

**BOARD OF DIRECTORS**  
**VIRTUAL REGULAR MEETING MINUTES**  
May 10, 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/96718817544>

**ATTENDANCE**

Present in the Board Room:

Annette Eggers, Board President  
Dave Piepel, Board Director  
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:

District staff presenting and two Media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported an item was added today to the Agenda under Discussion and Possible Action B. 2021-22 Eastmont Academic and Student Well-Being Recovery Plan.

MOVED by Director Wright and SECONDED by Director Piepel to approve the revised Agenda for May 10, 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.

## **INFORMATION**

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

Director Vibbert shared the phase of secondary students returning to campus full-time seems to have gone very well.

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

#### **1. Presentation:**

Executive Director Spencer Taylor introduced and spoke about District Nurses Erica Brooks, Phyllis Fries, Sylvia Renteria, and Blanca Salgado. Superintendent Christensen presented them with plaques for the NCESD “Friends of Children” award. The Board and administrators expressed appreciation to the District Nurses for all their hard work this year through the pandemic.

#### **2. Return of Students to Campus:**

Superintendent Christensen asked both Executive Director Spencer Taylor and Assistant Superintendent Matt Charlton to update the Board on the return of students to campus full-time.

#### **3. Updated District Strategic Improvement Plan:**

Superintendent Christensen shared the draft District Strategic Improvement Plan up to the 2000 section.

## **BUILDING AND PROGRAM REPORT**

### **A. Clovis Point Intermediate School Staff Recognition.**

Vice President Smith recognized Clovis Point staff for the following accomplishments:

1. Relationships: Clovis created a communication log at the beginning of the year where each teacher was asked to document when they communicated with a parent with something specific to their child. The goal was for each parent to be contacted by at least 1 teacher 1 time per month. Then the goal changed to once per trimester as students were brought back.
2. Rigor: In order to keep all students challenged including highly capable students and those wanting or needing an academic challenge -- Clovis created an “extension” Google classroom that gave ALL students access to advanced and creative material. Staff also ran competitions for students.
3. Relevance: Character trait training continued each month through specialist classes, morning announcements, and awards. Once students returned, they could earn coyote cash for following school rules and character traits and then turn it in for prizes.
4. Results: Clovis staff are proud of how hard students have worked this year. Within this year, staff implemented a full online schedule, moved to a hybrid, and now a full day-to-day schedule. At each transition, staff have chosen essentials and provided relevant content and have been flexible! ELA and Math STAR scores have each grown by .7, but more importantly – staff see students smiling and learning each day!

### **B. Clovis Point Intermediate School Building Report.**

Principal Amy Dorey and Clovis Point Intermediate School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the virtual/hybrid regular meeting held on April 26, 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 May 10, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7121798-7121798	\$358.05
7121799-7121801	\$29.00
7121802-7122010	\$2,130,246.73
7122011-7122012	\$2,281.65

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 10, 2021.
- D. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Clovis Point Intermediate School.
- E. Approval of policy. The Board of Directors approved the following policy for second reading/adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2020 & Procedure 2020-P	Curriculum Development and Adoption of Instructional Materials

- F. Approval of resolution. The Board of Directors approved Resolution No. 2021-04 Resolution Delegating Authority to WIAA for Interscholastic Activities for 2021-22.
- G. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

Director Vibbert had a clarifying question about Item F. Resolution No. 2021-04 WIAA and Superintendent Christensen was able to answer it.

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

## DISCUSSION & POSSIBLE ACTION ITEMS

- A. Superintendent Search Consultant Proposals.  
Superintendent Christensen shared the process that the District went through to issue a Request for Proposals for Superintendent Search Consultants. The Board discussed the five submitted proposals.

MOVED by Director Vibbert and SECONDED by Director Wright to accept a contract with Northwest Leadership Associates for the 2021-22 school year for a superintendent search. The motion CARRIED unanimously.

- B. 2021-22 Eastmont Academic and Student Well-Being Recovery Plan.  
Superintendent Christensen shared that a recovery plan for academic student well-being for next year is required and due to OSPI by June 1. A draft plan will be brought to the next meeting for the Board's review and possible approval.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**

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

The meeting adjourned at 6:42 p.m.

Approval:

  
Chairperson \_\_\_\_\_ Date 5/24/2021

  
Secretary \_\_\_\_\_ Date 5/26/21