



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**

August 23, 2021

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board Vice President Whitney Smith at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

Along with limited seating that followed safety protocols for first come first serve in-person attendance for the public, a Zoom link was provided on the District's website for public participation at: <https://zoom.us/j/93015157433>

ATTENDANCE

Present in the Board Room:

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

Participating remotely:

Annette Eggers, Board President
District staff presenting, community members, and two Media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Piepel and SECONDED by Director Wright to approve the Agenda for August 23, 2021 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.

- Mark Jewell provided public comment regarding mask policy.

INFORMATION

A. Board News.

Director Wright shared she had written personal letters to local legislators about Governor Inslee’s recent mandate. President Eggers shared she also had contacted legislators about the mandate and tort control. Director Vibbert shared she attended registration days at both Sterling and Eastmont Junior High and was complimentary of how organized it was. Director Piepel shared he had met with both community members running for his Board position.

B. Superintendent News.

Superintendent Christensen invited the Board to the all employee training being held online Monday, August 25th in preparation for school starting next Wednesday. He reminded the Board about the annual WSSDA Conference in November and that the District is still recruiting bus drivers.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual/ hybrid regular meeting held on July 12, 2021.

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 August 23, 2021:

Warrant Numbers	Total Dollar Amount
7122746-7122866	\$890,593.91
7122867-7122868	\$2,146.17
7122869-7122900	\$6,941,240.36
7122925-7123018	\$1,962,454.27
7123019-7123021	\$6,489.00
7123022-7123022	\$710.87
7123023-7123138	\$490,058.78
7123139-7123157	\$5,932,074.55
7123158-7123181	\$1,041,877.69
202000132-202000134	\$2,044.14

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 23, 2021 as presented.

D. Approval of surplus. The Board of Directors approved the following items as surplus:
 1. Eastmont Junior High School music items.

E. Approval of donation. The Board of Directors approved the donation of music equipment to Clovis Point Elementary.

F. Approval of policies. The Board of Directors reviewed the following polices for Second Reading/Adoption:

Section	Number	Title
2000 Instruction	New Policy 2401 and Procedure 2401-P	Mastery-Based Credit for Content Areas
2000 Instruction	Delete Policy 2402 through Policy 2409	Individual Content Area policies

F. Approval of policies. (continued)

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2413	Equivalency Credit Opportunities
3000 Students	Policy 3241	Student Discipline
3000 Students	Policy 3432	Emergencies
6000 Management Support	Policy 6000 and Procedure 6000-P	Program Planning, Budget Preparation, Adoption, and Implementation
6000 Management Support	Policy 6600	Transportation

G. Approval of policy. The Board of Directors approved the following policy for Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
6000 Management Support	Policy 6710	Outside Employment Policy

- H. Approval of fee schedule. The Board of Directors approved the Local Fee Schedule for Fiscal Year 2021-22 as presented.
- I. Approval of resolution. The Board of Directors approved Resolution No. 2021-07 Adopting the Budget for Fiscal Year 2021-22 and reviewed the Four-year Budget Projections: Fiscal Year 2021-22 through 2024-25.
- J. Approval of resolution. The Board of Directors approved Resolution No. 2021-08 A Resolution for Certification of 2022 Excess Property Tax Collection.
- K. Approval of agreement. The Board of Directors approved the Eastmont Education Association's Collective Bargaining Agreement for 2021-2023.
- L. Approval of letter. The Board of Directors approved writing a letter of support to rename the segment of US Highway 97 that runs through Douglas County "World War II Veterans Memorial Highway".
- M. Approval of application. The Board of Directors approved the Minimum Basic Education Requirement Compliance iGrant 600 for the 2021-22 school year.
- N. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Vibbert and SECONDED by Director Piepel to approve Consent Agenda Items #A-N. The motion CARRIED unanimously.

REPORT

A. District Construction Related Projects Report.

Maintenance Services Director Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board. The Board expressed appreciation to Mr. Tanner for his leadership and involvement with these construction projects.

DISCUSSION & POSSIBLE ACTION ITEM

A. Letter to Governor regarding COVID Requirements and Exemption from COVID-Related Litigation.

Vice President Smith introduced a draft letter to Governor Inslee regarding local control and asking for additional coverage/exemption in a lawsuit. Directors shared their support of the letter with the addition of individual signatures.

MOVED by Director Vibbert and SECONDED by Director Wright to approve sending a letter to Governor Inslee. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:12 p.m.

Approval:

 _____ 9/13/21
Chairperson Date

 _____ 9/14/21
Secretary Date