



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, December 12, 2022

5:30 p.m. Regular Meeting

Lee Elementary School Cafeteria

This meeting will also be broadcast online with participation available via Webex at:

<https://eastmont206.webex.com/eastmont206/j.php?MTID=md052f4d95a3a78b9e525afb220623de2>

- *When or if 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, December 12, 2022 beginning at 5:30 p.m. in the Lee Elementary School Cafeteria at 1455 N Baker 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. 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.

IV. STAFF AND STUDENT RECOGNITION

- A. New Bus Driver Recognition — Laine Heikel, Director of Operations
- B. Staff Years of Service Recognition — Meaghan Vibbert, Board Member
 - Angie McGinnis with 20 years in August 2022
 - Leticia Murdock with 25 years in August 2022
- C. Student Recognition — Jamea Connor, Principal

V. BUILDING AND PROGRAM REPORT

- A. Conversation with Lee Elementary School Staff
- B. Lee School Building Report — Jamea Connor, Principal

VI. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

VII. 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 November 14, 2022.
- B. Approval of the payment of the bills and/or payroll dated December 12, 2022.
- C. Approval of the Personnel Action Items dated December 12, 2022.
- D. Approval of the Requests for Travel for Staff Report dated December 12, 2022.
- E. Approval of the following request for surplus:
 - 1. Maintenance Department utility trailer.
- F. Approval of the School Improvement Plan for Lee Elementary School.
- G. Review of the following policies for First Reading:

Section	Number	Title
2000 Instruction	Policy No. 2165	Home or Hospital Instruction
3000 Students	Policy No. 3420	Anaphylaxis Prevention and Response
3000 Students	Policy No. 3424	Opioid Related Overdose Reversal

- H. Review of the Monthly Student Enrollment Report.
- I. Review of the Monthly Budget Status Report.

VIII. REPORTS

- A. Report on Running Start — Matt Charlton, Asst. Supt. Secondary Education
- B. College in the High School/Advanced Placement Courses — Matt Charlton, Asst. Supt. Secondary Education

IX. REORGANIZATION OF THE BOARD

Board of Directors will vote on the following positions:

- A. Board President (requires roll call vote)
- B. Vice President (requires roll call vote)
- C. WIAA Representative
- D. Legislative Representative (Filled last year for a 2 year position by MV)

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

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

- 1) Running Start information.

UPCOMING BOARD MEETINGS

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| January 9 | Site Visit to Cascade Elementary Regular Meeting at 5:30 p.m. |
| January 23 | Site Visit to Grant Elementary Regular Meeting at 5:30 p.m. |
| February 13 | Site Visit to Clovis Point Elementary and Regular Meeting at 5:30 p.m. |
| February 27 | Site Visit to Rock Island Elementary and Regular Meeting at 5:30 p.m. |