

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, March 8, 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 8, 2021 will have in-person public attendance limited to 6 people. These seats are available on a first come first serve basis with board room doors open at 5:15 pm. However, this meeting will be broadcast online with participation available via: <https://zoom.us/j/94404697905>

- *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 8, 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. BUILDING AND PROGRAM REPORTS

- A. Eastmont High School Staff Recognition — Whitney Smith, Board Vice President
- B. Eastmont High School Building Report — Lance Noell, Principal
- C. Eastmont Opportunities Alternative Program — Alyson Washington, ALE Teacher
- D. Eastmont Athletics 7th-12th Report — Russ Waterman, District Athletic Director
- E. Eastmont CTE Program Report — Jim Schmutzler, Asst. Princ/CTE Director

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 virtual regular meeting held on February 22, 2021.
- B. Approval of the payment of the bills and/or payroll dated March 8, 2021.
- C. Approval of the Personnel Action Items dated March 8, 2021.
- D. Approval of the School Improvement Plan for Eastmont High School.
- E. Approval of the Transitional Administrator's Contract.
- F. Approval of the Resolution No. 2021-01 Program Modifications Resolution.
- G. Review of the Monthly Student Enrollment Update.

VII. REPORTS

- A. District Counseling Services Report — Matt Charlton, Asst. Superintendent Secondary Education
- B. Procedure 1810-P District 5 year Strategic Plan — Garn Christensen, Superintendent
- C. 2022-23 Superintendent Selection Timeline and Activities — Garn Christensen, Superintendent

VIII. FUTURE AGENDA ITEMS

IX. 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.

- March 22** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
April 12 Regular Meeting with Sterling School at Eastmont Administration Office at 5:30 p.m.