

**\* = REVISED 7/12/2021 at 2:30 p.m.**

**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

Monday, July 12, 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, July 12, 2021 will have limited\* in-person public attendance. These seats are available on a first come, first serve basis with doors open at 5:15 pm. However, this meeting will be broadcast online with participation available via: <https://zoom.us/j/99705555168>*

- *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, July 12, 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. Comments are limited to 3 minutes per person and 10 minutes per topic.

Public comments will also be accepted starting at about 5:32 by calling (509) 888-4698. Written 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. PUBLIC BUDGET HEARING ON 2021-2022 BUDGET

The Board will hold a hearing for the purpose of receiving comments from the public on the 2021-22 budget. Any person may be heard for or against any part of the 2021-22 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a Educational Program and Operations Levy, approved November 2016).

V. INFORMATION

- A. Board News
- B. Superintendent News

VI. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to all 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 regular meeting held on June 7, 2021.
- B. Approval of the payment of the bills and/or payroll dated July 12, 2021.
- C. Approval of the Personnel Action Items dated July 12, 2021.
- D. Approval of the Eastmont Junior High School Student Handbook for 2021-22.
- E. Approval of an additional Summer Athletic Program Application for Cheer.
- F. Approval of Technology Department purchases.
- G. Approval of a Science Curriculum Adoption textbook.
- H. Approval of the K-12 Sexual Health Curriculum.
- I. Review of the following policies for First Reading:

Section	Number	Title
2000 Instruction	New Policy 2401 & Procedure 2401-P	Mastery-Based Credit for Content Areas
2000 Instruction	Delete Policy 2402 through Policy 2409	Individual Content Area policies
2000 Instruction	Policy 2413	Equivalency Credit Opportunities
3000 Students	Policy 3241	Student Discipline
3000 Students	Policy 3432	Emergencies
6000 Management Support	Policy 6000 and Procedure 6000-P	Program Planning, Budget Preparation, Adoption, and Implementation
6000 Management Support	Policy 6600	Transportation

- J. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
2000 Instruction	Policy 2125 & Procedure 2125-P	Sexual Health Education (including additional edits)

- K. Review of the Monthly Budget Status Update.

VII. REPORT

- A. District Construction Related Projects Report – Seann Tanner, Director of Maintenance Services

VIII. DISCUSSION & POSSIBLE ACTION ITEM

- A. Draft District Strategic Improvement Plan Procedure 1810-P — Garn Christensen, Superintendent

IX. BOARD SELF-ASSESSMENT

- A. Conducting the Board’s annual self-assessment
  - 1. Evaluation Summary for Board Operating Protocol Procedure No. 1620-P
  - 2. Review Board Self-Assessment Procedure No. 1820-P
  - 3. Agenda format; Meeting locations/site visits and meeting set-up
- B. Annual Goals for Superintendent

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

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

- 1) Selection of sexual health curriculum

**UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be hybrid meetings with limited in-person capacity.**

- August 23** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- September 13** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- September 27** Regular Meeting at Eastmont Administration Office at 5:30 p.m.