

**\*REVISED 6/12/23**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**  
Monday, June 12, 2023  
5:30 p.m. Regular Meeting  
**Eastmont Administration Office**

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](http://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, June 12, 2023 beginning at 5:30 p.m. at Eastmont Administration Office Board Room, 800 Eastmont Avenue, 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](mailto:schoolboard@eastmont206.org)

IV. PRESENTATION OF THE WASA COMMUNITY LEADERSHIP AWARD

V. PROGRAM REPORTS

- A. District Music Department Report — Brittany Stevens, District Music Coordinator
- B. District Technology Services Report — Mike Brown, Director of Technology

VI. PRESENTATION ON STUDENT REPRESENTATIVES

WSSDA's Director of Strategic Advocacy Marissa Rathbone will provide the Board with information regarding student representatives.

VII. PUBLIC BUDGET HEARING ON 2023-2024 BUDGET

The Board will hold a public hearing for the purpose of receiving comments from the public on the 2023-24 budget. Any person may be heard for or against any part of the 2023-24 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240.

VIII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News and Superintendent's Report on Annual Goals

IX. 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 May 22, 2023.

B. Approval of the payment of the bills and/or payroll dated June 12, 2023.

C. Approval of the Personnel Action Items dated June 12, 2023.

D. Approval of the following request for surplus:

1. Cascade Elementary curriculum, furniture, and equipment items.
2. Clovis Point Elementary School curriculum, furniture, and equipment items.
3. Grant Elementary curriculum, furniture and equipment items.
4. Kenroy Elementary curriculum, furniture, and equipment items.
5. Lee Elementary curriculum, furniture, and equipment items.
6. Rock Island Elementary curriculum, furniture, and equipment items.
7. Sterling Junior School curriculum, furniture and equipment items.
8. Eastmont Junior High School curriculum, furniture and equipment items.
9. Eastmont High School curriculum, furniture and equipment items.
10. Cascade Elementary, Grant Elementary, Kenroy Elementary, Lee Elementary, Eastmont Junior High, and Eastmont High School library books
11. Eastmont Special Education Department Items.
12. Eastmont High School Softball items.

E. Approval of the following field trip request:

1. Migrant students to attend Dare to Dream Academy at University of WA.

F. Approval of the District Elementary Student Handbook for 2023-24.

G. Approval of the Eastmont High School Student Handbook for 2023-24.

H. Approval of a donation from Grant Elementary PTO.

I. Approval of a donation from Greater Wenatchee Sunrise Lions Club.

J. Approval of the Eastmont Career & Technical Education (CTE) District Wide Action Plan.

K. Review of the Monthly Student Enrollment Report.

L. **\*Approval of an additional field trip request for EHS Girls Basketball.**

X. DISCUSSION & POSSIBLE ACTION ITEMS

A. Immediate Facilities Needs — Becky Berg, Superintendent

B. Emergency Response Crisis Management Plan (ERCM) — Matt Charlton, Assistant Superintendent Secondary Education

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

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

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.

**UPCOMING BOARD MEETINGS**

**July 17** Regular Meeting at Eastmont Administration Office at 5:30 p.m.  
**August 21** Regular Meeting at Eastmont Administration Office at 5:30 p.m.