

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, August 22, 2022
5:30 p.m. Regular Meeting

Eastmont Administration Office

*This meeting will also be broadcast online with participation available via Webex at:
<https://eastmont206.webex.com/eastmont206/j.php?MTID=m5dcc8c7c0759713560ffa08567a2eec2>*

- *When requested, the password is: Eastmont*
- *If this link does not connect, please check the website for an updated Webex link.*

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 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, August 22, 2022 beginning at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, 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. STAFF RECOGNITION
 1. Kara Babst – NC ESD Regional Classified Employee of the Year
 2. Kim Spradlin – WA Library Association Secondary Teacher-Librarian of the Year
 3. Ivy Jacobsen, SRO – NCW Officer of the Year

IV. 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. For online participation, while chat comments and Question & Answer will not be enabled during the meeting, a participant can raise their hand during public comment time.

V. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

VI. 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 July 11, 2022.

B. Approval of the payment of the bills and/or payroll dated August 22, 2022.

C. Approval of the Personnel Action Items dated August 22, 2022.

D. Approval of Resolution No. 2022-13 A Resolution for a 2021-22 Budget Extension.

E. Approval of the Resolution No. 2022-14 A Resolution Adopting the Budget for Fiscal Year 2022-2023.

F. Approval of the 2022-2023 Local Fee Schedule.

G. Review of the Minimum Basic Education Requirement Compliance Reporting.

H. Review of the Monthly Budget Status Update.

VII. REPORT

A. Superintendent's Entry Plan — Becky Berg, Superintendent

VIII. DISCUSSION & POSSIBLE ACTION ITEM

A. Resolution No. 2022-15 A Resolution Expressing Support of Proposition No.1 – Bonds to Improve Safety and Expand and Renovate School Facilities — Becky Berg, Superintendent

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

FUTURE TOPICS – Previously identified by the Board for further review.

- 1) Updated Information on the Distribution of LAP and Title funds.

UPCOMING BOARD MEETINGS

September 12 Regular Meeting at Eastmont Administration Office at 5:30 p.m.

September 26 Regular Meeting at Eastmont Administration Office at 5:30 p.m.