



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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**\*REVISED 5/6/2022**

## BOARD OF DIRECTORS REGULAR MEETING AGENDA AND PUBLIC HEARING FOR REDISTRICTING FOR BOARD DIRECTOR DISTRICTS

Monday, May 9, 2022  
5:30 p.m. Regular Meeting

### **MEETING LOCATION CHANGE TO:**

**Sterling Junior High School  
600 N James, East Wen.**

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

<https://eastmont206.webex.com/eastmont206/j.php?MTID=m2c99184e8f6042e3f1072f9084d6eea6>

- *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, May 9, 2022 beginning at 5:30 p.m. at Sterling Junior High School, 600 North James, 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 HEARING FOR REDISTRICTING OF BOARD DIRECTOR DISTRICTS

#### IV. 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.

#### V. STUDENT REPORT

A. Sterling Junior High School ASB Students — Chris Hall, Principal

#### VI. BOARD & SUPERINTENDENT INFORMATION

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

- Mike Gamble had 20 years in August 2020
- Kathy Jasman had 20 years in August 2020
- LaRae Benson had 20 years in August 2020
- Dave Dewitt had 20 years in August 2020
- Katie Tucker had 20 years in August 2021
- Carrie Brett had 25 years in August 2021
- Amy Schall had 25 years in August 2021
- Jose' Vivanco had 25 years in August 2021
- Dave Kelley had 25 years in August 2021

B. Board News

C. Superintendent News

- Response to Gang Activities — Matt Charlton, Assistant Superintendent

#### VII. BUILDING AND PROGRAM REPORTS

A. Sterling Junior High School Recognition — Meaghan Vibbert, Board Member

B. Sterling Junior High School Building Report — Chris Hall, Principal

C. Eastmont Academy Report — Katie Tucker, Principal

#### 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 April 18, 2022.

B. Approval of the payment of the bills and/or payroll dated May 9, 2022.

C. Approval of the Personnel Action Items dated May 9, 2022.

D. Approval of the Request for Staff Travel dated May 9, 2022.

E. Approval of the School Improvement Plan for Sterling Junior High School.

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

VIII. CONSENT AGENDA (continued)

G. Approval of the following field trip requests:

1. EHS/EJHS FBLA field trip request.
2. EHS/EJHS M.E.Ch.A. field trip request.
3. Eastmont High School FCCLA field trip request.
4. Eastmont High School GEAR UP field trip request.
5. Eastmont High School Skills USA field trip request.

H. Review of the following policy for First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Students	New Policy 3411	Accommodating Students with Seizure Disorders or Epilepsy

- I. Approval of a donation from community member Pete Kuske.
- J. Approval of a donation from Young Adult Consumer Education Trust (YACET) Board.
- K. Approval of the Elementary Student Handbook for 2022-23.
- L. Review of the Monthly Student Enrollment Update.

IX. DISTRICT PROGRAM REPORT

- A. District Counseling Services Report – Matt Charlton, Assistant Superintendent

X. 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.

XI. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Selection of Board of Director Applicants for Interviews for Position #4 — Eastmont Board
- B. Construction Bond Election Date — Garn Christensen, Superintendent
- C. \*Purchase of Property – Douglas County Parcel Number: 75000002501 located at 302 S. Union Avenue, East Wenatchee — Garn Christensen, Superintendent

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

**\*REVISED 5/6/2022**

**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.**

**May 23** Regular Meeting and Board Interviews at Eastmont Junior High School at 5:30 p.m.  
**June 13** Regular Meeting at Eastmont Administration Office at 5:30 p.m.  
**July 11** Regular Meeting at Eastmont Administration Office at 5:30 p.m.