January 25, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7120702-7120809	\$1,737,853.75
900120267-900120294	\$21,463.07
7120810-7120839 & 900120295-900121090	\$5,691,701.21
202000049-202000049	\$607.93
7120840-7120861	\$1,055,192.52

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 25, 2021.

D. Approval of calendar. The Board of Directors approved the Student Calendar for the 2022-23 school year.

E. Approval of contract openers. The Board of Directors approved the Eastmont Secretaries’ Association Contract Opener items.

F. Approval of easement. The Board of Directors approved the Storm Pond Easement with the City of East Wenatchee.

G. Approval of policy. The Board of Directors approved the following policy for Second Reading/Adoption:

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

H. Reviewed the budget timeline. The Board of Directors received the Fiscal Year 2021-2022 Budget Development Timeline.

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

MOVED by Director Vibbert and SECONDED by Director Piepel to approve Consent Agenda Items #A-I. 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. Migrant and Bilingual Programs Report.

Assistant Superintendent Matt Charlton introduced Mayra Navarro Gomez, State and Federal Program Coordinator. Both of them presented the Migrant and Bilingual Programs Report and answered questions from the Board.

C. Learning Assistance Program (LAP) Report.

Executive Director Spencer Taylor presented the Learning Assistance Program (LAP) Report and answered questions from the Board.

D. Title I Report.

Executive Director Spencer Taylor presented the Title I Report and answered questions from the Board.

PUBLIC COMMENT ON 2021-22 DISTRICT ATTENDANCE AREAS

Superintendent Christensen gave a historical review of the Reconfiguration process that has led to this final step of revising District Attendance Areas. Executive Director Spencer Taylor presented draft District Attendance Areas and went over the rationale for the boundary changes.

The Board heard public comments from Lisa Juchmes, John Cary, Courtney Neville, Melissa Knott, Ray Ruiz, Missy Gilbert, Sabrina Cary, and Stephanie Marcum.

EXECUTIVE SESSION

At 7:14 p.m., President Eggers announced the Board would hold an Executive Session for the purpose of reviewing the performance of an employee for 10 minutes. The Executive Session would start at 7:16 p.m. and conclude at 7:26 p.m.

MOVED by Director Vibbert and SECONDED by Director Wright to enter into an Executive Session. The motion CARRIED unanimously.

President Eggers announced the executive session ended at 7:26 p.m. and returned to the regular meeting. No action was taken during Executive Session.

DISCUSSION & POSSIBLE ACTION ITEM

A. Superintendent's Mid-Year Evaluation for 2020-21.

The Board expressed appreciation for Superintendent Christensen's leadership during this pandemic and he was given his mid-year evaluation for 2020-21 school year.

MOVED by Director Wright and SECONDED by Director Piepel to approve the mid-year evaluation for 2020-21 for Superintendent Christensen. The motion CARRIED unanimously.

