



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 13, 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/91862125807>

ATTENDANCE

Present in the Board Room:

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

Participating remotely:

Cindy Wright, Board Director
District staff presenting and community members

Excused absence:

Dave Piepel, Board Director

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Vibbert and SECONDED by Director Smith to approve the Agenda for September 13, 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.

President Eggers shared that she and Vice President Whitney Smith met last week with Northwest Leadership Associates to go over superintendent search items. She let the Board know that on October 11th, Mr. Tom Rockefeller will here in person to meet with the Board to approve the timeline search and questions that will be used in future Focus Groups with staff and the community in an online survey.

B. Superintendent News.

None at this time.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual/hybrid regular meeting held on August 23, 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 September 13, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7123182-7123182	\$3,145.87
7123183-7123183	\$185.00
7123184-7123184	\$185.00
7123185-7123185	\$540.42
7123186-7123368	\$1,609,371.87

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 13, 2021 as presented.

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

E. Approval of program plan. The Board of Directors approved the Highly Capable Program Plan for 2021-22.

F. Approval of agreement. The Board of Directors approved the Interlocal Agreement with the City of East Wenatchee for school resource officer(s) as presented.

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

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

REPORTS

A. K-12 Highly Capable Program Report for 2020-21.

Highly Capable Program Coordinator Abbey Reynolds and Executive Director Elementary Education Spencer Taylor presented the K-12 Highly Capable Program Report for 2020-21. They answered questions from the Board.

B. K-12 Curriculum Adoption Cycle Report.

Asst. Superintendent Secondary Education Matt Charlton presented the Curriculum Adoption Cycle Report. He and Mr. Taylor answered questions from the Board.

C. Professional Development Report.

Executive Director Elementary Education Spencer Taylor presented the Professional Development Report. He and Mr. Charlton answered questions from the Board.

FUTURE AGENDA ITEMS


- Superintendent Search
- 2022-23 School Calendar
- PLC Training for the Board

ADJOURNMENT

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

The meeting adjourned at 6:04 p.m.

Approval:


Chairperson

9/27/2021
Date


Secretary

9/29/21
Date