



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES
November 9, 2020**

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 Dave Piepel at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

A Zoom link was provided on the District's website for public participation at:
<https://zoom.us/j/98626478032>

ATTENDANCE

Present in the Board Room:

Dave Piepel, Board President
Annette Eggers, Board Vice President
Whitney Smith, Board Director
Meaghan Vibbert, Board Director
Cindy Wright, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Participating remotely:

District staff presenting and one media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Vibbert and SECONDED by Director Smith to approve the Agenda for November 9, 2020 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments can 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 REPORT

A. Rock Island Staff Recognition.

Director Eggers recognized Rock Island Elementary Staff for the following accomplishments:

1. Rock Island staff met 3 out of 4 Schoolwide goals last year, by reducing major behavior referrals, increasing achievement on the state language assessment, and increasing grade-level proficiency in math.
2. Through remote collaboration, the Rock Island staff provided students and parents with consistent, creative, meaningful instruction throughout the spring and fall.
3. Rock Island staff does whatever it takes to help kids including home visits, assisting with technology needs, and learning packet deliveries to those who couldn't make it to the school.
4. Rock Island staff showed great resilience in the absence of their principal, last minute staff changes, and no air conditioning at the start of the school year.

B. Rock Island Elementary School Building Report.

Principal Penny Brown and Rock Island Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Vibbert shared her experience with picking up student work packets and those picking up lunch seemed to be going very smoothly at one of the secondary schools. Director Eggers extended kudos and appreciation for the EP& O Levy passing to everyone that helped get information out about it. The Board expressed appreciation to the superintendent and his staff for all they did and also to the community for their continued support.

B. Superintendent News.

Superintendent Christensen shared that he was continuing his weekly ParentSquare updates to parents and staff. Executive Director Spencer Taylor and Assistant Superintendent/Executive Director Matt Charlton gave the Board an update on parent feedback when asked about their current educational experience.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on October 26, 2020.

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 November 9, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7120083-7120083	\$75.00
7120084-7120084	\$123.97
7120086-7120086	\$232.88
7120087-7120225	\$433,570.23
202000023-202000023	\$298.95
202000024-202000024	\$2,830.23

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items and the Out-of-Endorsement Waiver Requests dated November 9, 2020.
- D. Approval of request for surplus. The Board of Directors approved the following surplus request:
 - 1. Eastmont Junior High School CTE items.
- E. Approval of school of improvement plan. The Board of Directors approved the School Improvement Plan for Rock Island Elementary School.
- F. Review of final budget status update. The Board of Directors received the Final 2019-2020 Budget Status Report.
- G. Review of monthly budget status update. The Board of Directors received the Monthly Budget Status Report.
- H. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

MOVED by Director Eggers and SECONDED by Director Wright to approve Consent Agenda Items #A-H. The motion CARRIED unanimously.

REPORT

- A. Annual Human Resources Report.
Executive Director of Human Resources Vicki Trainor presented the Annual Human Resources Report and answered questions from the Board.

FUTURE AGENDA ITEMS


Questions were asked about the new legislation regarding mandatory sex education curriculum. Administrators shared that yes, potential curriculum information will be shared once the District begins the process. Another topic was also briefly discussed about surveying students and asking them how are they doing in remote instruction.


ADJOURNMENT

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

The meeting adjourned at 6:32 p.m.

Approval:

 11-23-2020
Chairperson Date

 11-24-2020
Secretary Date