



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES September 27, 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/96178093856>

ATTENDANCE

Present in the Board Room:

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 Piepel and SECONDED by Director Smith to approve the Agenda for September 27, 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.

Several Directors shared they had attended recent athletic events and were complimentary of all the individuals involved including student athletes, student band members, the student fans, and the coaching staff.

President Eggers shared with the Board a recent conversation she had with Northwest Leadership Associates regarding the Superintendent Search. At the Board's next meeting, decisions will be made on the timeline, draft questions, and the Focus Groups. She also reminded the Board about the upcoming State Auditor's Exit Conference.

B. Superintendent News.

Superintendent Christensen told the Board he was pleased to announce Eastmont received a \$43,000 grant from OSPI Construction State Matching Funds program to complete a Study and Survey. This is the first step in a future construction project process. He also let the Board know NAC will continue to work with the District to do this study and complete a seismic survey of all schools that is required by the Legislature.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual/hybrid regular meeting held on September 13, 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 27, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7123369-7123369	\$20.00
7123370-7123380	\$14,034.68
7123381-7123519	\$892,329.61
7123520-7123597 and 900126935-900127707	\$7,443,579.11
7123598-7123620	\$1,044,355.58

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including Returning Employees dated September 27, 2021 as presented.

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

E. Approval of agreement. The Board of Directors approved the Eastmont Public School Employees of (PSE) Collective Bargaining Agreement as presented.

MOVED by Director Vibbert and SECONDED by Director Smith 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. Summer School Report for 2020-21.

Assistant Director of State and Federal Programs Mayra Navarro Gomez presented the Summer School Report for 2020-21 and answered questions from the Board.

C. Verbal District Assessment Report.

Superintendent Christensen gave the Board a verbal District Assessment Report and answered questions from the Board. Executive Director Spencer Taylor and Assistant Superintendent Mr. Matt Charlton also answered questions.

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 5:54 p.m.

Approval:


Chairperson _____ Date 10/11/2021


Secretary _____ Date 10/12/21