

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, October 25, 2021

5:30 p.m. Regular Meeting

Eastmont Administration Office

Due to current restrictions on public gatherings and in support of public safety, Eastmont's Board of Directors' Meeting on Monday, October 25, 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/97815942774>

- *If 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 virtual regular meeting on Monday, October 25, 2021 beginning at 5:30 p.m. 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. Board News
- B. Superintendent News

V. 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 October 11, 2021.
- B. Approval of the payment of the bills and/or payroll dated October 25, 2021.
- C. Approval of the Personnel Action Items dated October 25, 2021.
- D. Approval of the following surplus request:
 - 1. Eastmont High School Athletics items.
- E. Approval of a proposal with Digital Media Northwest, LLC for digital media and print media services.

VI. REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. District Choice Report – Spencer Taylor, Executive Dir. Elementary Ed.

VII. DISCUSSION & POSSIBLE ACTION ITEM

- A. None at this time.

VIII. FUTURE AGENDA ITEMS

IX. 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.

- November 8** Site Visit at Rock Island Elementary & Regular Meeting at 5:30 p.m.
- November 22** Site Visit at Kenroy Elementary & Regular Meeting at 5:30 p.m.
- December 13** Site Visit at Cascade Elementary & Regular Meeting at 5:30 p.m.

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.

TO: Board of Directors
FROM: Vicki Trainor, Executive Director of Human Resources
SUBJECT: Personnel Action Items
DATE: October 25, 2021

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

New Hires

The following people have been offered tentative employment for the 21-22 school year:

Last Name	First Name	School	Position
Aday	Brandi	Grant	Paraeducator (COVID 1 YR ONLY)
Burns	Sean	EHS	Choir Accompanist
Luna	Beatriz	Clovis	Paraeducator (COVID 1 YR ONLY)
Nutter	Samatha	Lee	Long Term Sub Teacher (Non-Continuing)
Pierce	Aliandra	EHS	GEAR UP Graduation Specialist
Sanchez	Isabel	EJHS	Special Education Paraeducator
Simonson	Joshua	EHS	Special Education Paraeducator
Tippins	Margaret	EJHS	Paraeducator (COVID 1 YR ONLY)

ATTACHMENTS

None

FISCAL IMPACT

Personnel Expenditure

RECOMMENDATION

The administration recommends approval of the Personnel Action Items listed above.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Request for Surplus

DATE: October 25, 2021

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Eastmont High School Athletics staff request the following items that were found in storage and are no longer being used due to wear/torn/frayed/dischored/aged to be declared as surplus:

- 12 Pink Coaches Shirts
- 4 Boys Basketball Shooting Shirts
- 1 Tennis Dress

ATTACHMENTS

None

FISCAL IMPACT

Revenue, if sold

RECOMMENDATION

The administration recommends the Board authorize said property as surplus.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Updated Proposal for Digital Media and Print Marketing Services

DATE: October 25, 2021

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

The District issued a request for proposal (RFP) for Media Services on June 14, 2017. The RFP requested proposals for Digital Media Services, Print Media Services or both. Proposals were due July 2017. The only response received was from a local company, Digital Media Northwest, LLC. Since then, they have provided continuous digital media and print media services.

Digital Media Northwest, LLC has submitted an updated five-year proposal to continue to cover both our digital media and print media services through the 2026-27 school year. This proposal has been reviewed by administration.

ATTACHMENTS

None

FISCAL IMPACT

Continued expense

RECOMMENDATION

The administration recommends that the Board authorize the Superintendent to enter into an agreement with Digital Media Northwest, LLC for digital media and print media services.



**Eastmont School District #206 Relationships, Relevance, Rigor, and Results
District Construction Related Projects Report
October 2021**

