

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, March 14, 2022
5:30 p.m. Regular Meeting

Eastmont High School

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

<https://eastmont206.webex.com/eastmont206/j.php?MTID=mb60b6e2edda7d21a72a9b6f68d35d9b4>

- *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, March 14, 2022 beginning at 5:30 p.m. at Eastmont High School, 955 3rd Street NE, 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. 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. STUDENT REPORTS

- A. District STEM 3rd Grade Recycled Vehicles Winning Team from Rock Island Elementary — Penny Brown
- B. Eastmont High School ASB Students — Laurie Butterfield, EHS ASB Advisor

V. BOARD & SUPERINTENDENT INFORMATION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Karla Grode had 20 years in August 2020
- Lisa Lewis had 20 years in August 2020
- Enrique Sanchez-Mora had 20 years in August 2020
- Steve Weisbeck had 20 years in August 2020
- Kathy Addleman had 20 years in August 2021
- Brian Frank had 20 years in August 2021
- Stacia Hardie had 20 years in August 2021
- Kai Knell had 20 years in August 2021
- Penny Paus had 20 years in August 2021
- Jim Schmutzler had 20 years in August 2021
- Robin Shockey had 20 years in August 2021
- Shaine Brookover had 25 years in August 2021
- Jeannette James had 25 years in August 2021
- Marisol Lee had 25 years in August 2021
- Lance Noell had 25 years in August 2021
- Shelley Skaar had 35 years in August 2021

B. Board News

C. Superintendent News

- COVID Update
- School Retirees' Appreciation Week - March 21-27, 2022

VI. BUILDING AND PROGRAM REPORTS

- A. Eastmont High School Recognition — Meaghan Vibbert, Board Member
- B. Eastmont High School Building Report — Lance Noell, Principal
- C. Eastmont Athletics 7th-12th Report — Russ Waterman, District Athletic Director
- D. Eastmont CTE Program Report — Jim Schmutzler, CTE Director/Asst. Principal

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 February 28, 2022.
- B. Approval of the payment of the bills and/or payroll dated March 14, 2022.
- C. Approval of the Personnel Action Items dated March 14, 2022.

VII. CONSENT AGENDA CONTINUED

D. Approval of the following field trip request:

1. Eastmont FBLA revised field trip request.

E. Approval of the following surplus request:

1. Eastmont Food Service Department items.

F. Approval of the School Improvement Plan for Eastmont High School.

G. Approval of the purchase of replacement playground equipment for Clovis Point Elementary School.

H. Review of the Monthly Student Enrollment Update.

VIII. INFORMATION ONLY

A. Redistricting From 2020 Decennial Census — Garn Christensen, Superintendent

B. School Facilities Bond/Capital Planning — Garn Christensen, Superintendent

IX. DISCUSSION & POSSIBLE ACTION ITEM

A. Science 9th-12th Grade Curriculum Adoption Recommendations — Matt Charlton, Assistant Superintendent

X. FUTURE AGENDA ITEMS

A. For March 28, 2022 Board Meeting:

- Multi-Tiered System of Supports (MTSS) Overview Training — Matt Charlton, Asst. Superintendent & Penny Brown, Principal/Assessment Director
- Professional Learning Communities (PLC) Overview Training — Spencer Taylor, Executive Director

XI. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Training for Board Members in PLC
- 2) 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.

March 28	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
April 18	Site Visit at Eastmont Junior High School & Regular Meeting at 5:30 p.m.
May 9	Site Visit with Eastmont Virtual Academy & Regular Meeting at 5:30 p.m.
May 23	Site Visit at Sterling Junior High School & Regular Meeting at 5:30 p.m.