



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 MINUTES

March 28, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, March 28, 2022, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Whitney Smith at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

A Webex link was provided on the District's website for public participation at:

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

ATTENDANCE

Present:

Whitney Smith, Board President
Cindy Wright, Board Vice President
Jason Heinz, Board Director
Meaghan Vibbert, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Also Participating In-person and Remotely:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Heinz to approve the Agenda for March 28, 2022 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments could be made to the Board in three ways: 1) By calling (509) 888-4698; 2) By writing and sending regular mail to the Administration Office; and 3) By email to schoolboard@eastmont206.org.

There was no public comment.

INFORMATION

A. Staff Years of Service Recognition.

The Board recognized the following staff:

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

B. Board News.

President Smith acknowledged Director Joy Dawe’s resignation she submitted by email earlier that afternoon and reported it was effective immediately. Director Vibbert shared she had attended a regional track meet at Wenatchee High School as complimentary of all the athletes, coaches, and staff involved.

C. Superintendent News.

COVID Update – Superintendent Christensen shared there has been a rapid return to normal at schools with a majority of staff and students not wearing masks; however, we are still supporting those that still choose to wear a mask.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on March 14, 2022.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks, direct deposits, or wire transfers listed on check summaries dated March 28, 2022:

Warrant Numbers	Total Dollar Amount
7126127-7126128	\$454.00
7126129-7126133	\$577.89
7126134-7126145	\$13,456.11
7126146-7126278	\$1,393,121.80
7126279-7126310	\$6,667,311.94
7126311-7126334	\$1,119,394.49
202100053-202100054	\$599.14

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 28, 2022.

D. Approval of field trip requests. The Board of Directors approved 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 donation. The Board of Directors approved the donation from Gale Fruit Company.

F. Approval of building condition assessment report. The Board of Directors approved the Annual Building Condition Assessment Report.

G. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Vibbert and SECONDED by Director Wright to approve Consent Agenda Items #A-G. The motion CARRIED unanimously.

REPORTS

A. District Construction Related Projects Report.

Director of Maintenance Services Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.

B. District Food Services Report.

Director of Food Services Suzy Howard introduced the new incoming Director of Food Services Chad Kirby, along with her supervisor Rene' Suruda. Mrs. Howard presented her last District Food Services Report and answered questions from the Board. The Board thanked her for her years of service and wished her well.

C. District Physical Fitness, Wellness, and Health Report.

Assistant Superintendent Matt Charlton gave the District Physical Fitness, Wellness, and Health Report and answered questions from the Board.

DISCUSSION ONLY

A. School Facilities Bond/Capital Planning.

Superintendent Christensen presented his Board Memo on Capital Funding for Facility Improvements. Maintenance Director Seann Tanner was able to answer questions from the Board. Brief discussion was held.

DISCUSSION & POSSIBLE ACTION ITEM

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

Superintendent Christensen presented information on the purchase of Douglas County Parcel #22201230001 located at 458 N Iowa Avenue, East Wenatchee.

MOVED by Director Vibbert and SECONDED by Director Wright to approve the purchase of property – Douglas County Parcel #22201230001 located at 458 N Iowa Avenue, East Wenatchee. The motion CARRIED unanimously.

BOARD TRAINING

A. Multi-Tiered System of Supports (MTSS) Overview Training.

Assistant Superintendent Matt Charlton and incoming MTSS District Coordinator Penny Brown provided the Board a brief training on Multi-Tiered System of Supports (MTSS).

B. Professional Learning Communities (PLC) Overview Training.

Executive Director Spencer Taylor provided the Board a brief training on Professional Learning Communities (PLC).

FUTURE AGENDA ITEMS

Timeline and procedure for future Board positions.

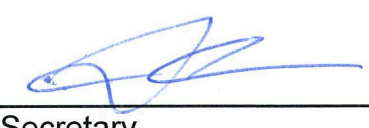
ADJOURNMENT

MOVED by Director Wright and SECONDED by Director Heinz to adjourn the meeting.
The motion CARRIED unanimously.

The meeting adjourned at 6:50 p.m.

Approval:

 4.18.22
Chairperson Date

 4/20/22
Secretary Date