



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**
September 14, 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/95973312870>

ATTENDANCE

Present in the Board Room:

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

Participating remotely:

Whitney Smith, Board Director
Meaghan Vibbert, Board Director
District staff presenting
Media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported the final Professional Development Report was included in the Board Packet this morning and he requested an Executive Session be added at the end of the meeting.

MOVED by Director Eggers and SECONDED by Director Wright to approve the revised Agenda for September 14, 2020. 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.

INFORMATION

A. Board News.

Director Vibbert shared her experience with remote learning and felt it was going well. Everyone expressed appreciation for the District's leadership in these difficult times.

B. Superintendent News.

Superintendent Christensen shared the main waterline at Kenroy Elementary developed a significant leak last week and the water had to be shut off to the building to have it repaired by our maintenance staff. He also asked the Board about attending the virtual WSSDA Annual Conference in November.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on August 17, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated September 14, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7119310-7119312	\$1,540.94
7119313-7119391	\$982,403.10
7119392-7119408	\$5,733,080.50
7119409-7119429	\$1,091,693.33
7119430-7119430	\$2,841.07
7119431-7119431	\$20.00
7119432-7119434	\$2,651.17
7119735-7119550	\$734,844.01
7119551-7119551	\$728.07

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 14, 2020 as presented.

D. Approval of highly capable plan. The Board of Directors approved the Highly Capable Program Plan for 2020-21.

E. Approval of agreement. The Board of Directors approved the Public School Employees of (PSE) Eastmont Collective Bargaining Agreement.

F. Approval of resolution. The Board of Directors approved Resolution No. 2020-13 Suspension of Policies and District Reopening.

G. 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-G. The motion CARRIED unanimously.

REPORTS

A. Curriculum Adoption Cycle Report.

Asst. Superintendent Secondary Ed. Matt Charlton presented the Curriculum Adoption Cycle Report and answered questions from the Board.

B. Professional Development Report.

Executive Director Elementary Ed. Spencer Taylor presented the Professional Development Report and answered questions from the Board.

EXECUTIVE SESSION

At 5:53 p.m., President Piepel announced the Board would hold an Executive Session for the purpose of the sale or purchase of real estate for 10 minutes and that the Executive Session would conclude at 6:03 p.m.

MOVED by Director Wright and SECONDED by Director Vibbert to enter into an Executive Session. The motion CARRIED unanimously.

President Piepel announced the Executive Session ended at 6:03 p.m. and they returned to the regular meeting.

FUTURE AGENDA ITEMS


None at this time.


ADJOURNMENT

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

The meeting adjourned at 6:06 p.m.

Approval:


Chairperson 9-28-20
Date


Secretary 9/28/20
Date