



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

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### **BOARD OF DIRECTORS REGULAR MEETING MINUTES February 28, 2022**

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, February 28, 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 Clovis Point Elementary School Cafeteria at 1855 4<sup>th</sup> Street SE, 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=m63b61b38b78a61b72523fa3248cb071b>

#### **ATTENDANCE**

Present:

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

Also Participating In-person and Remotely:

District staff, community members, and two media personnel

#### **APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen requested to pull Consent Agenda Item F1. Eastmont FBLA field trip request from the Agenda.

MOVED by Director Wright and SECONDED by Director Heinz to approve the revised Agenda for February 28, 2022 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](mailto:schoolboard@eastmont206.org).

There was public comment from Brandi Hedlund, Nikki Moser, and Chris Gibbs.

## **INFORMATION**

### **A. Staff Years of Service Recognition.**

The Board recognized the following staff:

- 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.

MOVED by Director Wright and SECONDED by Director Vibbert to approve the 2022-25 Superintendent Contract for Dr. Becky Berg. The motion CARRIED unanimously.

Director Vibbert shared she recently attended EHS's Voice of Eastmont and was complimentary of the event. Director Heinz shared he attended a community athletic event that was held at multiple Eastmont schools involving 74 teams and approximately 750 students. He was complimentary of the event as well.

### **C. Superintendent News.**

COVID Update – Superintendent Christensen updated the Board regarding Governor Inslee's mask requirement ending March 11, 2022.

He also shared his recent experience attending the Unified Basketball Game and was complimentary of all the staff and students involved.

## **BUILDING AND PROGRAM REPORT**

### **A. Clovis Point Elementary School Staff Recognition.**

Director Vibbert recognized Clovis Point Elementary staff for the following accomplishments:

1. Clovis staff built a brand-new elementary school from the ground up – bringing staff from different buildings – aligning to a vision, supporting each other, stocking the library with new books, changing signage, furniture and classrooms, moving curriculum, etc....
2. Clovis's number one goal this year is relationships – to build a school where staff are happy to come to work, students are happy to come to learn, and a place where parents are happy to send their precious children to each day! Staff are proud of what has been built in a few short months during a pandemic.
3. Staff focused on **Response To Intervention (RTI)** this year and are working hard to fill the holes that COVID has left our students with by building in a 50-minute intervention time for grades K-5 where a team of up to 12 certified adults divide and focus on specific skills that the students need. It is working – kids are growing!!
4. Clovis has a long list of activities for staff and students to develop culture!

B. Clovis Point Elementary School Building Report.

Principal Amy Dorey and Clovis Point Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meetings held on the following dates:

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

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 February 28, 2022:

Warrant Numbers	Total Dollar Amount
7125598-7125598	\$2,712.00
7125599-7125601	\$253.00
7125602-7125617	\$9,937.88
7125618-7125747	\$253,894.64
7125748-7125748	\$21.00
7125749-7125755	\$6,996.38
7125756-7125905	\$441,368.13
7125906-7125906	\$225.00
7125907-7125907	\$16.92
7125908-7125924	
900131168-900132062	\$6,471,234.40
7125925-7125948	\$1,125,930.44
7125949-7125949	\$10,000.00

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items and the Out-of-Endorsement Waiver Requests dated February 28, 2022.

D. Approval of travel. The Board of Directors approved the Requests for Staff Travel dated February 28, 2022.

E. Approval of surplus. The Board of Directors approved the following items as surplus:

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

F. Approval of field trip requests. The Board of Directors approved the following field trip requests:

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

G. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Clovis Point Elementary School.

- H. Approval of donation. The Board of Directors approved the donation from the Lisson family.
- I. Approval of rate increase. The Board of Directors approved the rate increase for Wee Wildcats/Wee Cougars Preschools for 2022-23.
- J. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.
- K. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

MOVED by Director Wright and SECONDED by Director Dawe to approve Consent Agenda Items #A-K excluding Item F1. Field Trip Request. The motion CARRIED unanimously.

## **REPORTS**

- A. Special Education Services Report.  
Director of Special Education Sarah Lewman, Assistant Director Candis Coble, and Assistant Director Ami Collins presented the Special Education Services Report, an overview of behavioral health services, and Transitional Kindergarten/Preschools. They answered questions from the Board.
- B. School District Property Verbal Report.  
Superintendent Christensen gave the Board a verbal report on vacant District property.

## **ACTION ITEM**

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

MOVED by Director Vibbert and SECONDED by Director Wright to cancel the Board Meeting scheduled for Monday, March 7, 2022 Board Meeting. The motion CARRIED unanimously.

## **EXECUTIVE SESSION**

At 6:59 p.m., President Smith announced the Board would hold an Executive Session for the purpose of the sale or purchase of real estate for 15 minutes. The Executive Session would start at 7:00 p.m. and conclude at 7:15 p.m.

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

President Smith announced the Executive Session ended at 7:15 p.m. and returned to the regular meeting. No action was taken during Executive Session.

## **FUTURE AGENDA ITEMS**


Superintendent Christensen asked the Board about continuing to offer the Webex online option for future Board meetings and if anyone wanted to attend the upcoming Chamber of Commerce Annual Banquet.

**ADJOURNMENT**

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

The meeting adjourned at 7:16 p.m.

Approval:

  
Chairperson

3/14/22  
Date

  
Secretary

3/15/22  
Date