



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 23, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, May 23, 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 Junior High Auditorium at 905 8th Street NE, East Wenatchee.

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

<https://eastmont206.webex.com/eastmont206/j.php?MTID=md181ba84796f851ed302a2f6e1767439>

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 two 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 May 23, 2022 as presented. The motion CARRIED unanimously.

INTERVIEWS FOR BOARD POSITION #4 AT-LARGE

The Board interviewed these five individuals for Board Position #4 At-Large:

Melinda Anantatmula, Daleynn Chapman, Chad Findlay, Steve Piccirillo, and Lisa Skagen.

EXECUTIVE SESSION

President Smith announced the Board would hold an Executive Session to discuss the qualifications of candidates for an appointment to an elected office. She stated the Executive Session would last 15 minutes, start at 7:00 p.m., conclude at 7:15 p.m., and action was anticipated.

MOVED by Director Vibbert and SECONDED by Director Wright to enter into an Executive Session. The motion CARRIED unanimously.

President Smith announced the Executive Session ended at 7:15 p.m. and returned to the regular meeting. No action was taken during Executive Session.

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 public comment from Zach Williams and George Myers. They thanked the Board for the way they handled the Board vacancy and interviews.

DISCUSSION & POSSIBLE ACTION ITEMS

A. Selection of Board of Director for Position #4 At-Large.

MOVED by Director Heinz and SECONDED by Director Wright to select Mr. Steve Piccirillo for Board of Director Position #4 At-Large.

President Smith asked for a roll call vote for Mr. Steve Piccirillo for Board of Director Position #4 At-Large.:

Director Heinz – aye	Director Vibbert – aye
Director Smith – aye	Director Wright – aye

The motion CARRIED unanimously.

B. District Construction Related Projects Report.

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

The Board expressed their appreciation for Mr. Tanner's leadership and his attention to detail with the District's construction projects, along with his supervision of the maintenance and facilities department. The extended congratulations on his retirement as well.

C. Construction Bond Resolution – Selection of Projects.

Superintendent Christensen updated the Board on Phase 2 projects consisting of Cascade Elementary, Kenroy Elementary, Lee Elementary, Rock Island Elementary, Transportation Cooperative, and other safety and athletic improvements.

MOVED by Director Heinz and SECONDED by Director Wright to direct the superintendent to proceed with a draft bond proposal to cover Phase 2 projects consisting of Cascade Elementary, Kenroy Elementary, Lee Elementary, Rock Island Elementary, Transportation Cooperative, and other safety and athletic improvements. The motion CARRIED unanimously.

INFORMATION

A. Board News.

President Smith shared she had recently attended a swim meet for 7th/8th grade students. She was complimentary of the event and how the students and crowd were cheering on the student athletes as they competed! Director Vibbert and Director Heinz also shared how impressed they were with our student athletes' sportsmanship and character shown at events they attended. Congratulations to EHS Softball for qualifying to go to State!

B. Superintendent News.

Nothing to add at this time.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on May 9, 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 May 23, 2022:

Warrant Numbers	Total Dollar Amount
7126834-7126846	\$7,750.33
7126847-7126848	\$3,028.00
7126849-7126853	\$573.95
7126854-7127012	\$447,283.38
7127013-7127036 and 900133854-900134744	\$6,951,852.39
7127037-7127060	\$1,101,223.73

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 23, 2022.

D. Approval of field trip requests. The Board of Directors approved 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 policy. The Board of Directors approved 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 surplus. The Board of Directors approved the following requests for surplus:

1. Eastmont Food Service Department item.

G. Approval of student handbook. The Board of Directors approved the Eastmont High School Student Handbook for 2022-23.

- H. Approval of resolution. The Board of Directors approved Resolution No. 2022-02 Redistricting Director Districts to Adjust to 2020 US Census Data.
- I. Approval of resolution. The Board of Directors approved 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 summer programs. The Board of Directors approved the Summer Program Requests for Summer 2022.
- K. 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-K. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS


None at this time.

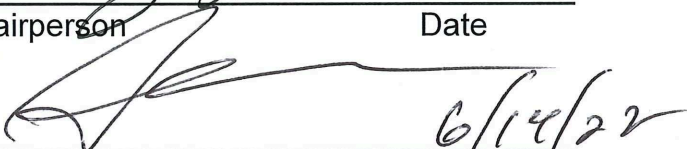
ADJOURNMENT

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

The meeting adjourned at 7:41 p.m.

Approval:

 6/13/22
 Chairperson Date

 6/14/22
 Secretary Date