



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 8, 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 Rock Island Elementary School Cafeteria at 5645 Rock Island Road, Rock Island.

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/94871932581>

ATTENDANCE

Present:

Annette Eggers, Board President
Dave Piepel, Board Director
Meaghan Vibbert, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Excused absence:

Cindy Wright, Board Director

Participating remotely and in-person:

Whitney Smith, Board Vice President
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 Vibbert and SECONDED by Director Piepel to approve the Agenda for November 8, 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 Recognition.

The Board recognized with a Certificate of Appreciation:

- Verna Fichtner, Rock Island Elementary, 30 years

BUILDING AND PROGRAM REPORT

A. Rock Island Elementary School Staff Recognition.

Director Piepel recognized Rock Island staff for the following accomplishments:

1. Resilience is a word that defines Rock Island staff as they have remained focused and optimistic through the pandemic and construction projects.
2. Commitment to growth for ALL is the culture at Rock Island as staff expands and refines Competency Based Learning.
3. Targeted Instruction is the goal and as a result Rock Island teachers have become experts in the collection and use of data.
4. According to a survey, 85% of Rock Island families enjoyed and participated in educational games and activities sent home with students in their Home Connections Bags last year.

B. Rock Island Elementary School Building Report.

Principal Penny Brown and Rock Island Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the hybrid regular meeting held on October 25, 2021.

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 8, 2021:

Warrant Numbers	Total Dollar Amount
7124038-7124039	\$2,316.10
7124040-7124044	\$3,376.08
7124045-7124046	\$927.21
7124047-7124096	\$5,333.14
7124097-7124355	\$1,377,886.90
7124356-7124357	\$6,000.52
202100001-202100001	\$11,203.54
202100015-202100015	\$3,225.11

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated November 8, 2021 as presented.

D. Approval of surplus. The Board of Directors approved the following items as surplus:
1. Eastmont High School Volleyball items.

E. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Rock Island Elementary School.

