



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, May 23, 2022
5:30 p.m. Regular Meeting

Eastmont Junior High School
905 8th Street NE, East Wen.

This meeting will also be broadcast online with participation available via Webex at:
<https://eastmont206.webex.com/eastmont206/j.php?MTID=md181ba84796f851ed302a2f6e1767439>

- *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, May 23, 2022 beginning at 5:30 p.m. at Eastmont Junior High School, 905 8th 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. INTERVIEWS FOR BOARD POSITION #4 AT-LARGE
- IV. EXECUTIVE SESSION

An executive session will be held to discuss the qualifications of candidates for an appointment to an elected office. The executive session will last 15 minutes. Action is anticipated.

V. 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.

VI. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Selection of Board Director for Position #4 At-Large — Eastmont Board
- B. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- C. Construction Bond Resolution – Selection of Projects — Garn Christensen, Superintendent and Seann Tanner, Director of Maintenance Services

VII. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

VIII. 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 9, 2022.
- B. Approval of the payment of the bills and/or payroll dated May 23, 2022.
- C. Approval of the Personnel Action Items dated May 23, 2022.
- D. Approval of the following field trip requests:
 - 1. Eastmont FFA field trip request.
 - 2. EJHS Multilingual Future Educators Mentors and Mentees field trip request.
- E. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
3000 Students	New Policy 3411	Accommodating Students with Seizure Disorders or Epilepsy

- F. Approval of the following surplus request:
 - 1. Eastmont Food Service Department item.
- G. Approval of the Eastmont High School Student Handbook for 2022-23.
- H. Approval of Resolution No. 2022-02 Redistricting Director Districts to Adjust to 2020 US Census Data.

VII. CONSENT AGENDA (continued)

- I. Approval of Resolution No. 2022-03 Resolution Delegating Authority to WIAA for Interscholastic Activities and Interscholastic Officials L&I Coverage for the 2022-23 School Year.
- J. Approval of the Summer Program Requests for Summer 2022.
- K. Review of the Monthly Budget Status Update.

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.

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| June 13 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| July 11 | Regular Meeting and Budget Hearing at Eastmont Administration Office at 5:30 p.m. |