



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 28, 2022

5:30 p.m. Regular Meeting

### Eastmont Administration Office

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

<https://eastmont206.webex.com/eastmont206/j.php?MTID=mf86ba7ec8ac278728c7d7d8d0e34388f>

- *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](http://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 28, 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. 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](mailto:schoolboard@eastmont206.org) For online participation, chat comments and Question & Answer will not be enabled during the meeting.

IV. BOARD & SUPERINTENDENT INFORMATION

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

- Brenda Mooney had 20 years in August 2020
- Jason White had 20 years in August 2020

B. Board News

C. Superintendent News

- COVID Update

V. 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 March 14, 2022.

B. Approval of the payment of the bills and/or payroll dated March 28, 2022.

C. Approval of the Personnel Action Items dated March 28, 2022.

D. Approval of the following field trip requests:

1. Eastmont High School Skills USA field trip request.
2. Eastmont High School Volleyball field trip request.

E. Approval of a donation from Gale Fruit Company.

F. Approval of the Annual Building Condition Assessment Report.

G. Review of the Monthly Budget Status Update.

VI. REPORTS

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

B. District Food Services Report — Suzy Howard, Director of Food Services

C. District Physical Fitness, Wellness, and Health Report — Matt Charlton, Assistant Superintendent Secondary Education

VII. DISCUSSION ONLY

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

VIII. DISCUSSION AND POSSIBLE ACTION ITEM

A. Purchase of Property – Douglas County Parcel #22201230001 located at 458 N Iowa Avenue, East Wenatchee — Garn Christensen, Superintendent

IX. BOARD TRAINING

A. Multi-Tiered System of Supports (MTSS) Overview Training — Matt Charlton, Asst. Superintendent & Penny Brown, Principal/Assessment Director

B. Professional Learning Communities (PLC) Overview Training — Spencer Taylor, Executive Director

X. FUTURE AGENDA ITEMS

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.**

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|-----------------|--|
| <b>April 18</b> | Site Visit at Eastmont Junior High School & Regular Meeting at 5:30 p.m. |
| <b>May 9</b>    | Site Visit with Eastmont Virtual Academy & Regular Meeting at 5:30 p.m.  |
| <b>May 23</b>   | Site Visit at Sterling Junior High School & Regular Meeting at 5:30 p.m. |
| <b>June 13</b>  | Regular Meeting at Eastmont Administration Office at 5:30 p.m.           |
| <b>July 11</b>  | Regular Meeting at Eastmont Administration Office at 5:30 p.m.           |