

BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES
May 24, 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/91663545234>

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

Excused absence:

Dave Piepel, Board Director

Participating remotely:

District staff presenting and community members

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Vibbert to approve the Agenda for May 24, 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.

BUILDING AND PROGRAM REPORTS

A. EJHS ASB Student Report.

Eastmont Junior High School ASB Advisor Tina Holmes introduced EJHS students Liliana Johnson and Kelly Tucker who reported on their ASB experiences this year.

B. EHS ASB Student Report.

Eastmont High School ASB Advisor Laurie Butterfield introduced EHS students Makenna Schwab and Brenda Calvillo who reported on their ASB experiences this year.

C. Eastmont Virtual Academy (EVA) Staff Recognition.

Vice President Smith recognized EVA staff for the following accomplishments:

1. K-7 EVA staff built a successful program from scratch to meet the needs of the Eastmont School District and the community.
2. K-7 EVA staff has shown incredible flexibility this year:
 - change of job assignments (the week before school started)
 - housed on multiple campuses across the District
 - student enrollment & class size fluctuations
 - adjustments to duties to meet changing needs
 - meeting the needs of a diverse student population

D. Eastmont Virtual Academy Board Report.

Principal Katie Tucker and Eastmont Virtual Academy staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Vice President Smith shared that she had written a letter to local legislators and Governor Inslee regarding vaccination and setting a precedent. President Eggers reminded the Board about staff retirement drive-by events and the upcoming EHS Graduation Ceremony.

B. Superintendent News.

Superintendent Christensen shared that he continues to examine the information produced by the CDC, WA Dept. of Health, WA Dept. of L&I, and OSPI, along with what our local regional health officer recommends.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual/hybrid regular meeting held on May 10, 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 24, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7121556-VOID	\$12.00
7121897-VOID	\$36.00
7122013-7122013	\$125.08

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7122014-7122015	\$728.91
7122016-7122155	\$426,601.50
7122156-7122184	\$6,385,290.87
7122185-7122207	\$1,022,807.33
202000095-202000095	\$2,439.66

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 24, 2021.
- D. Approval of surplus. The Board of Directors approved the following items as surplus:
1. Eastmont CTE Department items.
 2. Maintenance Department item.
- E. Approval of cooperative. The Board of Directors approved the WIAA Cooperative with Quincy School District for Boys and Girls Swimming and Diving.
- F. Approval of renewal agreement and interlocal agreement. The Board of Directors approved Renewal Agreement No. Two with Sodexo America, LLC for food services for 2021-22 and the Interlocal Agreement for Eastmont School District and Palisades School District for 2021-22.
- G. Approval of handbook. The Board of Directors approved the Sterling Junior High School Student Handbook for 2021-22.
- H. Approval of playground structures. The Board of Directors approved replacing the Clovis Point Elementary School playground structures.
- I. Approval of resolution. The Board of Directors approved 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 policy. The Board of Directors reviewed 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 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-K. The motion CARRIED unanimously.

DISCUSSION & POSSIBLE ACTION ITEM

A. Student Resource Officer.

Superintendent Christensen reminded the Board of the recent proposal submitted by East Wenatchee Police Chief Rick Johnson. Chief Johnson presented new information on the definition and role of an SRO, East Wenatchee Mayor Jerrilea Crawford spoke in favor of an SRO, and Chelan County Sheriff's Office SRO Nigel Hunter shared his experience as a current SRO for Chelan and Manson School Districts. East Wenatchee Assistant Police Chief Erik Hampton was also in attendance.

The Board asked questions of the presenters and Director Wright read a statement she had prepared. President Eggers thanked the presenters for their comments. Because not all of the Board was present, she tabled the topic to the next meeting.

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. Superintendent's Report on Annual Goals.

Superintendent Christensen presented his Superintendent's Annual Report on the Implementation of the 2019-24 Strategic Plan. He answered questions from the Board.

FUTURE AGENDA ITEMS

None at this time.


ADJOURNMENT

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

The meeting adjourned at 7:13 p.m.

Approval:


Chairperson _____ Date 6/7/2021


Secretary _____ Date 6/8/21