



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 11, 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 Eastmont Transportation Building, 345 6th Street NE, 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/97115504143>

ATTENDANCE

Present:

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

Participating remotely:

District staff presenting and community members

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Piepel to approve the Agenda for October 11, 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. Board News.

The following staff were recognized for their years of service to Eastmont School District:

- Randy Dunlap, 25 years
- Carol Kinkade, 30 years
- Sherry Poppe, 45 years

B. Superintendent News.

Superintendent Christensen shared with the Board that secondary schools recently had successful homecoming festivities. He reported our transportation department has been able to keep up with athletics and extra-curricular trips so far, but Winter athletics is being looked at for possible reductions.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the hybrid regular meeting held on September 27, 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 October 11, 2021:

Warrant Numbers	Total Dollar Amount
7123621-7123634	\$4,803.07
7123635-7123636	\$164.58
7123637-7123639	\$3,168.50
7123640-7123805	\$1,003,520.61

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 11, 2021 as presented.

D. Approval of travel. The Board of Directors approved the Requests for Out-of-State Travel for Staff as requested.

E. Approval of donation. The Board of Directors approved the donation from the EHS Wildcat Booster Club.

F. Approval of agreement. The Board of Directors authorized the superintendent to enter into the revised Interlocal Agreement with the City of East Wenatchee for school resource officer(s).

G. Review of student enrollment report. The Board of Directors received the Monthly Student Enrollment Report.

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

REPORTS

A. Annual Maintenance and Facilities Report.

Director of Maintenance Services Seann Tanner presented the Annual Maintenance and Facilities Report and answered questions from the Board.

B. Annual Transportation Services Report.

Director of Transportation John Reichmann presented the Annual Transportation Services Report and answered questions from the Board.

C. College Bound Scholarship Report.

Assistant Superintendent Secondary Education Matt Charlton presented the College Bound Scholarship Report and answered questions from the Board.

D. GEAR UP Report.

Assistant Superintendent Secondary Education Matt Charlton presented the GEAR UP Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

A. Student Calendars for 2022-23 and 2023-24.

Superintendent Christensen presented draft Student Calendars for 2022-23 and 2023-24 school years.

MOVED by Director Smith and SECONDED by Director Wright to adopt the Student Calendars for 2022-23 and 2023-24. The motion CARRIED unanimously.

B. Superintendent Search Items.

Northwest Leadership Associates representatives Tom Rockefeller and Sergio Hernandez were on hand to help the Board with a superintendent search process timeline, draft survey questions, and focus groups.

With additional School Board meetings needed to complete the superintendent search process, a revised Board of Directors Meeting Calendar for 2021-22 was presented.

MOVED by Director Wright and SECONDED by Director Vibbert to approve the draft Superintendent Search Timeline and revised Board of Directors Meeting Calendar for 2021-22.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:23 p.m.

Approval:



Chairperson

10/25/2021

Date



Secretary

Date