



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG  
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

---

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

December 12, 2022

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

On Monday, December 12, 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 Lee Elementary School Cafeteria at 1455 North Baker, East Wenatchee.

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

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

#### **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 and Remotely:

District staff and one media personnel

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

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

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for December 12, 2022 as presented. 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 no public comment.

## **STAFF AND STUDENT RECOGNITION**

### **A. New Bus Driver Recognition.**

Assistant Transportation Director Maddie Sones introduced the following new staff members and the Board welcomed them to Eastmont:

- Beth Gonzales
- Mark Batchelor

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

The Board recognized the following staff with a Certificate of Appreciation, even though they were unable to attend:

- Angie McGinnis with 20 years in August 2022
- Leticia Murdock with 25 years in August 2022

### **C. Student Recognition.**

Assistant Principal Lisa Neitzel-Snyder introduced the following Lee ASB Officers:

- President Jacob Perez
- Vice President Olivia Arceo-Espinoza
- Secretary Kailee Garcia
- Treasurer Angelina Peng

Each student shared with the Board their leadership opportunities along with explaining their "Snack Shack". The students also introduced their parents in the audience.

## **BUILDING AND PROGRAM REPORT**

### **A. Conversation with Lee Elementary School Staff.**

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

### **B. Lee Elementary School Building Report.**

Principal Jamea Connor and Assistant Principal Lisa Neitzel-Snyder spoke about the staff and their experience at Lee.

## **BOARD & SUPERINTENDENT INFORMATION**

### **A. Board News.**

Director Piccirillo shared he was recently was able to watch performances of our Jazz Choir and he continues to be impressed with the talent our students have. He reminded the Board of the upcoming EHS Choir Concert on Wednesday night.

Director Smith shared she was elected to the WSSDA Legislative Committee and plans on sharing upcoming information with the Board as she receives it.

### **B. Superintendent News.**

Superintendent Berg shared with the Board that she recently spent the day in classrooms at Cascade Elementary, participated in meetings prioritizing the list of facility projects that cannot wait, and presented at the Chelan/Douglas Retired Teachers Association meeting.

**CONSENT AGENDA**

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on November 14, 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 December 12, 2022:

Warrant Numbers	Total Dollar Amount
7129582-7129583	\$351.00
7129584-7129601	\$17,856.32
7129602-7129606	\$18,581.47
7129607-7129767	\$564,055.55
7129768-7129792 & 900139218-900140125	\$7,240,520.65
7129793-7129815	\$1,125,232.50
7129816-7129965	\$531,770.95
7129966-7129966	\$442.76
7129967-7129970	\$679.57
7129971-7129980	\$4,521.56
7129981-7129981	\$1,699.96
202200010-202200011	\$7,780.76
202200019-202200019	\$2,768.76
202200029-202200030	\$4,534.91

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 12, 2022.
- D. Approval of staff travel. The Board of Directors approved the Requests for Travel for Staff Report dated December 12, 2022.
- E. Approval of a surplus. The Board of Directors approved the following items for surplus:
  1. Maintenance Department utility trailer.
- F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Lee Elementary.
- G. Review of policy. The Board of Directors reviewed the following policies for a First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
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 student enrollment report. The Board of Directors received the Monthly Student Enrollment Report.

- I. Review of budget status report. The Board of Directors received the Monthly Student Budget Status Report.

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

## **REPORTS**

### A. Running Start Information.

Assistant Superintendent Secondary Education Matt Charlton and Eastmont High School Principal Lance Noell presented information on Running Start. They answered questions from the Board.

### B. College in the Classroom/AP Information.

Mr. Charlton and Mr. Noell presented information on College in the Classroom and Advanced Placement (AP). They answered questions from the Board. EHS Administration will continue to compile information on College in the Classroom and report back to the Board at a future meeting.

## **REORGANIZATION OF THE BOARD**

President Smith opened the nominations for the position of board president.

MOVED by Director Heinz and SECONDED by Director Piccirillo to nominate Director Wright for board president. Hearing no other nominations, President Smith closed the nominations for president.

President Smith asked for a roll call vote for Director Wright for board president:

Director Heinz – aye

Director Piccirillo – aye

Director Smith – aye

Director Vibbert – aye

Director Wright – aye

The motion CARRIED unanimously.

Director Smith opened nominations for board vice president.

MOVED by Director Smith and SECONDED by Director Piccirillo to nominate Director Vibbert for board vice president. Hearing no other nominations, Director Smith closed the nominations for vice president.

Director Smith asked for a roll call vote for Director Vibbert for board vice president:

Director Heinz – aye

Director Piccirillo – aye

Director Smith – aye

Director Vibbert – aye

Director Wright – aye

The motion CARRIED unanimously.

