



**BOARD OF DIRECTORS  
VIRTUAL REGULAR MEETING MINUTES**

March 8, 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/94404697905>.

**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 and one media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen informed the Board that a document was added to Reports Item C. 2022-23 Superintendent Selection Timeline and Activities earlier in the day and the Board was provided copies. There were no modifications to tonight's Agenda.

MOVED by Director Piepel and SECONDED by Director Wright to approve the Agenda for March 8, 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](mailto:schoolboard@eastmont206.org). There was no public comment.

## **BUILDING AND PROGRAM REPORT**

### **A. Eastmont High School Staff Recognition.**

Vice President Smith recognized Eastmont High School Staff for the following accomplishments:

1. EHS posted graduation rates for the class of 2020 at 91.5%. Hispanic graduation rates were the highest of any other category at 94.3% in contrast to historical trends. These amazing rates are due in large part to the never give up attitude of EHS staff and hundreds of home visits by the intervention program staff.
2. EHS successfully completed another schedule change by moving from a 5 X 3 trimester to a 6 X 3 trimester to give students more time to make-up content lost in 2019-2020.
3. EHS has launched a robust intervention program, including the hiring of a new Hispanic Parent Liaison and two new Student Advocates, who specialize in home visits to families with students who are not engaging. These new positions are in addition to their three grade level Interventionists, Intervention Coordinator, Migrant Student Advocate, Bilingual Student Advocate, School Social Worker, and three GearUp staff. The goal is to have no students slip through the cracks.

### **B. Eastmont High School Building Report.**

Principal Designee Jon Abbott and Eastmont High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

### **C. Eastmont Opportunities Alternative Program Report.**

ALE Teacher Alyson Washington presented the Eastmont Opportunities Alternative Program Report and answered questions from the Board.

### **D. Eastmont Athletics 7<sup>th</sup>–12<sup>th</sup> Report.**

District Athletic Director Russ Waterman presented the EHS Athletics 7<sup>th</sup>–12<sup>th</sup> Report and answered questions from the Board.

### **E. Eastmont CTE Program Report.**

CTE Director Jim Schmutzler presented the Eastmont CTE Program Report and answered questions from the Board.

## **INFORMATION**

### **A. Board News.**

Director Wright shared she watched the Apple Blossom Festival Royalty Selection Pageant and was proud to announce this year's queen was from Eastmont High School. Director Piepel shared it was nice to see all the student athletes being able to practice and participate in competition with all the safety protocols in place.

### **B. Superintendent News.**

Superintendent Christensen presented President Eggers with a certificate from WSSDA for her 15 years of service on the Board.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on February 22, 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 8, 2021:
- | <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7121162-7121162        | \$198.76                   |
| 7121163-7121164        | \$1,801.44                 |
| 7121165-7121292        | \$327,909.23               |
- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 8, 2021.
- D. Approval of school of improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont High School.
- E. Approval of contract. The Board of Directors approved the Transitional Administrator's Contract as presented.
- F. Approval of resolution. The Board of Directors approved Resolution No. 2021-01 Program Modifications Resolution as presented.
- G. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

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

## REPORTS

- A. District Counseling Services Report.  
Assistant Superintendent Matt Charlton presented the District Counseling Services Report and answered questions from the Board.
- B. Procedure 1810-P District 5-year Strategic Plan.  
Superintendent Christensen presented a draft Procedure 1810-P District 5-year Strategic Plan to the Board.
- C. 2022-23 Superintendent Selection Timeline and Activities.  
Superintendent Christensen reviewed his memo "Search Issues and Process for the 2022-23 Superintendent" with the Board.

## FUTURE AGENDA ITEMS


None at this time.

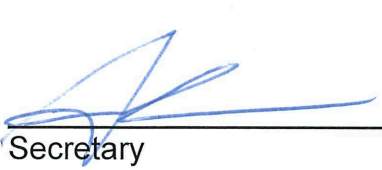
## ADJOURNMENT

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

The meeting adjourned at 6:55 p.m.

Approval:

  
Chairperson \_\_\_\_\_ Date 3/22/21

  
Secretary \_\_\_\_\_ Date 3/24/21