

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, July 11, 2022
5:30 p.m. Regular Meeting

Eastmont Administration Office

This meeting will also be broadcast online with participation available via Webex at:

<https://eastmont206.webex.com/eastmont206/j.php?MTID=m707edc6f84d9562799dc25a4b6f1f575>

- *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 has a fiduciary role to 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 regular meeting on Monday, July 11, 2022 beginning at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee for the purpose of considering and acting upon the following agenda items:

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA/MODIFICATIONS
- III. OATH OF OFFICE — Honorable Brian Huber, Douglas County Superior Court Judge
 1. Dr. Becky Berg, Superintendent

IV. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be allowed 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. The Board asks those offering comment to recognize that as a K-12 public school system, we are modeling civil discourse and the democratic process for the youth in our community.

Written comments may be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org For online participation, while chat comments and Question & Answer will not be enabled during the meeting, a participant can raise their hand during public comment time.

V. PUBLIC BUDGET HEARING ON 2022-2023 BUDGET

The Board will hold a public hearing for the purpose of receiving comments from the public on the 2022-23 budget. Any person may be heard for or against any part of the 2022-23 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240.

VI. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

VII. 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 June 13, 2022.

B. Approval of the payment of the bills and/or payroll dated July 11, 2022.

C. Approval of the Personnel Action Items dated July 11, 2022.

D. Approval of the following resolutions pertaining to a new superintendent:

- Resolution No. 2022-06 Appointment of District Claims Agent
- Resolution No. 2022-07 Authorization of Facsimile Signature
- Resolution No. 2022-08 Authorization of Warrant Signature
- Resolution No. 2022-09 Authorization to Invest Funds
- Resolution No. 2022-10 Designation of District Agent
- Resolution No. 2022-11 Designation of Auditing Officers
- Resolution No. 2022-12 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents.

E. Approval of the following surplus request:

1. Eastmont High School Softball items.

F. Approval of the Supplemental Employment Contract Association (SECA) Collective Bargaining Agreement.

G. Approval of an additional Summer Athletic Program request.

H. Approval of Renewal Agreement No. Three with Sodexo America, LLC for food services for 2022-23 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2022-23.

I. Approval of entering into an agreement with Weinstein Beverage/Eastern Cascade Distributing for beverage vending machine services.

- J. Approval of two donations from EHS Wildcat Booster Club.
- K. Approval of Resolution No. 2022-04 A Resolution for a Comprehensive School Counseling Plan and the Eastmont Comprehensive Counseling Program (2022-2025 Transition Year Plan).
- L. Approval of the following policy for Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2140	Guidance and Counseling

- M. Review of the Monthly Budget Status Update.

VIII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Safety Review Update for 2022-23 — Matt Charlton, Assistant Superintendent; Spencer Taylor, Executive Director; and Chief Rick Johnson, Police Chief
- B. Second Reading of Resolution No. 2022-05 Bonds to Improve Safety and Expand and Renovate School Facilities — Becky Berg, Superintendent and Jim McNeill, Attorney with Foster Garvey PC
- C. For and Against Committee Members — Becky Berg, Superintendent

IX. BOARD SELF-ASSESSMENT

- A. Conducting the Board’s annual self-assessment
 - 1. Evaluation Summary for Board Operating Protocol Procedure No. 1620-P.
 - 2. Review Board Self-Assessment Procedure No. 1820-P.
 - 3. Agenda format; Meeting locations/site visits, and meeting set-up.
 - 4. Communication from the Board regarding email correspondence.
- B. WSSDA Annual Conference Attendance– November 18-19, 2022 in Spokane, WA.
- C. Annual Goals for Superintendent

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

FUTURE TOPICS – Previously identified by the Board for further review.

- 1) 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.

- August 22** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- September 12** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- September 26** Regular Meeting at Eastmont Administration Office at 5:30 p.m.