

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, June 7, 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, June 7, 2021 will have in-person public attendance limited to 4 people. 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/92808715997>

- *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 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, June 7, 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. Chat comments will not be enabled during the meeting.

IV. INFORMATION

- A. Board News
- B. Superintendent News

V. 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 May 24, 2021.
- B. Approval of the payment of the bills and/or payroll dated June 7, 2021.
- C. Approval of the Out-of-Endorsement Waiver Requests dated June 7, 2021.
- D. Approval of the following surplus items:
 - 1. Cascade Elementary curriculum, furniture, & equipment items.
 - 2. Grant Elementary furniture & equipment items.
 - 3. Kenroy Elementary curriculum, furniture, & equipment items.
 - 4. Lee Elementary curriculum, furniture, & equipment items.
 - 5. Rock Island Elementary curriculum, furniture, & equipment items.
 - 6. Clovis Point Intermediate School curriculum, furniture, & equipment items.
 - 7. Sterling Intermediate School furniture and equipment items.
 - 8. Eastmont Junior High School furniture and equipment items.
 - 9. Eastmont High School furniture and equipment items.
 - 10. District Office curriculum items.
 - 11. Grant School Library books.
 - 12. Kenroy School Library books.
 - 13. Lee School Library books.
 - 14. Sterling Intermediate School Library books/social studies textbooks.
 - 15. Eastmont Junior High School Library books, along with some Clovis Point Intermediate School Library books.
 - 16. Eastmont High School Library books, along with some library books from elementary schools.
- E. Approval of the Eastmont High School Student Handbook for 2021-22.
- F. Approval of the Summer Programs for 2021.
- G. Approval of Resolution No. 2021-06 Resolution Authorizing a Transfer from the General Fund to the Capital Projects Fund.
- H. Approval of the following policies for Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2195	Academic Acceleration
2000 Instruction	Policy 2410 & Procedure 2410-P	High School Graduation Requirements

- I. Review of the Monthly Student Enrollment Update.
- J. Review of the Monthly Budget Status Update.

VI. REPORTS

- A. District Music Department Report — Maggie Whiteman, District Music Coordinator
- B. District Technology Services — Doug Clay, Director of Technology

VII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Draft Policy 2125 Sexual Health Education for a First Reading/Discussion Only and Procedure 2125-P — Matt Charlton, Assistant Superintendent and Spencer Taylor, Executive Director
- B. Draft K-12 Sexual Health Curriculum Review for Discussion Only — Matt Charlton, Assistant Superintendent and Spencer Taylor, Executive Director
- C. Student Resource Officer — Garn Christensen, Superintendent

VIII. EXECUTIVE SESSION

An executive session will be held to review the performance of an employee and will last 10 minutes. Action is anticipated after the executive session.

IX. ADDITIONAL DISCUSSION & POSSIBLE ACTION ITEM

- A. Superintendent's End-of-Year Evaluation for 2020-21 — Garn Christensen, 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.

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| July 12 | Regular Meeting & Budget Hearing at Eastmont Administration Office at 5:30 p.m. |
| August 23 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |