



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 5, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Tuesday, April 5, 2022, the special meeting of the Eastmont School District Board of Directors was called to order by Board Vice President Cindy Wright at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

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

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

ATTENDANCE

Present:

Cindy Wright, Board Vice President
Jason Heinz, Board Director
Meaghan Vibbert, Board Director
Matt Charlton, Board Secretary/Supt. Designee
Brandy Fields, Superintendent's Secretary

Also Participating In-person and Remotely:

Community members and media personnel

APPROVE AGENDA/MODIFICATIONS

MOVED by Director Vibbert and SECONDED by Director Heinz to approve the Agenda for April 5, 2022. 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.

DISCUSSION & POSSIBLE ACTION ITEM

A. Resolution No. 2022-01 Resolution Opposing Required COVID-19 Vaccines of Students
Assistant Superintendent Matt Charlton updated the Board on recent information the District was given regarding an upcoming vote by the State Board of Health on whether or not to require a COVID-19 vaccine for school-age students for 2022-23.

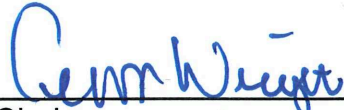
MOVED by Director Vibbert and SECONDED by Director Heinz to approve Resolution No. 2022-01 Resolution Opposing Required COVID-19 Vaccines of Students. The motion CARRIED unanimously.


ADJOURNMENT

MOVED by Director Heinz and SECONDED by Director Vibbert to adjourn the meeting.
The motion CARRIED unanimously.

The meeting adjourned at 5:34 p.m.

Approval:

 5/9/2022
Chairperson Date

 5/20/22
Secretary Date