



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

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### **BOARD OF DIRECTORS REGULAR MEETING MINUTES**

October 25, 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 Administration Office Board Room at 800 Eastmont Avenue, 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/97815942774>

#### **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, community members, and two media personnel

#### **APPROVE AGENDA/MODIFICATIONS**

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

MOVED by Director Piepel and SECONDED by Director Wright to approve the Agenda for October 25, 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](mailto:schoolboard@eastmont206.org). There was no public comment.

## INFORMATION

### A. Board News.

President Eggers reminded the Board about upcoming Superintendent Search community meetings. She also shared that she recently toured the new construction at the elementary schools and was complimentary of how well a job everyone had done.

### B. Superintendent News.

Superintendent Christensen encouraged the other Board Members to attend events and be at school events when their schedule allowed.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the hybrid regular meeting held on October 11, 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 25, 2021:

Warrant Numbers	Total Dollar Amount
7123806-7123820	\$37,086.44
7123821-7123974	\$792,067.64
7123975-7124012 – 900127708-900128554	\$6,256,481.65
7124013-7124037	\$1,137,639.03

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 25, 2021 as presented.

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

E. Approval of proposal. The Board of Directors authorized the superintendent to enter into an agreement with Digital Media Northwest, LLC for digital media and print media services.

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

## REPORTS

### 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.

### B. District Choice Report.

Executive Director Spencer Taylor presented the District Choice Report and answered questions from the Board.

## 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 5:47 p.m.

Approval:



Chairperson

Nov. 8, 2021

Date



Secretary

11-9-21

Date