



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**

March 22, 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/92937334229>.

ATTENDANCE

Present in the Board Room:

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

Participating remotely:

Dave Piepel, Board Director
District staff presenting and two media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported that Consent Agenda A. Minutes were updated today to reflect the correct Director providing Board News. There were no modifications to tonight's Agenda.

MOVED by Director Wright and SECONDED by Director Smith to approve the Agenda for March 22, 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.

Director Smith shared she recently watched athletic events and was complimentary of the athletes’ conduct and thought they were very helpful and respectful with each other and even with their opponents.

B. Superintendent News.

Superintendent Christensen shared the CDC had just released guidance that changed the distancing requirement from 6’ to 3’, however only in certain circumstances. He mentioned that the next step would be for the WA DOH and our regional health district to also adopt that guidance. He also shared his enthusiasm in all the activities with students happening around the District.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on March 8, 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 March 22, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7121293-7121293	\$3,297.36
7121294-7121294	\$23.75
7121295-7121295	\$159.20
7121296-7121296	\$40.00
7121297-7121297	\$22.00
7121298-7121298	\$400.00
7121299-7121407	\$2,625,654.72
202000074-202000074	\$3,698.48

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 22, 2021.

D. Approval of the following requests for surplus:

1. Eastmont Maintenance Department items.
2. Eastmont Technology Department items.

E. Approval of building condition assessment. The Board of Directors approved the Annual Building Condition Assessment Report as presented.

F. Approval of resolution. The Board of Directors approved Resolution No. 2021-02 Emergency Waiver of High School Graduation Credits as presented.

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

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

ADMIN INTERN REPORTS

- A. District/Building COVID Safety Representative.
Admin Intern Jared Jaegar presented his report on District/Building COVID Safety Representative and answered questions from the Board.
- B. IEP Compliance.
Admin Intern Candis Coble presented her report on IEP Compliance and answered questions from the Board.
- C. Lunch Recess Practices.
Admin Intern Cody Brunner presented his report on Lunch Recess Practices and answered questions from the Board.
- D. PBIS on the Bus Training.
Admin Intern John Reichmann presented his report on PBIS on the Bus and answered questions from the Board.

PROGRAM REPORTS

- A. District Construction Related Projects Report.
Maintenance Services Director Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.
- B. District Food Services Report.
Food Services Director Suzy Howard presented the District Food Services Report and answered questions from the Board.

BOARD TRAINING

Board Training with Washington Schools Risk Management Pool (WSRMP) Executive Director Deborah Callahan and Superintendent Garn Christensen was held for board roles, responsibilities, and liability training.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Request for District Participation.
Superintendent Christensen presented information provided to him by regional leaders regarding the District participating in a meeting with the local PUD. Brief discussion was held. President Eggers asked for a motion to participate and no motion was made.
- B. 2022-23 Superintendent Recruitment Process and Draft Calendar of Activities.
Superintendent Christensen presented a draft Calendar of Activities for the 2022-23 Superintendent Recruitment Process to the Board and talked about the recruitment process.

MOVED by Director Wright and SECONDED by Director Piepel to approve sending out an RFP for a search consultant for a superintendent search. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS


None at this time.

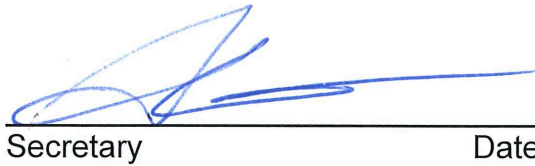
ADJOURNMENT

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

The meeting adjourned at 6:54 p.m.

Approval:

 4/12/21
Chairperson Date

 4/13/21
Secretary Date