

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 23, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, January 23, 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 Grant Elementary School Library at 1430 1st 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 and Remotely:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported on Friday afternoon, Discussion & Action Item B. Superintendent's Contract for 2023-2026 was added to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Vibbert to approve the revised Agenda for January 23, 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. There was no public comment.

STUDENT RECOGNITION

A. Student Recognition.

Grant students recognized were Aja Santa Cruz for Safety Patrol, Jocelyn Poortinga for Student Leadership/Student Jobs, and Reese Pierce for Student Leadership. Although he was unable to make it, Jeronimo Mendoza-Bustos was also recognized.

Each student shared with the Board their favorite leadership experiences. The students also introduced their parents in the audience.

STAFF RECOGNITION

A. Staff Years of Service Recognition.

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

- Nanci Kurz with 20 years in August 2022
- Matt Prazer with 20 years in August 2022
- Doug Clay with 30 years in August 2022

The Board also acknowledged Mr. Clay's upcoming retirement and thanked him for all he has done for Eastmont.

BUILDING AND PROGRAM REPORT

A. Conversation with Grant Elementary School Staff.

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

B. Grant Elementary School Building Report.

Principal Kirsten Mittelstaedt and Assistant Principal Caitlin Walters spoke about the staff and their experience at Grant.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Piccirillo shared he attended a civic meeting at EHS where he received a meal and tour provided by FCCLA. He emphasized his appreciation that Eastmont CTE programs have had in the past and still continue to offer opportunities to students that other districts have discontinued. Director Smith shared through her participation with the WSSDA Legislative Committee, she has been provided information on upcoming bills that affect school districts and will be sharing that with Board members. Director Vibbert shared she committed to helping with FBLA and being a judge this coming Saturday. Director Heinz shared he was busy with athletics and reminded the Board about the upcoming *Footloose* production.

B. Superintendent News.

Superintendent Berg shared she recently attended an excellent conference on community engagement and the power of student voice. She also attended the Project SEARCH Stemilt Open House and a volleyball tournament held at Clovis Point over the weekend. She reported that the executive team has started presenting on the status of District level projects at school staff meetings.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on January 9, 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 January 23, 2023:

Warrant Numbers	Total Dollar Amount
7130307-7130310	\$5,371.41
7130311-7130311	\$3,931.62
7139312-7130324	\$4,270.29
7130325-7130480	\$508,347.81
7130481-7130508	
900141038-900141935	\$6,612,622.87
7130509-7130533	\$1,238,320.63
202200043-202200044	\$3,664.89

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 23, 2023.
- D. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Grant Elementary School.
- E. Approval of policies. The Board of Directors approved the following policies for a Second Reading/Adoption:

Section	Number	Title
2000 Instruction	Policy No. 2022	Electronic Resources
3000 Students	Policy No. 3110	Qualifications of Attendance and Placement

- F. Review of budget status report. The Board of Directors reviewed the Monthly Budget Status Report.

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

REPORTS

- A. Learning Assistance Program (LAP) Report.
Title I/LAP/MTSS & Assessment Coordinator Penny Brown presented the Learning Assistance Program (LAP) Report and answered questions from the Board.
- B. Title I Report.
Title I/LAP/MTSS & Assessment Coordinator Penny Brown presented the Title I Report and answered questions from the Board.

EXECUTIVE SESSION

At 6:42 p.m. President Wright announced the Board would hold an Executive Session for the purpose of reviewing the performance of an employee for 10 minutes. The Executive Session would start at 6:43 p.m. and conclude at 6:53 p.m. She announced no decisions would be made and that action was anticipated following the Executive Session.

MOVED by Director Piccirillo and SECONDED by Director Heinz to enter into an Executive Session. The motion CARRIED unanimously.

President Wright announced the executive session ended at 6:53 p.m. and returned to the regular meeting. No action was taken during Executive Session.

DISCUSSION & POSSIBLE ACTION ITEMS

A. Superintendent's Mid-Year Evaluation for 2022-23.

The Board expressed appreciation for Superintendent Berg's leadership and efforts with the fall Bond campaign all during her first six months at Eastmont. She was given her mid-year evaluation for 2022-23 school year.

MOVED by Director Smith and SECONDED by Director Piccirillo to approve the Superintendent's Mid-Year Evaluation for 2022-23. The motion CARRIED unanimously.

B. Superintendent's Contract for 2023-2026.

Brief discussion was held regarding the superintendent's contract.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the Superintendent's Contract for 2023-2026. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:01 p.m.

Approval:

 2-13-2023
Chairperson Date

 2.13.2023
Secretary Date