



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**

October 12, 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/92097959361>

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, community member, and one media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Eggers and SECONDED by Director Smith to approve the Agenda for October 12, 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

Ms. Christina Medina called and had public comment regarding remote learning.

INFORMATION

A. Board News.

Director Vibbert shared that Executive Director Cindy Ulrich and Director of Maintenance Seann Tanner did a presentation for her local service club on levy information and a construction update. She stated the presentation went very well.

President Piepel shared he participated in a construction walk-through last week and expressed appreciation for the progress on our current construction projects. He encouraged the other Board Members to attend a walk-through if they were able to.

B. Superintendent News.

Superintendent Christensen shared that we currently have over 950 students on campus now and currently planning to bring back Phase 2a Kindergarten-4th grade students. He has submitted a waiver to the local health district.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on September 28, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated October 12, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7119756-7119899	\$315,557.43
7119900-7119900	\$728.07

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items and the Returning Employees dated October 12, 2020 as presented.

D. Approval of policies and procedures. The Board of Directors approved the following policies and procedures:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2255	Alternative Learning Experience Courses
3000 Students	Policy 3226 and 3226-P	Interviews and Interrogations of Students on School Premises
3000 Students	Policy 3424	Opioid Related Overdose Reversal – New (minor edit)
4000 Community Relations	Policy 4300 and 4300-P	Limiting Immigration Enforcement – New

E. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

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

REPORTS

A. Annual Maintenance and Facilities Report.

Director of Maintenance Services Seann Tanner presented the Annual Maintenance and Facilities Report and answered questions from the Board.

B. Annual Transportation Services Report.

Director of Transportation Troy Lucas presented the Annual Transportation Services Report and answered questions from the Board.

C. College Bound Scholarship Report.

Assistant Superintendent Secondary Ed. Matt Charlton presented the College Bound Scholarship Report and answered questions from the Board.

D. GEAR UP Report.

Assistant Superintendent Secondary Ed. Matt Charlton presented the GEAR UP Report and answered questions from the Board.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:00 p.m.


Approval:



Chairperson

10-26-2020

Date



Secretary

10/27/2020

Date