



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

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### **BOARD OF DIRECTORS REGULAR MEETING MINUTES**

August 22, 2022

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, August 22, 2022, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Whitney Smith at 5:30 p.m. in the Eastmont Administration Office, 800 Eastmont Avenue, East Wenatchee.

A Webex link was provided on the District's website for public participation at:

<https://eastmont206.webex.com/eastmont206/j.php?MTID=m5dcc8c7c0759713560ffa08567a2eec2>

#### **ATTENDANCE**

Present:

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

Also Participating In-person Only with no one Remote:  
District staff and community members

#### **APPROVE AGENDA/MODIFICATIONS**

Superintendent Becky Berg reported there were no modifications to the Agenda.

MOVED by Director Vibbert and SECONDED by Director Piccirillo to approve the Agenda for August 22, 2022. The motion CARRIED unanimously.

#### **STAFF RECOGNITION**

The Board of Directors recognized the following staff:

1. Kara Babst – NC ESD Regional Classified Employee of the Year
2. Kim Spradlin – WA Library Association's Secondary Librarian of the Year
3. Ivy Jacobsen, SRO – NCW Officer of the Year

## 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 to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org). There was no public comment.

## INFORMATION

### A. Board News.

Director Vibbert shared she had attended the Opening Day All Staff Meeting held earlier that morning at EHS and though it went well with everyone excited to be there. She also attended a couple Open Houses. Director Piccirillo shared he knew someone participating in their 40 year class reunion (EHS Class of '82) held recently and those attending the reunion received a tour of the remodeled EHS. He reported the alumni being impressed with the newest modifications.

### B. Superintendent News.

Superintendent Berg reported that she too was excited about first day activities and proud to be in public education here at Eastmont. She shared with the Board that she attended recent meetings with regional school administrators and law enforcement on dress code and gang activity; along with also meeting with the YMCA executive director and new Wenatchee School District's superintendent.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on July 11, 2022.

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 August 22, 2022:

Warrant Numbers	Total Dollar Amount
7127793-7127832	\$50,873.16
7127833-7127964	\$553,584.27
7127965-7127992	\$7,442,644.97
7127993-7128016	\$1,395,777.73
7128017-7128017	\$7,208.11
7128018-7128125	\$242,661.28
7128126-7128126	\$6,998.32
7128127-7128127	\$1,494.94
7128128-7128128	\$1,766.74
7128129-7128130	\$962.49
7128131-7128133	\$2,326.10
7128134-7128257	\$536,107.33
202100105-202100105	\$2,222.24

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 22, 2022.

- D. Approval of resolution. The Board of Directors approved the Resolution No. 2022-13 A Resolution for a 2021-22 Budget Extension.
- E. Approval of resolution. The Board of Directors approved Resolution No. 2022-14 A Resolution Adopting the Budget for Fiscal Year 2022-2023.
- F. Approval of fee schedule. The Board of Directors approved the 2022-2023 Local Fee Schedule.
- G. Minimum Basic Education Requirement Compliance Reporting. The Board of Directors reviewed the Minimum Basic Education Requirement Compliance Reporting.
- H. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Piccirillo and SECONDED by Director Heinz to approve Consent Agenda Items #A-H. The motion CARRIED unanimously.

## **REPORT**

- A. Superintendent's Entry Plan.  
Superintendent Becky Berg shared her entry plan with the Board and highlighted her overarching themes with her goals are to build relationships/get to know Eastmont and the people who make up our community, along with begin to understand strengths and areas for growth; to educate citizens about the Bond so they are well informed when they make their choice in November; advance the learning and teaching goals of the Strategic Plan; and to build upon Eastmont's comprehensive Safety Plan.

## **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.  
Superintendent Becky Berg presented the draft Resolution No. 2022-15 A Resolution Expressing Support of Proposition No.1 – Bonds to Improve Safety and Expand and Renovate School Facilities. She shared the resolution was recommended by our Bond Attorney Jim McNeill.

MOVED by Director Vibbert and SECONDED by Director Heinz to approve Resolution No. 2022-15 A Resolution Expressing Support of Proposition No.1 – Bonds to Improve Safety and Expand and Renovate School Facilities. The motion CARRIED unanimously.

## **FUTURE AGENDA ITEMS**

None at this time.

## **ADJOURNMENT**

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

The meeting adjourned at 5:55 p.m.

Approval:

 9/12/22  
Chairperson Date

 9/12/22  
Secretary Date