



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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***REVISED 6/10/2022**

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, June 13, 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=m965384afcf821a84e7001b29b0346eff>

- *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 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 regular meeting on Monday, June 13, 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. Steve Piccirillo – Director District #4, At-Large

IV. 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. 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.

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.

V. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

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 May 23, 2022.
- B. Approval of the payment of the bills and/or payroll dated June 13, 2022.
- C. Approval of the Personnel Action Items dated June 13, 2022.
- D. Approval of the following surplus items:
 - 1. Cascade Elementary curriculum, furniture, & equipment items.
 - 2. Clovis Point Elementary School curriculum, furniture, & equipment items.
 - 3. Grant Elementary curriculum, furniture & equipment items.
 - 4. Kenroy Elementary curriculum, furniture, & equipment items.
 - 5. Lee Elementary curriculum, furniture, & equipment items.
 - 6. Sterling Intermediate School curriculum, furniture and equipment items.
 - 7. Eastmont Junior High School curriculum, furniture and equipment items.
 - 8. Eastmont High School curriculum, furniture and equipment items.
 - 9. Lee School Library books.
 - 10. Sterling Junior High School Library books.
 - 11. Eastmont Junior High School Library books.
 - 12. Eastmont High School Library books.
 - 13. Eastmont CTE Department items.
 - 14. Eastmont Special Education Department Items.
- E. Approval of an agreement with School Data Solutions for data warehouse services.
- F. Review of draft Resolution No. 2022-04 A Resolution for a Comprehensive School Counseling Plan and the Eastmont Comprehensive Counseling Program (2022-2025 Transition Year Plan).
- G. Review of the following policy for First Reading:

Section	Number	Title
2000 Instruction	Policy 2140	Guidance and Counseling
- H. Review of the Monthly Student Enrollment Update.
- I. Review of the Monthly Budget Status Update.
- J. Approval of an agreement with Curriculum Associates for student assessments.

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VII. REPORTS

- A. District Music Department Report — Maggie Whiteman, District Music Coordinator
- B. District Technology Services — Doug Clay, Director of Technology

VIII. DISCUSSION ITEM

- A. First Reading of Resolution No. 2022-05 Bonds to Improve Safety and Expand and Renovate School Facilities and a Review of Related Financial Information — Garn Christensen, Superintendent and Ryan Swanson, Senior Vice President of Piper Sandler & Co.

IX. FUTURE AGENDA ITEMS

X. 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.

- July 11** Regular Meeting and Budget Hearing at Eastmont Administration Office at 5:30 p.m.
- August 22** Regular Meeting at Eastmont Administration Office at 5:30 p.m.

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