

**BOARD OF DIRECTORS  
SPECIAL MEETING  
AGENDA**

Tuesday, April 5, 2022  
5:30 p.m. Meeting

**Eastmont Administration Office**

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](http://www.eastmont206.org) under the School Board tab.

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

<https://eastmont206.webex.com/eastmont206/j.php?MTID=me3e5ee654a8aa0ac2bdaf4815cd4b1ba>

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

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a special meeting on Tuesday, April 5, 2022 beginning at 5:30 p.m. for the purpose of considering and acting upon only 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 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](mailto:schoolboard@eastmont206.org) For online participation, chat comments and Question & Answer will not be enabled during the meeting.

IV. DISCUSSION & POSSIBLE ACTION ITEM

- A. Resolution No. 2022-01 Resolution Opposing Required COVID-19 Vaccines of Students — Matt Charlton, Acting Superintendent

V. ADJOURNMENT

**RESOLUTION NO. 2022-01**

**A RESOLUTION OPPOSING REQUIRED COVID-19 VACCINES OF STUDENTS**

**WHEREAS**, the Eastmont School District Board of Directors represents a diverse community of families with varying personal, philosophical, religious, and political beliefs; and

**WHEREAS**, it is the School Board's responsibility and duty to listen to and represent the entire community whom they serve and remain a governing Board free from political bias; and

**WHEREAS**, the Board respects the right of individual families to make health decisions for their children; and

**WHEREAS**, whether to receive the COVID-19 vaccine is a health-related decision; and

**WHEREAS**, COVID-19 vaccines are readily available for those who choose to receive them; and

**WHEREAS**, the COVID-19 vaccine has been widely available to families in the community; and

**WHEREAS** receiving the COVID-19 vaccine is an acceptable and encouraged choice for families who so desire; and

**WHEREAS**, the State Board of Health and Department of Health have convened a technical advisory group (TAG) to consider a COVID-19 vaccine against the State Board of Health's criteria regarding whether to add it to the list of the state's list of required immunizations for school entry; and

**WHEREAS**, the TAG has encouraged stakeholders to provide input; and

**WHEREAS**, the Criteria 8 of the Immunization Advisory Committee (IAC) is to consider whether the administrative burdens of delivery and tracking are reasonable; and

**WHEREAS**, Washington State Law allows parents or guardians to exempt their child from immunization requirements for personal/philosophical, religious or medical reasons; and

**WHEREAS**, the Eastmont School District Board of Directors believes requiring the COVID-19 vaccine would create an unreasonable administrative burden.

**NOW, THEREFORE BE IT RESOLVED**, that the Eastmont School Board of Directors opposes making the COVID-19 vaccine required under WAC 246-105-030.

**ADOPTED** by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a special open public meeting, held on April 5, 2022, with the following Directors being present and voting thereon.

**ATTEST:**

**BOARD OF DIRECTORS**

\_\_\_\_\_  
Matt Charlton, Superintendent Designee

\_\_\_\_\_  
Whitney Smith, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cindy Wright, Board Vice President

\_\_\_\_\_  
Jason Heinz, Board Member

\_\_\_\_\_  
Meaghan Vibbert, Board Member