

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 22 & 23, 2022**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Tuesday, February 22, 2022 the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Whitney Smith at 5:00 p.m. in the Eastmont Administration Office, 800 Eastmont Avenue, 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
Dr. Becky Berg

EXECUTIVE SESSION

At 5:00 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 1 hour, start at 5:01, conclude at 6:01 p.m., and no action was anticipated.

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

RECESS

At 6:01 p.m., the Executive Session ended and President Smith announced the meeting would recess until Wednesday, February 23rd at 5:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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Northwest Leadership Associates Sergio Hernandez and Bill Jordan
Mr. Jerry Pugh

EXECUTIVE SESSION

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

RECESS

At 6:01 p.m., the Executive Session ended and President Smith announced the meeting would recess to attend the Candidate Community Forum at Eastmont Junior High School. No action was taken during Executive Session.

EXECUTIVE SESSION

At 8:17 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 8:18 p.m. and conclude at 8:48 p.m.

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

MOVED by Director Wright and SECONDED by Director Dawe to extend the Executive Session for 15 minutes. The motion CARRIED unanimously.

MOVED by Director Wright and SECONDED by Director Dawe to extend the Executive Session an additional 15 minutes. The motion CARRIED unanimously.

At 9:18 p.m., the Executive Session was ended and returned to the regular meeting.

POSSIBLE ACTION ITEM – FINALISTS FOR SUPERINTENDENT POSITION

MOVED by Director Vibbert and SECONDED by Director Wright to approve a Superintendent contract with Dr. Becky Berg pending successful negotiations at the Board meeting scheduled for Monday, February 28, 2022. The motion CARRIED unanimously.

ACTION ITEM – CANCEL FRIDAY, FEBRUARY 25TH REGULAR BOARD MEETING

MOVED by Director Vibbert and SECONDED by Director Heinz to cancel the regular Board Meeting for February 25, 2022. The motion CARRIED unanimously.

ADJOURNMENT

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

The meeting adjourned at 9:26 p.m.

Whitney Smith 2-28-22
Chairperson Date

Brandy Fields 3/1/22
Secretary Date