



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 AGENDA

Monday, February 13, 2023

5:30 p.m. Regular Meeting

Clovis Point Elementary School Library

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 About Us/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, February 13, 2023 beginning at 5:30 p.m. in the Clovis Point Elementary School Library at 1855 4th Street SE, 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

IV. STUDENT RECOGNITION

A. Student Recognition — Amy Dorey, Principal

V. STAFF RECOGNITION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Christine Danielson with 20 years in August 2022
- Jenny Hunt with 20 years in August 2022
- Jeff Zehnder with 20 years in August 2022
- Cecelia Grant with 30 years in August 2022

VI. BUILDING AND PROGRAM REPORT

A. Conversation with Clovis Point Elementary School Staff

B. Clovis Point Elementary School Building Report — Amy Dorey, Principal

VII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

- School Board Recognition

VIII. 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 January 23, 2023.
- B. Approval of the payment of the bills and/or payroll dated February 13, 2023.
- C. Approval of the Personnel Action Items dated February 13, 2023.
- D. Approval of the Requests for Travel for Staff Report dated February 13, 2023.
- E. Approval of the School Improvement Plan for Clovis Point Elementary School.
- F. Approval of donations from Town Toyota and Toyota Corporate.
- G. Review of the Monthly Student Enrollment Report.

IX. DISCUSSION & ACTION ITEMS

- A. Resolution No. 2023-01 Resolution of New-in-Lieu Replacement Option for the Kenroy Elementary School Project — Becky Berg, Superintendent
- B. Resolution No. 2023-02 Resolution of New-in-Lieu Replacement Option for the Lee Elementary School Project — Becky Berg, Superintendent
- C. Resolution No. 2023-03 Authorizing District Personnel as Approving Signatures for the Kenroy Elementary School and the Lee Elementary School Projects — Becky Berg, Superintendent

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

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

- 1) Spanish at elementary schools.

UPCOMING BOARD MEETINGS

- | | |
|--------------------|--|
| February 27 | Site Visit to Rock Island Elementary and Regular Meeting at 5:30 p.m. |
| March 13 | Site Visit to Sterling Junior High School Regular Meeting at 5:30 p.m. |
| March 27 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| April 17 | Site Visit to Eastmont High School and Regular Meeting at 5:30 p.m. |