



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 22, 2021

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board President Annette Eggers at 5:30 p.m. in the Kenroy Elementary School Cafeteria at 601 N Jonathan, East Wenatchee.

Along with limited seating that followed safety protocols for first come first serve in-person attendance for the public, a Zoom link was provided on the District's website for public participation at: <https://zoom.us/j/92554248971>

ATTENDANCE

Present:

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

Participating remotely and in-person:

District staff presenting, 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 Vibbert to approve the Agenda for November 22, 2021 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 with a Certificate of Appreciation:

- 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.

The Board announced the resignation of Board Director Dave Piepel effective November 18, 2021.

Vice President Smith reported she, Director Vibbert, and Superintendent Christensen recently attended the Annual WSSDA Conference in-person. Both directors shared their takeaways from the conference.

C. Superintendent News.

Superintendent Christensen reported teaching a session at the WSSDA Annual Conference and he encouraged the Board to attend any scheduled events at schools when they can.

BUILDING AND PROGRAM REPORT

A. Kenroy Elementary School Staff Recognition.

Vice President Smith recognized Kenroy staff for the following accomplishments:

1. To align with the school vision of equity and inclusive practices, Kenroy staff are focusing on how to better include students with significant cognitive disabilities into general education classes. There are many student success stories in core content classes as well as PE, music, and library.
2. Kenroy has two Multilingual Learning (EL) teachers this year. With opportunities for deeper collaboration and planning, staff is better able to meet student language learning needs.
3. Kenroy intervention staff are using two new structured-literacy programs to help struggling readers: *Wilson Language System* and *Foundations*. These programs use explicit teaching practices and align with the Science of Reading.
4. Kenroy was again awarded an AESD Inclusionary Practices Project Grant to continue understanding Universal Design for Learning (UDL). Staff participating in this project are lead learners in how to provide student access and engagement with core curriculum.

B. Kenroy Elementary School Building Report.

Principal Kristy Daley and Kenroy Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board. The Board also took a brief tour of the new construction.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the hybrid regular meeting held on November 8, 2021. (Correction noted for the minutes regarding Director Piepel providing the Staff Recognition.)
- 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 November 22, 2021:

Warrant Numbers	Total Dollar Amount
7124358-7124361	\$919.61
7124362-7124362	\$57.62
7124363-7124364	\$52.51
7124365-7124561	\$391,098.85
7124439-VOID	\$44.50
7124562-7124611	
900128555-900129405	\$6,836,750.55
7124612-7124635	\$1,078,655.10

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated November 22, 2021 as presented.
- D. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Kenroy Elementary School.
- E. Approval of policy. The Board of Directors approved the following policy for second reading/adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
4000 Community Relations	New Policy 4311	School Safety and Security Services Program

- F. Approval of resolution. The Board of Directors approved Resolution No. 2021-10 A Resolution Authorizing a Transfer from General Fund to Capital Projects Fund as presented.
- G. Review of the final budget status update. The Board of Directors received the Final 2020-2021 Budget Status Report.
- H. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

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

The Board also acknowledged this was the last budget status report submitted by Executive Director Cindy Ulrich and were appreciative of her service to Eastmont School District and wished her well.

REPORT

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.

DISCUSSION & POSSIBLE ACTION ITEM

A. Superintendent Search – Posting Brochure.

Northwest Leadership Associates Representatives Sergio Hernandez, Bill Jordan, and Tom Rockefeller participated by Zoom and presented the Board a Superintendent Posting Brochure. The Board provided feedback on the posting.

MOVED by Director Vibbert and SECONDED by Director Smith to approve the Superintendent Posting Brochure from Northwest Leadership Associates with the minor adjustments discussed. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

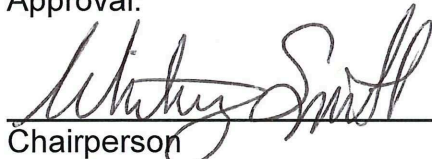
None at this time.

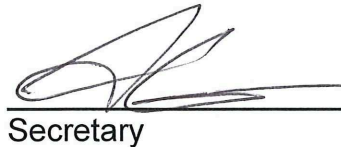
ADJOURNMENT

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

The meeting adjourned at 6:47 p.m.

Approval:

 12/13/21
Chairperson Date

 12/14/21
Secretary Date