



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, April 18, 2022
5:30 p.m. Regular Meeting

Eastmont Junior High School

This meeting will be broadcast online with participation available via Webex at:

<https://eastmont206.webex.com/eastmont206/j.php?MTID=mab2e714a7fb60e2279914a1af56cc17b>

- *When requested, the password is: Eastmont*
- *If this link does not connect, please check the website for an updated Webex link.*

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2021-22 Board Meeting Schedule is available at www.eastmont206.org under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a regular meeting on Monday, April 18, 2022 beginning at 5:30 p.m. at Eastmont Junior High School, 905 8th Street NE, East Wenatchee for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action. Comments are limited to 3 minutes per person and 10 minutes per topic.

Public comments will also be accepted starting at about 5:32 by calling (509) 888-4698. Written comments may also be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org For online participation, chat comments and Question & Answer will not be enabled during the meeting.

IV. STUDENT REPORT

A. Eastmont Junior High School ASB Students — Tina Holmes, EJHS ASB Advisor

V. BOARD & SUPERINTENDENT INFORMATION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Tracy Goff had 25 years in August 2020
- Carmen Johnson had 20 years in August 2021
- Tera Semanko had 20 years in August 2021

B. Board News

C. Superintendent News

VI. BUILDING AND PROGRAM REPORT

A. Eastmont Junior High School Recognition — Meaghan Vibbert, Board Member

B. Eastmont Junior High School Building Report — David Woods, Principal

VII. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to all board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)

A. Approval of the minutes from the regular meeting held on March 28, 2022 and the special meeting held on April 5, 2022.

B. Approval of the payment of the bills and/or payroll dated April 18, 2022.

C. Approval of the Personnel Action Items dated April 18, 2022.

D. Approval of the following field trip requests:

1. Eastmont High School FFA field trip request.
2. Eastmont High School Girls Golf field trip request.

E. Approval of the following surplus requests:

1. Clovis Point Elementary School items.
2. Eastmont High School Football items.

F. Approval of the School Improvement Plan for Eastmont Junior High School.

G. Approval of the Eastmont Career and Technical Education (CTE) District Wide Action Plan.

H. Approval of the Annual Board Meeting Calendar for 2022-23.

I. Review of the Monthly Budget Status Update.

J. Review of the Monthly Student Enrollment Update.

VIII. DISCUSSION & POSSIBLE ACTION ITEMS

A. Proposed Timeline/Procedure for Board of Director Vacancy — Garn Christensen, Superintendent

B. School Facilities Bond/Capital Planning — Garn Christensen, Superintendent

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Updated Information on the Distribution of LAP and Title funds

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be hybrid meetings with limited in-person capacity.

May 9	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
May 23	Site Visit at Sterling Junior High School & Regular Meeting at 5:30 p.m.
June 13	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
July 11	Regular Meeting at Eastmont Administration Office at 5:30 p.m.