



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 February 15 & 17, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Tuesday, February 15, 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.

ATTENDANCE

Present:

Whitney Smith, Board President
Cindy Wright, Board Vice President
Joy Dawe, Board Director
Jason Heinz, Board Director
Meaghan Vibbert, Board Director
Brandy Fields, Superintendent's Secretary

Northwest Leadership Associates Sergio Hernandez and Bill Jordan

Also Present:

District staff and community members

APPROVE AGENDA/MODIFICATIONS

President Smith reported there were no changes to the Agenda.

MOVED by Director Vibbert and SECONDED by Director Heinz to approve the Agenda for February 15 & 17, 2022. The motion CARRIED unanimously.

OVERVIEW OF INTERVIEW PROCESS WITH LEGAL COUNSEL

District Legal Counsel Rockie Hansen provided an overview of the superintendent interview process and answered questions the Board had.

EXECUTIVE SESSION

At 4:05 p.m., President Smith announced the Board would hold an Executive Session for the purpose of reviewing qualifications of applicants for public employment pursuant to RCW 42.30.110(g). She stated the Executive Session would last 2 hours, start at 4:06, conclude at 6:06 p.m., and no action was anticipated.

MOVED by Director Vibbert and SECONDED by Director Wright to enter into an Executive Session. The motion CARRIED unanimously.

RECESS

At 6:06 p.m., the Executive Session ended and President Smith announced the meeting would recess until Thursday, February 17th at 4:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Thursday, February 17, 2022, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Whitney Smith at 4:00 p.m. in the Eastmont Junior High Auditorium at 905 8th Street NE, East Wenatchee.

ATTENDANCE

Present:

Whitney Smith, Board President
Cindy Wright, Board Vice President
Joy Dawe, Board Director
Jason Heinz, Board Director
Meaghan Vibbert, Board Director
Brandy Fields, Superintendent's Secretary

Northwest Leadership Associates Sergio Hernandez and Bill Jordan

Also Present:

District staff and community members

EXECUTIVE SESSION

At 4:00 p.m., President Smith announced the Board would hold an Executive Session for the purpose of reviewing qualifications of applicants for public employment pursuant to RCW 42.30.110(g). She stated the Executive Session would last 2 hours, start at 4:01, and conclude at 6:01 p.m., and no action was anticipated.

MOVED by Director Wright and SECONDED by Director Vibbert to enter into an Executive Session. The motion CARRIED unanimously.

RECESS

At 6:01 p.m., the Executive Session ended President Smith announced the meeting would recess for a dinner break.

At 6:36 p.m, President Smith announced the Board would hold an Executive Session for the purpose of reviewing qualifications of applicants for public employment pursuant to RCW 42.30.110(g). She stated the Executive Session would last 30 minutes, start at 6:36 p.m., conclude at 7:06 p.m., and action was anticipated following Executive Session.

President Smith announced the Executive Session ended at 6:36 p.m. and returned to the regular meeting. No action was taken during Executive Session.

ACTION ITEM – FINALISTS FOR SUPERINTENDENT POSITION

MOVED by Director Vibbert and SECONDED by Director Wright to invite Dr. Becky Berg and Mr. Jerry Pugh back for a final interview next week on February 22 and 23, 2022. The motion CARRIED unanimously.

ACTION ITEM – CANCEL FRIDAY, FEBRUARY 18TH REGULAR BOARD MEETING

MOVED by Director Vibbert and SECONDED by Director Wright to cancel the regular Board Meeting for February 18, 2022. The motion CARRIED unanimously.

ADJOURNMENT

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

The meeting adjourned at 7:19 p.m.

Approval:

 2-28-22
Chairperson Date

 3/1/22
Secretary Date