



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES December 13, 2021

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board President Annette Eggers at 5:30 p.m. in the Cascade Elementary School Cafeteria at 2330 North Baker Avenue, East Wenatchee.

Along with limited seating that followed safety protocols for first come first serve in-person attendance for the public, a Webex link was provided on the District's website for public participation at:

<https://eastmont206.webex.com/eastmont206/j.php?MTID=mab30635dafb7e3ebe6cb450643646912>

ATTENDANCE

Present:

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

Participating remotely and in-person:

District staff presenting, community members, and two media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen requested both the Executive Session and the following personnel action be removed from the Agenda.

MOVED by Director Wright and SECONDED by Director Vibbert to approve the revised Agenda for December 13, 2021. The motion CARRIED unanimously.

OATH OF OFFICE

Douglas County Superior Court Judge Brian Huber administered an Oath of Office to:

- Jason Heinz – Director District #3, Eastmont Central
- Joy Dawe – Director District #4, At-Large

RECOGNITION

Superintendent Christensen presented Director Eggers with a certificate of recognition and thanked her for her leadership during her tenure on the Board. Chris Gibbs and Steve Piccirillo, former Board members, were present and also expressed their appreciation to Ms. Eggers for her service.

REORGANIZATION OF THE BOARD

Vice President Smith opened the nominations for the position of board president.

MOVED by Director Wright and SECONDED by Director Vibbert to nominate Director Smith for board president. Hearing no other nominations, Vice President Smith closed the nominations for president.

Vice President Smith asked for a roll call vote for Director Smith for board president:

- Director Dawe – aye
- Director Heinz – aye
- Director Smith – aye
- Director Vibbert – aye
- Director Wright – aye

The motion CARRIED unanimously.

President Smith opened nominations for board vice president.

MOVED by Director Vibbert and SECONDED by Director Heinz to nominate Director Wright for board vice president. Hearing no other nominations, President Smith closed the nominations for vice president.

President Smith asked for a roll call vote for Director Wright for vice president:

- Director Dawe – aye
- Director Heinz – aye
- Director Smith – aye
- Director Vibbert – aye
- Director Wright – aye

The motion CARRIED unanimously.

MOVED by Director Wright and SECONDED by Director Dawe to nominate Director Vibbert to serve as the Legislative Representative for a two-year term. The motion CARRIED unanimously.

MOVED by Director Vibbert and SECONDED by Director Smith to nominate Director Heinz to serve as the WIAA Representative for a one-year term. 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.

INFORMATION

A. Staff Years of Service Recognition.

The Board recognized the following staff with a Certificate of Appreciation:

- Stephanie Lehman with 20 years in August 2020
- Michelle Lieberg with 20 years in August 2020
- Beth Smith with 20 years in August 2020
- Kim Browning with 30 years in August 2020
- Dena Craig with 20 years in August 2021
- Natalie Dorey with 25 years in August 2021

B. Board News.

Director Vibbert shared she recently attended both the Eastmont High School's Drama Club performance of "Mousetrap" and the City of East Wenatchee's Lighting Ceremony featuring Sterling Junior High's Choir. She was complimentary of both. President Smith shared she was able to tour the Rock Island Elementary campus and was also looking forward to upcoming student performances and athletic events.

C. Superintendent News.

Superintendent Christensen encouraged the Board to attend any of the local school events that they could.

BUILDING AND PROGRAM REPORT

A. Cascade Elementary School Staff Recognition.

Director Vibbert recognized Cascade staff for the following accomplishments:

1. Resilience – Even though the WAKids Kindergarten Readiness data has been trending lower each year, Cascade is intentionally teaching students how to be learners by developing the whole child by using a wrap around approach in the early grades. Example: Ms. Gomez teaches problem solving to all Kindergarten and 1st grade students.
2. Relevance – Cascade implemented a program called 95% in all tiers of reading instruction with fidelity. This program provides consistent vocabulary, routines, expectations, and explicit instruction, and is based on the Science of Reading.
3. Relationships – Office referrals from September to November are down from 178 in 2019 to 47 in 2021. Cascade attributes this to the systems in place, staff commitment, training, and most of all to the intentionality of positive relationships with students.
4. Results – This system is working.
 - Cascade's percentage of intensive students in DIBELS is lower than the District average in all grade levels.
 - Parent and staff satisfaction survey results were positive in regards to the amount students are learning.

B. Cascade Elementary School Building Report.

Principal Kim Browning and Cascade Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

- C. Brief Tour of New Construction.
The Board also took a brief tour of the new construction.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the hybrid regular meeting held on November 22, 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 December 13, 2021:

Warrant Numbers	Total Dollar Amount
7124636-7124637	\$113.80
7124638-7124638	\$57.00
7124639-7124644	\$4,701.01
7124645-7124645	\$20.00
7124646-7124948	\$641,974.22
202100030-202100031	\$5,461.95
202100032-202100032	\$385.25
202100033-202100033	\$1,468.53

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 13, 2021.
- D. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Cascade Elementary School.
- E. Approval of change order. The Board of Directors approved NAC Construction Change Order CO#010R.
- F. Approval of agreement. The Board of Directors approved the Eastmont Secretaries Association (ESA) Collective Bargaining Agreement as presented.
- G. Approval of agreement. The Board of Directors approved the Eastmont Paraeducators Association (EPA) Collective Bargaining Agreement as presented.
- H. Review of policy. The Board of Directors reviewed the following policies for Second Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Students	Policy 3143, along with Deleting Policy 3144, Policy 4314, and Policy 4315	District Notification of Juvenile Offenders - draft updated title: Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
3000 Students	New Policy 3225	School-Based Threat Assessment

- I. Review of the 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 Vibbert and SECONDED by Director Wright to approve Consent Agenda Items #A-J. The motion CARRIED unanimously.

REPORT

A. Transitional Kindergarten Verbal Report.
Executive Director Spencer Taylor and Asst. Special Education Director/Preschool Director Ami Collins provided the Board with information regarding Transitional Kindergarten.

FUTURE AGENDA ITEMS

Report on LAP High Poverty funding and allocation of these resources.

ADJOURNMENT

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

The meeting adjourned at 7:01 p.m.

Approval:

 1-10-22
Chairperson Date

 1-12-22
Secretary Date