



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 7, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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 Administration Office Board Room at 800 Eastmont Avenue, 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=m3dcafc4f55cedff84961f724bc927043>

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

Northwest Leadership Associates Sergio Hernandez and Bill Jordan

Participating Remotely:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen requested to remove the topic of real estate from the Executive Session.

MOVED by Director Wright and SECONDED by Director Dawe to approve the revised Agenda for February 7, 2022. 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. There was no public comment.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Governor Jay Inslee declared last month as School Board Recognition Month. Superintendent Christensen presented each Board Director with a token of appreciation and thanked them for serving their community and schools.

CONSENT AGENDA

A. Approval to enter into a contract. The Board of Directors gave approval to enter into a contract with Weatherproofing Technologies, Inc. for Eastmont Junior High School roof repairs.

B. Approval of meeting calendar. The Board of Directors approved the revisions to the Annual Board Meeting Calendar for 2021-22.

MOVED by Director Vibbert and SECONDED by Director Heinz to approve Consent Agenda Items #A & B. The motion CARRIED unanimously.

EXECUTIVE SESSION

At 5:35 p.m., President Smith announced the Board would hold an Executive Session for the purpose of reviewing qualifications of applicants. The Executive Session would last 30 minutes and conclude at 6:05 p.m.

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

At 6:05 p.m., the Board extended the Executive Session until 6:20 p.m. At 6:20 p.m. the Board extended the Executive Session until 6:40 p.m.

President Smith announced the Executive Session ended at 6:40 p.m. and returned to the regular meeting. No action was taken during Executive Session.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:40 p.m.

Approval:

Christy Smith 2-28-22
Chairperson Date

Brandy Fields 3/1/22
Secretary Date