

*** = REVISED 11/19/21**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, November 22, 2021
5:30 p.m. Regular Meeting

**Kenroy Elementary School
601 North Jonathan, East Wenatchee**

Due to current restrictions on public gatherings and in support of public safety, Eastmont's Board of Directors' Meeting on Monday, November 22, 2021 will have limited in-person public attendance. These seats are available on a first come, first serve basis with doors open at 5:15 pm. However, this meeting will be broadcast online with participation available via: <https://zoom.us/j/92554248971>

- *When requested, the password is: Eastmont*
- *If this link does not connect, please check the website for an updated Zoom 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, November 22, 2021 beginning at 5:30 p.m. in the Kenroy Elementary School Library at 601 N Jonathan, 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 For online participation, chat comments and Question & Answer will not be enabled during the meeting.

IV. INFORMATION

A. Staff Recognition

- Natalie Hoback-Noyd, 20 years (in August 2020)*
- Kay Boatright, 20 years
- Fernando Lara, 20 years
- Andrea Roberts, 20 years
- Mary Lopez, 25 years
- Kayalla Riibe, 30 years

B. Board News

- Board Member Resignation

C. Superintendent News

V. BUILDING AND PROGRAM REPORT

A. Kenroy Staff Recognition — Whitney Smith, Board Vice President

B. Kenroy Elementary School Building Report — Kristy Daley, Principal

VI. 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 November 8, 2021.
- B. Approval of the payment of the bills and/or payroll dated November 22, 2021.
- C. Approval of the Personnel Action Items dated November 22, 2021.
- D. Approval of the School Improvement Plan for Kenroy Elementary School.
- E. Review of the following policy for Second Reading/Adoption:

| Section | Number | Title |
|--------------------------|-----------------|---|
| 4000 Community Relations | New Policy 4311 | School Safety and Security Services Program |

- F. Approval of Resolution No. 2021-10 A Resolution Authorizing a Transfer from General Fund to Capital Projects Fund.
- G. Review of the Final 2020-2021 Budget Status Report.
- H. Review of the Monthly Budget Status Update.

VII. REPORT

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

VIII. DISCUSSION & POSSIBLE ACTION ITEM

A. Superintendent Search – Posting Brochure — Northwest Leadership Associates

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IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Superintendent Search
- 2) Training for Board Members in PLC

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be hybrid meetings with limited in-person capacity.

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|--------------------|---|
| December 13 | Site Visit at Cascade Elementary & Regular Meeting at 5:30 p.m. |
| January 10 | Site Visit at Grant Elementary & Regular Meeting at 5:30 p.m. |
| January 24 | Site Visit at Lee Elementary & Regular Meeting at 5:30 p.m. |

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