



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**

June 7, 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.

Along with limited seating that followed safety protocols for first come first serve in-person attendance for the public, a Zoom link was provided on the District's website for public participation at: <https://zoom.us/j/92808715997>

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, community members, and two Media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Piepel and SECONDED by Director Wright to approve the Agenda for June 7, 2021 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments could 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.

INFORMATION

A. Board News.

Board Directors were complimentary of the high school administration for how smoothly the recent outdoor graduation ceremony went and felt it was very honoring for students after this most difficult school year.

B. Superintendent News.

Superintendent Christensen shared that he appreciated the long standing tradition of high school graduations and was also complimentary of the ceremony and the extra planning our high school administrators had to do, especially Ms. Stacia Hardie. He also shared a copy of the draft 5-Year District Strategic Improvement Plan with the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual/hybrid regular meeting held on May 24, 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 June 7, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7122208-7122212	\$2,101.29
7122213-7122215	\$436.87
7122216-7122219	\$1,530.75
7122220-7122339	\$1,576,574.32

C. Approval of waiver requests. The Board of Directors approved the Out-of-Endorsement Waiver Requests dated June 7, 2021.

D. Approval of surplus. The Board of Directors approved the following items as surplus:

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 handbook. The Board of Directors approved the Eastmont High School Student Handbook for 2021-22.
- F. Approval of summer programs. The Board of Directors approved the Athletic Summer Programs Applications.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2021-06 Resolution Authorizing a Transfer from the General Fund to the Capital Projects Fund.
- H. Approval of policy. The Board of Directors approved the following polices 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 student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.
- J. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

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

REPORTS

- A. District Music Department Report.
District Music Coordinator Maggie Whiteman presented the District Music Department Report and answered questions from the Board.
- B. District Technology Services Report.
Director of Technology Doug Clay presented the District Technology Services Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Draft Policy 2125 Sexual Health Education for First Reading/Discussion Only & 2125-P.
Assistant Superintendent Matt Charlton and Executive Director Spencer Taylor shared the draft changes to Policy 2125 Sexual Health Education and Procedure 2125-P. They answered questions from the Board.
- B. Draft K-12 Sexual Health Curriculum Review for Discussion Only.
Assistant Superintendent Matt Charlton and Executive Director Spencer Taylor shared their work completed due to the passage of Senate Bill 5395 and Referendum 90. They presented the recommendations that a team of eighteen educators as well as parents compiled over the last four months. They answered questions from the Board.

There was Board discussion and Director Piepel read a prepared statement. Mr. Taylor will continue to review K-4 curriculum to see if there is additional information that can be provided regarding proper and improper touching.

C. School Resource Officer.

Superintendent Christensen reminded the Board of the two prior presentations that East Wenatchee Police Chief Rick Johnson and Mayor Jerrilea Crawford had regarding a School Resource Officer. Board discussion was held.

MOVED by Director Wright and SECONDED by Director Vibbert to explore a contract with the City of East Wenatchee for a school resource officer. The motion CARRIED with a 4-1 vote.

EXECUTIVE SESSION

President Eggers announced the Board would hold an executive session for 10 minutes to review the performance of an employee. She stated the executive session would conclude at 7:12 p.m.

At 7:02 p.m., it was MOVED by Director Wright and SECONDED by Director Smith to enter into an executive session for 10 minutes. The motion CARRIED unanimously.

At 7:12 p.m., it was MOVED by Director Wright and SECONDED by Director Vibbert to extend the executive session 3 more minutes. The motion CARRIED unanimously.

At 7:15 p.m., President Eggers announced the executive session was over and they returned to their regular meeting.

ADDITIONAL DISCUSSION & POSSIBLE ACTION ITEM

A. Superintendent's End-of-Year Evaluation.

President Eggers gave Superintendent Christensen his End-of-Year Evaluation for 2020-21.

MOVED by Director Piepel and SECONDED by Director Smith to approve the Superintendent's End-of-Year Evaluation for the 2020-21 school year. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

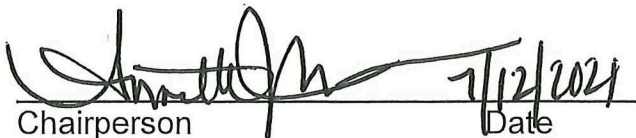
None at this time.

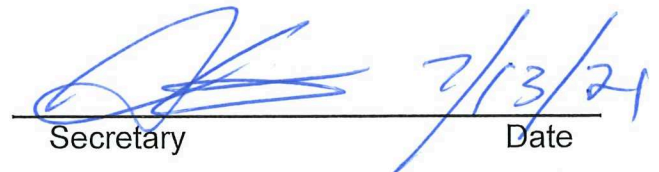
ADJOURNMENT

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

The meeting adjourned at 7:16 p.m.

Approval:


Chairperson _____ Date 7/12/21


Secretary _____ Date 7/13/21