



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 AGENDA

Monday, February 7, 2022

5:30 p.m. Regular Meeting

Eastmont Administration Office

Due to current restrictions on public gatherings and in support of public safety, Eastmont's Board of Directors' Meeting on Monday, February 7, 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=m3dcafc4f55cedff84961f724bc927043>

- *When/if 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 7, 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. Board News

B. Superintendent News

1. Board Recognition

V. 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 to enter into a contract with Weatherproofing Technologies, Inc. for Eastmont Junior High School roof repairs.

B. Approval of the revisions to the Annual Board Meeting Calendar for 2021-22.

VI. EXECUTIVE SESSION

The Board will hold an executive session for the purpose of the sale or purchase of real estate and for reviewing qualifications of applicants. The executive session is anticipated to last 60 minutes and no action will be taken following the executive session.

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Superintendent Search
- 2) Training for Board Members in PLC
- 3) 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.

February 15, 17, 18	Regular Meeting (Possible Interviews) at Eastmont Administration Office at 5:30 p.m.
February 22-25	Regular Meeting (Possible Interviews) at Eastmont Administration Office at 5:30 p.m.
February 28	Site Visit at Clovis Point Elementary & Regular Meeting at 5:30 p.m.
March 14	Site Visit at Eastmont High School & Regular Meeting at 5:30 p.m.



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TO: Board of Directors

FROM: Garn Christensen, Superintendent
Seann Tanner, Facilities & Maintenance Director

SUBJECT: Approval to enter into a contract with Weatherproofing Technologies, Inc. for Eastmont Junior High School roof repairs

DATE: February 7, 2022

CATEGORY

Informational

Discussion Only

Discussion & Action

Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

The original PVC membrane roof at EJHS has aged and is thinning out with passage of time, allowing water from rain and snow to leak into the structure. Because of the large surface areas and our valleys' windy nature, the membrane is also lifting and "flapping" causing it to start to separate from the parapet walls that surround it. These conditions are accelerating with age, and will result in a total failure of the roofing system if not addressed promptly.

This method of restoration adds additional thickness or "millage" to the roof and when completed, will provide a worry-free roof system for a warranted period of twelve years at about a third of the cost of total replacement with a new roof, which typically, would only be covered by a fifteen year pro-rated (depreciating) warranty. We also utilized this approach at Clovis Point three years ago which, at the time was generating about 50-60 work orders a year for leaks and repairs. We have not had a single report of leakage there or work order for roof issues since. In about ten or twelve years, both buildings will be age-eligible for state matching funds for modernization which would provide adequate funding for the total replacement at that time.

We have obtained a cost estimate from KCDA with Weatherproofing Technologies, Inc. of \$1,019,974.01 (not including WSST or unforeseen conditions) for a TREMCO GEOGARD System. This system is applied over the existing TPO roofing following cleaning and repairs to seams, cracks, etc., and comes with a renewable 12 year warranty.

ATTACHMENTS

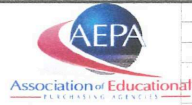
Proposal

FISCAL IMPACT

Capital Projects Fund

RECOMMENDATION

The administration recommends the Board authorize the superintendent to enter into an agreement with Weatherproofing Technologies, Inc. for Eastmont Junior High School roof repairs.



Weatherproofing Technologies, Inc.

3735 Green Road · Beachwood, Ohio 44122 · 216-292-5000

Effective 03/01/2021; Approved by AEPA December 2020

This price is valid for 60 days. After that time, project conditions are subject to reassessment.
Contract #: IFB #021-D

WEATHERPROOFING TECHNOLOGIES, INC. LINE ITEM PRICING

PROJECT COST PROPOSAL THROUGH KCDA BID #021-D

PROPOSAL#

5045641

CUSTOMER #

EASTMONT SCHOOL DISTRICT

DATE#

11/11/2021

PROJECT#

EASTMONT HIGH SCHOOL **EJHS**

SCOPE

Resolve hazards and set up safety to begin the scope of work to be completed for the day.
Power wash the entire roof systems.
Remove existing walk pads.
Complete drain details, includes removing the drain rings.
Apply Geogard Base Coat extending up on the vertical flashings, the parapet walls (1.5 gallons per square)
Embed Permafab reinforcement (6 inch) into all field and penetration seams, then back roll.
Apply Geogard Top Coat within 72 hours (1 gallon per square)
Apply Tremseal to any counter flashings.
Apply Geogard Top Coat at 1 gallon per square for walkways and embed granules.
Remove debris and material from job site.
Quote dependent on pull test.
Quote does not include the removal of wet insulation, roof scan needs to be completed.

