



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

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

February 13, 2023

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

On Monday, February 13, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:30 p.m. in the Clovis Point Elementary School Library at 1855 4th Street SE, East Wenatchee.

#### **ATTENDANCE**

Present:

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

Also Participating In-person:

District staff and one media personnel

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

Superintendent Becky Berg reported there no changes to the Agenda.

MOVED by Director Vibbert and SECONDED by Director Piccirillo to approve the Agenda for February 13, 2023 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.

#### **STUDENT RECOGNITION**

##### **A. Student Recognition.**

Clovis Point students recognized for being selected as Clovis Community Heroes were Vanessa Perez-Sanchez and Lisandro Garibay-Vega. The students shared with the Board their experience and introduced their family in the audience.

## **STAFF RECOGNITION**

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

The Board recognized the following staff with a Certificate of Appreciation:

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

## **BUILDING AND PROGRAM REPORT**

### **A. Conversation with Clovis Point Elementary School Staff.**

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

### **B. Clovis Point Elementary School Building Report.**

Principal Amy Dorey and Assistant Principal David Garcia spoke about the staff and their experience at Clovis Point.

## **BOARD & SUPERINTENDENT INFORMATION**

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

Director Smith referenced an email she sent to the Board regarding upcoming legislation. She informed the Board that she will participate in a meeting with Representatives Goehner and Steele on February 27th at 8:30 a.m. during the Legislative Conference Day on the Hill. She also mentioned Senator Hawkins's letter regarding the 60% super majority requirement for passing bonds. The Board referenced the *Wahkiakum v State of Washington* litigation and felt that they do not have enough information at this point to have a Board vote. Director Piccirillo shared that Senator Hawkins also is in favor of extending the school year five days.

Director Vibbert shared she and Director Wright participated as judges in a regional FBLA competition last Saturday. She felt that it was a well organized event and students gained great experiences participating. Director Smith shared several Eastmont students had qualified for FBLA State competition. Director Heinz reminded the Board that *Footloose* tickets go on sale tomorrow.

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

Superintendent Berg shared that Eastmont was awarded some funds from the Juul lawsuit settlement. She indicated we are reviewing participating in a similar lawsuit regarding social media and students' mental health. She also shared that she recently spent time at Kenroy Elementary in classrooms where she helped with the WIDA assessment, attended a Unified Basketball game, and this week would have her first Superintendent's Student Advisory Council with junior high and high school students this week.

**CONSENT AGENDA**

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on January 23, 2023.
- 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 February 13, 2023:

Warrant Numbers	Total Dollar Amount
7130534-7130537	\$516.43
7130538-7130547	\$8,622.13
7130548-7130551	\$3,951.56
7130552-7130680	\$667,265.45
202200051-20220052	\$7,189.65

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 13, 2023.
- D. Approval of travel requests. The Board of Directors approved the Requests for Travel for Staff Report dated February 13, 2023.
- E. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Clovis Point Elementary School.
- F. Approval of donations. The Board of Directors approved the donations from Town Toyota and Toyota Corporate.
- G. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

**DISCUSSION & POSSIBLE ACTION ITEMS**

- A. Resolution No. 2023-01 Resolution of New-in-Lieu Replacement Option for the Kenroy Elementary School Project.  
Superintendent Berg presented draft Resolution No. 2023-01 Resolution of New-in-Lieu Replacement Option for the Kenroy Elementary School Project.

MOVED by Director Heinz and SECONDED by Director Smith to approve Resolution No. 2023-01 Resolution of New-in-Lieu Replacement Option for the Kenroy Elementary School Project. The motion CARRIED unanimously.

- B. Resolution No. 2023-02 Resolution of New-in-Lieu Replacement Option for the Lee Elementary School Project.  
Superintendent Berg presented draft Resolution No. 2023-02 Resolution of New-in-Lieu Replacement Option for the Lee Elementary School Project.

MOVED by Director Piccirillo and SECONDED by Director Vibbert to approve Resolution No. 2023-02 Resolution of New-in-Lieu Replacement Option for the Lee Elementary School Project. The motion CARRIED unanimously.

C. Resolution No. 2023-03 Authorizing District Personnel as Approving Signatures for the Kenroy Elementary School and the Lee Elementary School Projects.

Superintendent Berg presented draft Resolution No. 2023-03 Authorizing District Personnel as Approving Signatures for the Kenroy Elementary School and the Lee Elementary School Projects.

MOVED by Director Smith and SECONDED by Director Heinz to approve Resolution No. 2023-03 Authorizing District Personnel as Approving Signatures for the Kenroy Elementary School and the Lee Elementary School Projects. The motion CARRIED unanimously.

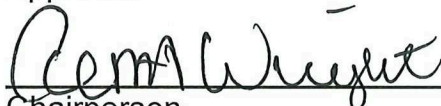
**FUTURE AGENDA ITEMS**


**ADJOURNMENT**

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

The meeting adjourned at 6:47 p.m.

Approval:

 2-27-2023  
Chairperson Date

 2.27.2023  
Secretary Date