



EASTMONT SCHOOL DISTRICT

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509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 18, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, April 18, 2022, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Whitney Smith at 5:30 p.m. in the Eastmont Junior High Auditorium at 905 8th Street NE, East Wenatchee.

A Webex link was provided on the District's website for public participation at:

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

ATTENDANCE

Present:

Whitney Smith, Board President
Cindy Wright, Board Vice President
Jason Heinz, Board Director
Meaghan Vibbert, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Also Participating In-person and Remotely:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Vibbert and SECONDED by Director Wright to approve the Agenda for April 18, 2022 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

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

STUDENT REPORT

A. Eastmont Junior High School ASB Student Report.

Eastmont Junior High ASB Advisor Tina Holmes introduced ASB Officers Kale Velazquez, Chanel Nguyen, and Elizabeth Nikolas. They shared their experiences in ASB with the Board and answered questions.

INFORMATION

A. Staff Years of Service Recognition.

The Board recognized the following staff:

- Tracey 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.

None at this time.

C. Superintendent News.

Superintendent Christensen updated the Board with information regarding an increase in student discipline at our secondary schools due to gang activity. Earlier that day, Cascade Elementary went into a law enforcement issued lockdown during their pursuit of three armed individuals loose near the school. All three were apprehended and all Cascade staff and students were safe and completed the reunification process.

BUILDING AND PROGRAM REPORT

A. Eastmont Junior High School Recognition.

Director Vibbert recognized Eastmont Junior High staff for the following accomplishments:

1. EJHS teachers have had to adjust to having 7th grade students as most of them have never taught lower levels than 8th grade. They have changed their instruction, expectations and practices to fit 7th grade students and have been able to do so in a manner that has ensured success at all three grade levels.
2. Percentage of ninth graders on track to graduate was 94% after the second trimester. That is a growth from 81% in the past year.
3. EJHS teachers have been extremely positive and professional during a very challenging year. They have dealt with COVID absences of peers, students and supervisors in a very professional manner. Students came back to school to a very crowded school, were academically and socially behind, and the teachers have responded being proactive and positive.
4. EJHS teachers have read the book "Grading for Equity" and have begun to institute best practices from researched based grading policies.

B. Eastmont Junior High School Building Report.

Principal David Woods and Eastmont Junior High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on March 28, 2022 and the special meeting held on April 5, 2022.
- 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 April 18, 2022:

Warrant Numbers	Total Dollar Amount
7126335-7126336	\$1,531.04
7126337-7126337	\$82.00
7126338-7126338	\$20.00
7126339-7126343	\$665.50
7126344-7126358	\$10,221.72
7126359-7126485	\$250,257.42
7126486-7126486	\$4,743.49
202100064-202100065	\$596.48

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 18, 2022.
- D. Approval of field trip requests. The Board of Directors approved the following field trip requests:
1. Eastmont High School Skills FFA field trip request.
 2. Eastmont High School Girls Golf field trip request.
- E. Approval of requests for surplus. The Board of Directors approved the following surplus requests:
1. Clovis Point Elementary items.
 2. Eastmont High School Football items.
- F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont Junior High School.
- G. Approval of program action plan. The Board of Directors approved the Eastmont Career and Technical Education (CTE) District Wide Action Plan.
- H. Approval of meeting calendar. The Board of Directors approved the Annual Board Meeting Calendar for 2022-23.
- I. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.
- J. 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-J. The motion CARRIED unanimously.

