



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, January 24, 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, January 24, 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=m5a7e195e2f6de5c9d476e2694cb26d95>

- *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, January 24, 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

- Erin Cornehl had 20 years in August 2020
- Angie Schmitt had 25 years in August 2020
- Pary Kenck had 30 years in August 2020
- Andrea Duncan had 30 years in August 2020
- Tracey Thompson had 25 years in August 2021
- Jeff White had 25 years in August 2021

B. Board News

C. Superintendent News

V. BUILDING AND PROGRAM REPORT

A. Lee Staff Recognition — Meaghan Vibbert, Board Member

B. Lee Elementary School Building Report — Jamea Connor, 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 meeting held on January 10, 2022.

B. Approval of the payment of the bills and/or payroll dated January 24, 2022.

C. Approval of the Personnel Action Items dated January 24, 2022.

D. Approval of the Requests for Staff Travel dated January 24, 2022.

E. Approval of the following surplus requests:

1. Eastmont High School Volleyball items.
2. Eastmont Maintenance Department items.

F. Approval of the School Improvement Plan for Lee Elementary School.

G. Approval of donations from Town Toyota and Toyota Corporation.

H. Approval of a revised Student Calendar for snow days for 2021-22.

I. Review of the Monthly Budget Status Update.

VII. REPORTS

A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services

B. Migrant & Bilingual Programs Report — Mayra Navarro Gomez, Assistant Director State & Federal Programs

C. Learning Assistance Program (LAP) Report — Mayra Navarro Gomez, Assistant Director State & Federal Programs

D. Title I Program Report — Mayra Navarro Gomez, Assistant Director State & Federal Programs

VIII. EXECUTIVE SESSION

An executive session will be held for the purpose of reviewing the performance of an employee. The executive session will last 10 minutes. Action on the following item is anticipated after the session.

IX. DISCUSSION & ACTION ITEM

A. Superintendent's Mid-Year Evaluation for 2021-22

X. FUTURE AGENDA ITEMS

A draft schedule for superintendent interviews.

XI. 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 7	Regular Meeting (Select Supt. Candidates) at Eastmont Administration Office at 5:30 p.m.
February 14	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
February 15-18	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.