



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, February 28, 2022

5:30 p.m. Regular Meeting

Clovis Point Elementary School

Due to current restrictions on public gatherings and in support of public safety, Eastmont's Board of Directors' Meeting on Monday, February 28, 2022 will have limited in-person public attendance. These seats are available on a first come, first serve basis with doors open at 5:15 pm. However, this meeting will be broadcast online with participation available via Webex at: <https://eastmont206.webex.com/eastmont206/j.php?MTID=m63b61b38b78a61b72523fa3248cb071b>

- *When requested, the password is: Eastmont*
- *If this link does not connect, please check the website for an updated Webex link.*

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2021-22 Board Meeting Schedule is available at www.eastmont206.org under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a virtual regular meeting on Monday, February 28, 2022 beginning at 5:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action. Comments are limited to 3 minutes per person and 10 minutes per topic.

Public comments will also be accepted starting at about 5:32 by calling (509) 888-4698. Written comments may also be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org For online participation, chat comments and Question & Answer will not be enabled during the meeting.

IV. INFORMATION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Matt Davis had 20 years in August 2020
- Runelle Davis had 20 years in August 2020
- Amy Pefferman had 20 years in August 2020
- Sue Zornes had 20 years in August 2021
- Renee Jaeger had 25 years in August 2021
- Jeannette Webb had 25 years in August 2021

B. Board News

- 2022-25 Superintendent Contract for Dr. Becky Berg – Action is anticipated.

C. Superintendent News

- COVID Update

V. BUILDING AND PROGRAM REPORT

A. Clovis Point Elementary School Recognition — Meaghan Vibbert, Board Member

B. Clovis Point Elementary School Building Report — Amy Dorey, Principal

VI. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to all board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)

A. Approval of the minutes from the regular meetings held on the following dates:

1. January 24, 2022 (Meeting with Lee Elementary School Staff)
2. February 7, 2022 (Meeting to select candidates to interview)
3. February 15 & 17, 2022 (Meeting for preliminary interviews)
4. February 22 & 23, 2022 (Meeting with two finalists)

B. Approval of the payment of the bills and/or payroll dated February 28, 2022.

C. Approval of the Personnel Action Items and Out-of-Endorsement Waiver Requests dated February 28, 2022.

D. Approval of the Request for Staff Travel dated February 28, 2022.

E. Approval of the following surplus requests:

1. Eastmont Technology Department items.
2. Eastmont Transportation Department items.

F. Approval of the following field trip requests:

1. Eastmont FBLA field trip request.
2. Eastmont Music Department field trip request.

G. Approval of the School Improvement Plan for Clovis Point Elementary School.

H. Approval of a donation from the Lisson family.

I. Approval of the Rate Increase for Wee Wildcat/Wee Cougars Preschools for 2022-23.

J. Review of the Monthly Budget Status Update.

K. Review of the Monthly Student Enrollment Update.

VII. REPORTS

- A. Special Education Services Report — Sarah Lewman, Director of Special Education
- B. School District Property Report — Garn Christensen, Superintendent

VIII. ACTION ITEM

- A. Cancel Monday, March 7, 2022 Board Meeting

IX. EXECUTIVE SESSION

The Board will hold an executive session for the purpose of the sale or purchase of real estate. The executive session is anticipated to last 15 minutes, but the Board Chair will announce the anticipated return time, which may be extended if necessary by an announcement by the Chair, at the scheduled return time. No action is anticipated after the Executive Session.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Training for Board Members in PLC
- 2) Updated Information on the Distribution of LAP and Title funds

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be hybrid meetings with limited in-person capacity.

- March 14** Site Visit at Eastmont High School & Regular Meeting at 5:30 p.m.
- March 28** Regular Meeting (Select Supt. Candidates) at Eastmont Administration Office at 5:30 p.m.