

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
April 17, 2023

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, April 17, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:50 p.m. in the Eastmont High School Library at 955 3rd Street NE, East Wenatchee.

**ATTENDANCE**

Present:

Cindy Wright, Board President  
Meaghan Vibbert, Board Vice President  
Jason Heinz, Board Director  
Steve Piccirillo, Board Director  
Whitney Smith, Board Director  
Becky Berg, Board Secretary/Superintendent  
Brandy Fields, Superintendent's Secretary

Also Participating In-person:

District staff, community members, and one media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Becky Berg requested to add an ASB Officers Report to the Agenda.

MOVED by Director Vibbert and SECONDED by Director Piccirillo to approve the revised Agenda for April 17, 2023. 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) In-person by signing up; 2) By writing and sending regular mail to the Administration Office; and 3) By email: [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org).

There was public comment from Kyle Goldsmith regarding lockdown procedure/protocol.

President Wright had to leave due to an emergency and Vice President Meaghan Vibbert chaired the rest of the meeting.

## **STAFF RECOGNITION**

### **A. Staff Years of Service Recognition.**

The Board recognized the following staff with a Certificate of Appreciation:

- 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 – Ms. Holman’s years of service were incorrectly listed as 30 years on the Agenda and it was corrected.

## **BUILDING AND PROGRAM REPORTS**

### **A. Eastmont High School ASB Student Report.**

EHS ASB President Rodrigo Rodriguez and ASB Vice-President Cindy Gonzalez-Villa shared their experiences with ASB with the Board and answered questions.

### **B. Conversation with Eastmont High School Staff.**

Eastmont High School staff shared information with the Board on their recent challenges and accomplishments. They also answered questions from the Board.

### **C. Eastmont High School Building Report.**

Principal Lance Noell spoke about the staff and shared his experience as principal at Eastmont High School.

### **D. District Athletics Report.**

District Athletic Director Russ Waterman presented the District Athletics Report and answered questions from the Board.

### **E. Eastmont CTE Program Report.**

CTE Director Jim Schmutzler presented the Eastmont CTE Program Report and answered questions from the Board. Asst. CTE Director/AP Cody Brunner was also present.

## **ADMINISTRATIVE INTERN REPORTS**

### **A. Elementary After School Activities Program.**

Administrative Intern Karinne Davis presented her administrative intern project and answered questions from the Board.

### **B. 7th Grade Parent Bootcamp.**

Administrative Intern Michael Don presented his administrative intern project and answered questions from the Board.

### **C. Outdoor Education Camp.**

Administrative Intern Ryan Goodwin presented his administrative intern project and answered questions from the Board.

## REPORT

- A. EHS Post-Secondary Program Recommendations/College in the High School.  
EHS Principal Noell presented information to the Board on College in the High School. Mr. Noell and Asst. Superintendent Secondary Education Matt Charlton answered questions from the Board.

MOVED by Director Smith and SECONDED by Director Heinz to fully fund/pay for the credits students earn for College in the High School. Director Heinz AMENDED the motion to cap the initial cost at \$50,000. The amendment CARRIED unanimously and then the motion CARRIED unanimously.

## BOARD & SUPERINTENDENT INFORMATION

- A. Board News.  
Director Piccirillo shared that he recently had the opportunity to hear a presentation by students in FCCLA at Eastmont High School. He was complimentary of the fine young men and women we have representing Eastmont School District in all aspects.
- B. Superintendent News.  
Nothing at this time.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on March 27, 2023.
- 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 April 17, 2023:

Warrant Numbers	Total Dollar Amount
7131318-7131318	\$2,008.74
7131319-7131333	\$11,854.34
7131334-7131334	\$2,578.18
7131335-7131336	\$221.87
7131337-7131497	\$271,153.69
7131498-7131498	\$3,071.61
7131326-7131326 – VOID	\$3,836.08
202200066-202200067	\$2,024.07

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 17, 2023.
- D. Approval of field trip requests. The Board of Directors approved 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 school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont High School.

F. Approval of resolutions. The Board of Directors approved 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 handbook. The Board of Directors approved the Elementary Student Handbook for 2023-24.

H. Approval of policies. The Board of Directors approved the following policies for a Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
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 budget status report. The Board of Directors reviewed the Monthly Budget Status Report.

J. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.

Consent Agenda Item. F. Resolutions and Consent Item G. Elementary Student Handbook were pulled off the Consent Agenda by Superintendent Berg prior to the meeting.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve Consent Agenda Items #A-J except Item. F. Resolutions and Item. G. Elementary Student Handbook. The motion CARRIED unanimously.

**DISCUSSION & POSSIBLE ACTION ITEM**

A. Policy No. 5253 Maintaining Professional Staff/Student Boundaries – Second Reading. Superintendent Berg and Executive Director Kayla Brown provided updated draft policy language recently received from our attorney.

MOVED by Director Heinz and SECONDED by Director Smith to approve the draft language of “This prohibition including prohibiting staff from “friending” and/or “following” a currently enrolled student or any student enrolled in another district. The motion CARRIED unanimously.

**EXECUTIVE SESSION**

At 8:39 p.m., Vice President Vibbert announced the Board would hold an Executive Session for the purpose of reviewing the performance of an employee for 15 minutes. The Executive Session would start at 8:39 p.m. and conclude at 8:54 p.m. She announced no decisions would be made and that no action would follow the Executive Session.

MOVED by Director Heinz and SECONDED by Director Smith to enter into an Executive Session. The motion CARRIED unanimously.

Vice President Vibbert announced the executive session ended at 8:54 p.m. and returned to the regular meeting. No action was taken during Executive Session.

**FUTURE AGENDA ITEMS**

Director Smith requested to have a Legislative Proposal Statement be added to the Agenda for the May 8th Board Meeting.

**ADJOURNMENT**

MOVED by Director Piccirillo and SECONDED by Director Heinz to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 9:02 p.m.

Approval:

Cindy Weiger 5/8/23  
Chairperson Date

Becky Bery 5/8/23  
Secretary Date