On-Going/Upcoming Projects

Grant	<ul style="list-style-type: none"> Punchlist work ongoing (Cabinetry manufacturer has been hard-hit by COVID-19 and supply-chain issues). Commissioning issues list being addressed. Whiteboards should be installed week of October 29th.
Kenroy	<ul style="list-style-type: none"> Punchlist work ongoing (similar cabinetry issues). Commissioning issues list appears nearly complete. Whiteboards should be installed week of October 29th.
Rock Island	<ul style="list-style-type: none"> Gym floor substantially complete and in use. Casework (cabinetry) still dealing with supply and manpower issues. Landscaping scheduled to start November 1st. Playground equipment delivery delayed. No dependable delivery date available.
Lee	<ul style="list-style-type: none"> Casework and punchlist work ongoing. Landscaping to be substantially complete by October 29th. Paving completed.
Cascade	<ul style="list-style-type: none"> Plumbing leak in kitchen appears to have damaged cafeteria flooring. Contractor is assembling materials and manpower to address removal/replacement at next break of suitable length. Casework issues here are similar to the other sites. Punchlist work is ongoing.
High School Concessions	<ul style="list-style-type: none"> Still addressing corrections and punchlist.

Budget Summary

- Currently trending within budget project wide.

Construction Crew Size Average “Snapshot” (Project Wide):

- Week ending October 22, 2021: 10 workers

Cooperative N Perry & Grant Road:

- Nothing new to report.



Eastmont School District #206 Relationships, Relevance, Rigor, and Results District Choice Report for 2021-22

Approved Choice Into Eastmont (All Data is for 2020-21)

Grade Level Distribution:

Years	K	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	Totals
17-18	29	18	17	27	14	17	20	21	20	20	32	40	30	305
18-19	17	27	22	21	25	20	16	18	33	20	31	35	40	325
19-20	25	16	22	17	17	19	23	19	26	30	20	27	28	289
20-21	23	23	20	21	26	14	21	28	30	34	32	29	34	335

Schools:

Years	Cascade	Grant	Kenroy	Lee	R.I.	Clovis	Sterling	EJHS	EHS	Totals
17-18	13	23	24	26	5	18	56	44	96	305
18-19	22	20	22	37	3	25	37	53	106	325
19-20	25	12	18	35	6	31	36	53	73	289
20-21	26	28	21	31	4	32	34	63	96	335

Students Coming From:

Years	Cascade	Cashmere	Chelan	Cle Elum	Entiat	Ephrata	Orondo	Palisades	Quincy	Waterville	Wenatchee	Totals
17-18	0	5	0	1	4	1	5	0	4	3	282	305
18-19	0	5	1	0	4	0	6	1	2	5	301	325
19-20	0	4	4	0	4	0	7	1	3	3	263	289
20-21	2	9	2	0	4	0	5	0	5	3	305	335

Approved Choice Out of Eastmont

Grade Level Distribution:

Years	K	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	Totals
17-18	37	36	34	33	37	38	26	35	27	48	44	53	89	537
18-19	34	34	35	39	29	29	16	21	25	28	41	47	73	451
19-20	31	25	39	38	35	31	24	23	26	26	30	57	74	459
20-21	34	42	26	45	35	44	30	30	25	21	40	43	85	500

Students Going To:

Years	Cascade	Cashmere	Chelan	Entiat	Orondo	Online	Waterville	Wenatchee Valley Acad.	Wenatchee Open Doors	Wenatchee	Totals
17-18	1	14	2	2	6	50	6	68	44	344	537
18-19	5	17	0	0	8	26	3	55	21	316	451
19-20	1	12	0	0	8	36	2	53	21	326	459
20-21	4	19	2	1	16	44	8	55	31	319	499

Approved Intra-District Choice within Eastmont

School Chociced Into:

Years	Cascade	Grant	Kenroy	Lee	Rock Island	Clovis Point	Sterling	EVA	Totals
17-18	12	20	34	27	6	5	57		161
18-19	22	29	28	20	0	12	33		144
19-20	30	31	27	22	2	7	39		158
20-21	28	34	21	15	7	3	21	67	196

School Chociced Out Of:

Years	Cascade	Grant	Kenroy	Lee	Rock Island	Clovis Point	Sterling	EVA	Totals
17-18	20	11	23	28	15	42	22		161
18-19	13	13	16	33	29	22	18		144
19-20	18	16	23	34	27	21	19		158
20-21	16	16	34	42	17	23	18	0	77

Choice Summary

Years	Home-Based Instruction	Choice Out Of Eastmont	Approved Choice In	Denied Choice In	Approved Intra-District Choice	Denied Intra-District Choice
17-18	87	537	305	27	161	79
18-19	102	451	325	33	144	64
19-20	112	459	289	58	158	62
20-21	179	500	335	46	196	67