

**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

Monday, May 24, 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, May 24, 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/91663545234>*

- *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](http://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, May 24, 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](mailto:schoolboard@eastmont206.org). Chat comments will not be enabled during the meeting.

IV. BUILDING AND PROGRAM REPORTS

- A. EJHS ASB Student Report – Liliana Johnson and Kelly Tucker
- B. EHS ASB Student Report – Makenna Schwab, Brenda Calvillo, and Piah Cellan
- C. Eastmont Virtual Academy Recognition — Whitney Smith, Board Vice President
- D. Eastmont Virtual Academy Board Report — Katie Tucker, Principal

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 regular meeting held on May 10, 2021.
- B. Approval of the payment of the bills and/or payroll dated May 24, 2021.
- C. Approval of the Personnel Action Items dated May 24, 2021.
- D. Approval of the following surplus items:
  - 1. Eastmont CTE Department items.
  - 2. Maintenance Department item.
- E. Approval of a WIAA Cooperative with Quincy School District for Boys and Girls Swimming & Diving.
- F. Approval of Renewal Agreement No. Two with Sodexo America, LLC for food services for 2021-22 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2021-22.
- G. Approval of the Sterling Junior High School Student Handbook for 2021-22.
- H. Approval for replacing the Clovis Point Elementary School playground structures.
- I. Approval of Resolution No. 2021-05 Academic and Student Well-Being Recovery Plan Resolution and the 2021-22 Eastmont Academic and Student Well-Being Recovery Plan.
- J. Review of the following policies for First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2195	Academic Acceleration
2000 Instruction	Policy 2410 & Procedure 2410-P	High School Graduation Requirements

- K. Review of the Monthly Budget Status Update.

VII. DISCUSSION & POSSIBLE ACTION ITEM

A. Student Resource Officer — Garn Christensen, Superintendent

VIII. REPORTS

A. District Construction Related Projects Report – Seann Tanner, Director of Maintenance Services

B. Superintendent’s Report on Annual Goals – Garn Christensen, Superintendent

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

**FUTURE TOPICS – Identified by the Board for further review.**

1) Selection of sexual health curriculum

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

<b>June 7</b>	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
<b>July 12</b>	Regular Meeting & Budget Hearing at Eastmont Administration Office at 5:30 p.m.
<b>August 23</b>	Regular Meeting at Eastmont Administration Office at 5:30 p.m.