



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 17, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, July 17, 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 Eastmont Administration Office, 800 Eastmont Avenue, 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 Present:

District staff and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported there was a technology request for surplus added to the Consent Agenda this afternoon.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the revised Agenda for July 17, 2023. 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.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

1. Staff Recognition – Transportation Department

Superintendent Berg presented the Eastmont Transportation Department with a Certificate of Appreciation for their recent outstanding Washington State Patrol annual inspection for the last two years. Transportation Director Maddie Sones, along with Mechanics Kyle Dennis and Miguel Gonzalez were present.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on June 12, 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 July 17, 2023:

Warrant Numbers	Total Dollar Amount
7132411-7132649	\$855,575.56
7132650-7132651	\$5,108.01
7132652-7132654	\$4,602.82
7132655-7132659	\$2,799.09
7132655-7132659	\$2,779.09
7132660-7132672	\$58,665.28
7132673-7132694 & 900145601-900146534	\$7,317,290.90
7132695-7132716	\$1,160,939.07
7132717-7132718	\$15.32
7132719-7132719	\$2,010.29
7132720-7132905	\$1,411,590.83
7132906-7132911	\$10,642.55
7132912-7132912	\$2,268.97
202200095-202200096	\$2,779.84

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated July 17, 2023.

D. Approval of donation. The Board of Directors approved the donation from Wenatchee Valley Medical Corporation.

E. Approval of donation. The Board of Directors approved the donation from the Wildcat Booster Club.

F. Approval of summer program. The Board of Directors approved an additional athletic program application.

G. Approval of resolution. The Board of Directors approved Resolution No. 2023-05 Resolution for Final Acceptance of Construction Completion for the Cascade Elementary School Addition.

H. Approval of resolution. The Board of Directors approved Resolution No. 2023-06 Resolution for Final Acceptance of Construction Completion for the Grant Elementary School Addition.

- I. Approval of resolution. The Board of Directors approved Resolution No. 2023-07 Resolution for Final Acceptance of Construction Completion for the Kenroy Elementary School Addition.
- J. Approval of resolution. The Board of Directors approved Resolution No. 2023-08 Resolution for Final Acceptance of Construction Completion for the Lee Elementary School Addition.
- K. Approval of resolution. The Board of Directors approved Resolution No. 2023-09 Resolution for Final Acceptance of Construction Completion for the Rock Island Elementary School Addition.
- L. Approval of resolution. The Board of Directors approved Resolution No. 2023-11 Resolution for a Capital Project Fund Budget Extension for Fiscal Year 2022-2023.
- M. Review of budget information. The Board of Directors reviewed the 2023-2024 Budget Summary and the 2023-24 Four Year Budget Plan (F195F).
- N. Approval of resolution. The Board of Directors approved Resolution No. 2023-12 Resolution Adopting the Budget for Fiscal Year 2023-2024.
- O. Review of policies. The Board of reviewed the following policies for a First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1400	Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment
1000 Board of Directors	Policy No. 1410	Executive or Closed Sessions
1000 Board of Directors	Policy No. 1420	Proposed Agenda and Consent Agenda
1000 Board of Directors	Policy No. 1610	Conflicts of Interest
1000 Board of Directors	Policy No. 1822	Training and Professional Development for Board Members
6000 Management Support	Policy No. 6220	Bid Requirements

- P. Review of budget status report. The Board of Directors reviewed the Monthly Budget Status Report.
- Q. Approval of surplus. The Board of Directors approved the list of technology equipment for surplus.

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

BOARD SELF-ASSESSMENT

A. Conducting the Board's Annual Self-Assessment.

The Board conducted their annual self-assessment by:

- 1) Reviewing and discussing the summary document for Procedure 1620-P Board Operating Protocol Self-Assessment Survey;
- 2) Reviewing Board Procedure 1820-P Board Self-Assessment;
- 3) Discussing the Agenda format, Meeting locations/site visits, and meeting set-up.

B. WSSDA Annual Conference Attendance.

The Board discussed attending the WSSDA Annual Conference in Bellevue, WA on November 17-18, 2023.

EXECUTIVE SESSION

At 5:51 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. She announced that no action would be taken during the Executive Session and that it would start at 5:53 p.m. and conclude at 6:03 p.m.

MOVED by Director Piccirillo and SECONDED by Director Heinz to enter into an Executive Session for 10 minutes. The motion CARRIED unanimously.

MOVED by Director Smith and SECONDED by Director Vibbert to extend the Executive Session for 5 minutes and conclude at 6:08 p.m. The motion CARRIED unanimously.

MOVED by Director Smith and SECONDED by Director Vibbert to extend the Executive Session for 10 minutes and conclude at 6:18 p.m. The motion CARRIED unanimously.

MOVED by Director Heinz and SECONDED by Director Vibbert to extend the Executive Session for 10 minutes and conclude at 6:28 p.m. The motion CARRIED unanimously.

President Wright announced the executive session ended at 6:28 p.m. and returned to the regular meeting. No action was taken during Executive Session.

ACTION ITEM

A. Superintendent's End-of-Year Evaluation for 2022-23.

The Board expressed appreciation for Superintendent Berg. She was given her end-of-year evaluation for 2022-23 school year.

MOVED by Director Smith and SECONDED by Director Vibbert to approve Superintendent Berg's End-of-Year Evaluation for 2022-23. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Bond information and student liaisons.

ADJOURNMENT

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

The meeting adjourned at 6:39 p.m.

Approval:

Cindy Wierst 8.21.23
Chairperson Date

Decky Berg 8/21/23
Secretary Date