

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 9, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, January 9, 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 Cascade Elementary School Cafeteria at 2330 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=m1905218154c5df0cb0a9d22c4b27ad8a>

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 there were no modifications to the Agenda.

MOVED by Director Smith and SECONDED by Director Piccirillo to approve the Agenda for January 9, 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.

STAFF AND STUDENT RECOGNITION

A. Student Recognition.

Principal Kim Browning and Leadership Advisor Danielle Piecynski introduced these students:

- 5th grade Leadership Rockstars: Taylor Johnson, Scarlett Miller, Abram Everhart, and Laine Bartlett

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

B. Staff Years of Service Recognition.

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

- Maria Dorsey with 25 years in August 2022
- Lonnie Henneigh with 25 years in August 2022
- Pam Newton with 30 years in August 2022

C. EHS Staff Recognition.

Director Vibbert presented a plaque given to EHS Administration for recognition of significant dedication and commitment to demonstrating excellence in after-school event security from Safe Sport Zone, LLC. Athletic Director Russ Waterman was in attendance to accept the award.

BUILDING AND PROGRAM REPORT

A. Conversation with Cascade Elementary School Staff.

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

B. Cascade Elementary School Building Report.

Principal Kim Browning and Assistant Principal Jennifer Robichaux spoke about the staff and their experience at Cascade.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith shared she attended her first WSSDA Legislative Committee meeting and will bring information to the Board in the future. Director Heinz shared that he recently participated in a winter athletic event held at Town Toyota Center and there were 18 senior girls trying out for Apple Blossom.

B. Superintendent News.

Superintendent Berg shared with the Board she recently visited Sterling Junior High for the day and attended an Eastern Washington regional bond strategic planning meeting.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on December 12, 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 January 9, 2023:

Warrant Numbers	Total Dollar Amount
7129982-7129982	\$125.70
7129983-7129983	\$1,351.86
7129984-7129988	\$2,323.00
7129989-7129992	\$1,217.25
7129993-7129993	\$1.50
7129994-7130008	\$8,804.41
7130009-7130136	\$1,035,532.94
7130137-7130163 & 900140126-900141037	\$6,815,232.03
7130164-7130186	\$1,129,135.71
7130187-7130187	\$6,748.30
7130188-7130305	\$323,795.97
7130306-7130306	\$1,110.72

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 9, 2023.

D. Approval of a surplus. The Board of Directors approved the following items for surplus:

1. Eastmont CTE Department item.
2. Eastmont Technology Department items.

E. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Cascade Elementary School.

F. Approval of donation. The Board of Directors approved donation from the Lisson family.

G. Review of policies. The Board of Directors reviewed the following policies for a First Reading:

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

H. Approval of policies. The Board of Directors approved the following policies for a Second Reading/Adoption:

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

- I. Review of student enrollment report. The Board of Directors received the Monthly Student Enrollment Report.

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

REPORT

- A. Superintendent's Verbal Report on Goals.
Superintendent Becky Berg gave the Board a verbal report on her annual goals. She answered questions from the Board.

FUTURE AGENDA ITEMS

Investigate digital flyer information being available for parents.
Revisit Spanish in the elementary schools.

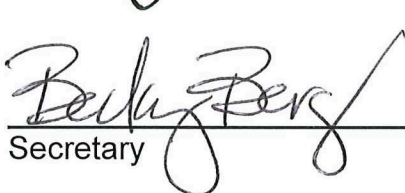
ADJOURNMENT

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

The meeting adjourned at 6:51 p.m.

Approval:

 1/23/2023
Chairperson Date

 1/23/2023
Secretary Date