Bid Item Number	Description of Cost Factors	Unit of Measure	Price	Quantity	Project Amount
4890905P	GEOGARD FINISH COAT WHITE 5 GL	EA	\$ 642.57	209	\$ 134,297.13
352564G805	GEOGARD BASE COAT LV GRAY 5 GAL	EA	\$ 387.97	313	\$ 121,434.61
4890905P	GEOGARD FINISH COAT WHITE 5 GL	EA	\$ 642.57	60	\$ 38,554.20
352564G805	GEOGARD BASE COAT LV GRAY 5 GAL	EA	\$ 387.97	80	\$ 31,037.60
494105P	GEOGARD PRIMER 5 GAL	EA	\$ 542.12	58	\$ 31,442.96
0000000000002	PERMAFAB 40" X 324' ROLL	ROL	\$ 406.15	2	\$ 812.30
90400					
230006R	PERMAFAB 6" X 300' ROLL	ROL	\$ 69.28	140	\$ 9,699.20
230012R	PERMAFAB 12" X 300' ROLL	ROL	\$ 133.36	12	\$ 1,600.32
400	Additional and occasional services Roofing supplies Discount off Retail Price List	% of Discount	13.40%		\$ 368,878.32
533	Installer	Per Hour	\$ 173.24	3,200	\$ 554,360.00
368	Non destructive roof scan, up to 50,000 sq ft, full service each	Each	\$ 2,321.58	1	\$ 2,321.58
369	Additional foot over 50,000 sq ft	SF	\$ 0.03	44,728	\$ 1,341.84
375	Field/shop drawings, over 50,000 sq ft	SF	\$ 0.03	94,728	\$ 2,841.84
367	Core analysis, 14" x 14" and patch of existing roof surface	Each	\$ 251.96	32	\$ 8,062.72
				SUBTOTAL	\$ 937,806.30
457	12 Year Restoration Warranty Over 10,000 Square Feet, Standard	SF	\$ 0.10	94,728	\$ 9,472.80
546	R.S. Means Multiplier/Factor - Normal Hours - Prevailing Wage Rates	Percent	92.00%	74,599	\$ 68,631.26
FREIGHT PREPAID & ADD:					\$ -
				SUBTOTAL	\$ 1,015,910.36
509	Performance and payment bond - bonding rate (percent of project)	%	0.40%		\$ 4,063.64
TOTAL PROJECT COST					\$ 1,019,974.01

* The pricing contained in this proposal is based in part on individual site-specific conditions and unique circumstances presented on each individual project, where applicable.

* Multiple proposals may not be combined into one Purchase Order or Contract due to Prevailing Wage Laws. Separate Purchase Orders or Contracts will need to be issued for each Line Item Proposal.



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TO: Board of Directors
FROM: Garn Christensen, Superintendent
SUBJECT: Board of Directors Annual Meeting Calendar for 2021-22
DATE: February 7, 2022

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Attached is a draft Board of Directors Annual Meeting Calendar for 2021-22 with these two revisions:

- Monday, February 14, 2022 – Cancel the meeting, because there is not any pending business that needs action.
- Wednesday, February 16, 2022 – Cancel the meeting, because there are not any interviews scheduled for that night.

ATTACHMENTS

Draft Calendar

FISCAL IMPACT

None

RECOMMENDATION

The administration recommends the Board approve these revisions to the Annual Board of Directors Meeting Calendar for 2021-22 as presented.



EASTMONT SCHOOL DISTRICT

Board of Directors Meeting Calendar for 2021-22

Meetings start at 5:30 p.m. and are at the Eastmont Administration Office
or at a designated District site.

- DRAFT -

Information in red is regarding the Superintendent Search.

