



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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*** REVISED 4/17/23**

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, April 17, 2023
5:30 p.m. Regular Meeting

Eastmont High School

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 has a fiduciary role to 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 2022-23 Board Meeting Schedule is available at www.eastmont206.org under the About Us/School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a regular meeting on Monday, April 17, 2023 beginning at 5:30 p.m. at Eastmont High School, 955 3rd Street NE, East Wenatchee 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 allowed 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. The Board asks those offering comment to recognize that as a K-12 public school system, we are modeling civil discourse and the democratic process for the youth in our community.

Written comments may be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org

IV. STAFF RECOGNITION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Susan McCray with 20 years in August 2022
- Cheri McMillan with 20 years in August 2022
- Maria Naranjo with 20 years in August 2022
- Russ Waterman with 20 years in August 2022
- Jackie Babst with 30 years in August 2022
- Mike Bills with 30 years in August 2022
- Diane Holman with 35 years in August 2022

V. BUILDING AND PROGRAM REPORTS

A. Conversation with Eastmont High School Staff

B. Eastmont High School Building Report — Lance Noell, Principal

C. District Athletics Report — Russ Waterman, District Athletic Director

D. District CTE Report — Jim Schmutzler, District CTE Director

VI. ADMINISTRATIVE INTERN REPORTS

A. Elementary After School Activities Program — Karinne Davis

B. 7th Grade Parent Bootcamp — Michael Don

C. Outdoor Education Camp — Ryan Goodwin

VII. REPORT

A. EHS Post-Secondary Program Recommendations — EHS Administration

VIII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

IX. 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 March 27, 2023.

B. Approval of the payment of the bills and/or payroll dated April 17, 2023.

C. Approval of the Personnel Action Items dated April 17, 2023.

D. Approval of the following field trip requests:

1. EHS FBLA amended field trip request.
2. EHS Skills USA amended field trip request.
3. EHS FFA field trip request.
4. Future Multilingual Teachers field trip request.

E. Approval of the School Improvement Plan for Eastmont High School.

IX. CONSENT AGENDA (continued)

~~F. Approval of the following resolutions:~~

- ~~• Resolution No. 2023-05 Resolution for Final Acceptance of Construction Completion for the Cascade Elementary School Addition.~~
- ~~• Resolution No. 2023-06 Resolution for Final Acceptance of Construction Completion for the Grant Elementary School Addition~~
- ~~• Resolution No. 2023-07 Resolution for Final Acceptance of Construction Completion for the Kenroy Elementary School Addition~~
- ~~• Resolution No. 2023-08 Resolution for Final Acceptance of Construction Completion for the Lee Elementary School Addition~~
- ~~• Resolution No. 2023-09 Resolution for Final Acceptance of Construction Completion for the Rock Island Elementary School Addition.~~

~~G. Approval of the Elementary Student Handbook for 2023-24.~~

H. Approval of the following policies for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy No. 3205	Sexual Harassment of Students Prohibited
3000 Students	Policy No. 3421	Child Abuse, Neglect, and Exploitation Prevention
5000 Personnel	Policy No. 5003	Sexual Harassment of District Staff Prohibited

I. Review of the Monthly Budget Status Report.

J. Review of the Monthly Student Enrollment Report.

X. DISCUSSION & POSSIBLE ACTION ITEM

A. Policy No. 5253 Maintaining Professional Staff/Student Boundaries – Second Reading

XI. EXECUTIVE SESSION

An executive session will be held for the purpose of reviewing the performance of an employee. The executive session will last 15 minutes unless a motion is made to extend it longer. No action will be taken during the executive session and no action is anticipated after the executive session.

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

FUTURE TOPICS – Previously identified by the Board for further review.
 1) Spanish at elementary schools.

UPCOMING BOARD MEETINGS

May 8	Site Visit to Eastmont Junior High School Regular Meeting at 5:30 p.m.
May 22	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
June 12	Budget Hearing & Regular Meeting at Eastmont Administration Office at 5:30 p.m.
July 17	Regular Meeting at Eastmont Administration Office at 5:30 p.m.

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