

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, March 22, 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, March 22, 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/92937334229>

- *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, March 22, 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.

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 virtual regular meeting held on March 8, 2021.
- B. Approval of the payment of the bills and/or payroll dated March 22, 2021.
- C. Approval of the Personnel Action Items dated March 22, 2021.
- D. Approval of the following surplus requests:
 - 1. Eastmont Maintenance Department items.
 - 2. Eastmont Technology Department items.
- E. Approval of the Annual Building Condition Assessment Report.
- F. Approval of Resolution No. 2021-02 Emergency Waiver of High School Graduation Credits.
- G. Review of the Monthly Budget Status Update.

VI. ADMINISTRAVE INTERN REPORTS

- A. District/Building COVID Safety Representative — Jared Jaegar
- B. IEP Compliance — Candis Coble
- C. Lunch Recess Practices — Cody Brunner
- D. PBIS on the Bus Training — John Reichmann

VII. PROGRAM REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. District Food Services Report — Suzy Howard, Food Services Director

VIII. BOARD TRAINING

- A. Training will be held with Washington Schools Risk Management Pool (WSRMP) Executive Director Deborah Callahan and Superintendent Garn Christensen for the purpose of board roles, responsibilities, and liability training.

IX. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Request for District Participation — Garn Christensen, Superintendent
- B. 2022-23 Superintendent Recruitment Process and Draft Calendar of Activities — Garn Christensen, Superintendent

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Superintendent Selection Process
- 2) Selection of sexual health curriculum
- 3) Criteria and guidelines for student music and theater performances
- 4) Instructional screen time

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

- April 12** Regular Meeting with Sterling School at Eastmont Administration Office at 5:30 p.m.
April 26 Regular Meeting at Eastmont Administration Office at 5:30 p.m.
May 10 Regular Meeting with Clovis Point Intermediate at Eastmont Administration Office at 5:30 p.m.
May 24 Regular Meeting with Eastmont Virtual Academy at Eastmont Administration Office at 5:30 p.m.