2021

August 23 – Regular Meeting

Adopt School District Budget for 2021-22
Review/Approve District Strategic Improvement Plan
Report: Highly Capable Services Report

September 13 – Regular Meeting

Report: Curriculum Adoption Cycle & Development
Report: Professional Development

September 27 – Regular Meeting

Report: Summer School Report
Report: District Assessment Results

October 11 – Site Visit at Maintenance/Transportation

Report: Maintenance & Facilities Report
Report: Transportation Services Report
Report: GEAR UP & College Bound Scholarships Report
Initiate Superintendent Skills, Experience, Traits Process

October 25 – Regular Meeting

Report: District Choice Report
Continue Superintendent Skills, Experience, Traits

November 8 – Site Visit at Rock Island Elementary

Report: Building Report & School Improvement Plan
Report: Human Resources Report
Review Personnel Policies/Procedures
Focus Groups Report to the Board

November 22 – Site Visit at Kenroy Elementary

Report: Building Report & School Improvement Plan
Approve Superintendent Posting

December 13 – Site Visit at Cascade Elementary

Report: Building Report & School Improvement Plan
Elect Board President & Officers - Leg. Rep. is for 2 years

2022

January 10 – Site Visit at Grant Elementary

Report: Building Report & School Improvement Plan
Superintendent – Verbal Report on Annual Goals
Begin Superintendent Mid-Year Evaluation Process

2022

January 24 – Site Visit at Lee Elementary

Report: Building Report & School Improvement Plan
Report: Migrant and Bilingual Programs
Report: Title I and LAP Programs
Executive Session: Superintendent Mid-Year Eval
Renew/Non-renew Superintendent's Contract (22-23)

February 7 – Regular Meeting

Executive Session – Select candidates for interviews

February 14 – Regular Meeting CANCEL

Recognition: School Board Appreciation

February 15, 16, 17, & 18 – Regular Meeting

*Executive Session – Superintendent Applicant & Board
Interview 5:30 - 8:30*

February 22, 23, & 24 – Regular Meeting

*Executive Session – Superintendent Applicant & Board
Interview 5:30 - 8:30*

February 25 – Regular Meeting

Executive Session – Select finalist(s) 5:30 - 8:30 pm

February 28 – Site Visit at Clovis Point Elementary

Report: Building Report & School Improvement Plan
Report: Special Education Services
Board financial disclosures due end of the month

March 7 – Regular Meeting

*Executive Session – Superintendent Discussion and
Possible contract approval for new superintendent*

March 14 – Site Visit at Eastmont High School

Contract approval for new superintendent (if needed)
Report: Eastmont High School ASB Student Report
Report: Building Report & School Improvement Plan
Report: Eastmont Opportunities Program Report
Report: District CTE Program Report
Report: Eastmont Athletics 7th-12th Report

March 28 – Regular Meeting & Board Training

Training on Board Roles, Liabilities, & Responsibilities
Report: Administrative Intern Project Report(s)
Report: District Physical Fitness, Wellness, & Health
Report: Food Services

2022

April 18 – Site Visit at Eastmont Junior High School

Report: Junior High School ASB Student Report
Report: Building Report & School Improvement Plan
Approve Annual Board Meeting Calendar
Approve K-4 student/parent handbook
April 15-May 15 Policy 6701 Wellness Policy Review
Review Harassment, Intimidation & Bullying Policies
Review Student Discipline Procedure

May 9 – Site Visit with Eastmont Virtual Academy

Report: Building Report & School Improvement Plan
Report: District Counseling Services Report
Approve 5-7 student/parent handbooks
Filing period for open School Board positions is in May

May 23 – Site Visit at Sterling Junior High School

Report: Sterling Junior High ASB Student Report
Report: Building Report & School Improvement Plan
Superintendent – Written Report on Annual Goals
Approve summer student and athletic camps
Approve 8-12 student/parent handbooks

June 13 – Regular Meeting & Budget Hearing

Public Hearing: 2022-23 Budget
Report: Music Department Report
Report: Technology Services
Exec Session: Superintendent End-of-Year Evaluation

July 11 – Regular Meeting

Adopt School District Budget for 2022-23
Review Facility Use Policy/Procedures
Review Board Protocol & Self-Assessment
Review updated District Strategic Improvement Plan
Review/Set Annual Goals for Superintendent

School Board Meetings are primarily held on the 2nd & 4th Monday of each month. However, some months may have only one meeting and the meeting in April is the 3rd Monday. Additional meetings may be scheduled as needed in accordance with the Open Public Meetings Act.

Eastmont Administration Office
800 Eastmont Avenue
East Wenatchee WA 98802