



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES
September 28, 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/98190885107>

ATTENDANCE

Present in the Board Room:

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

Participating remotely:

Annette Eggers, Board Vice President
Whitney Smith, Board Director
Meaghan Vibbert, Board Director
District staff presenting
Media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Vibbert and SECONDED by Director Wright to approve the Agenda for September 28, 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.

INFORMATION

A. Board News.

Director Eggers asked about the timeline for doing a parent survey and Superintendent Christensen responded that we anticipate one being sent to parents later this school year. Director Smith shared her appreciation that students are starting to return on campus. President Piepel also shared his appreciation for serving on the Board with the other four Board Members.

B. Superintendent News.

Superintendent Christensen shared today 3-5% of our most vulnerable student population is returning to school on campus. Executive Director Elementary Ed. Spencer Taylor and Assistant Superintendent Secondary Ed. Matt Charlton shared their experiences touring schools earlier in the day.

Superintendent Christensen also shared he recently met with the new local health district interim director and he continues to work closely with the health district regarding reopening/phasing plans.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on September 14, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated September 28, 2020:

| <u>Warrant Numbers</u> | <u>Total Dollar Amount</u> |
|------------------------|----------------------------|
| 7119552-7119552 | \$185.00 |
| 7119553-7119554 | \$2,590.00 |
| 7119555-7119556 | \$931.00 |
| 7119557-7119700 | \$3,360,110.74 |
| 7119701-7119732 | \$7,310,027.14 |
| 7119733-7119754 | \$1,008,739.65 |
| 7119755-7119755 | \$160.00 |
| 900117150-900117158 | \$3,304.72 |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 28, 2020 as presented.

D. Review of policies and procedures. The Board of Directors reviewed 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 |
| 4000 Community Relations | Policy 4300 and 4300-P | Limiting Immigration Enforcement – New |

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

REPORTS

A. District Construction Related Projects Report.

Director of Maintenance Services Seann Tanner presented the District Construction Related Projects Report, answered questions from the Board, and invited the Board to contact him if they were interested in a construction tour.

B. Summer School Report.

Executive Director Elementary Ed. Spencer Taylor presented the Summer School Report and answered questions from the Board.

C. Verbal District Assessment Report.

Superintendent Christensen gave the Board a verbal District Assessment Report and answered questions from the Board. Both Mr. Charlton and Mr. Taylor contributed to the report.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT


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

The meeting adjourned at 5:57 p.m.

Approval:

 10-12-2020

Chairperson Date

 10-13-20

Secretary Date