



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES June 12, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, June 12, 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 Participating In-person:

District staff and community members

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported an additional field trip request was added to the Consent Agenda this morning.

MOVED by Director Piccirillo and SECONDED by Director Heinz to approve the revised Agenda for June 12, 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.

PRESENTATION OF THE WASA COMMUNITY LEADERSHIP AWARD

Superintendent Berg presented Zach Williams with the WASA Community Leadership Award for his involvement with Project SEARCH at Stemilt Growers. EHS staff members Michelle Sadewasser and Tina Gorman shared their experience with Project SEARCH as well. Mr. Williams family was also in attendance.

PROGRAM REPORTS

A. District Music Department Report.

District Music Coordinator Brittany Stevens presented the District Music Department Report and answered questions from the Board.

B. District Technology Services Report.

Director of Technology Mike Brown presented the District Technology Services Report and answered questions from the Board.

PRESENTATION ON STUDENT REPRESENTATIVES

WSSDA's Director of Strategic Advocacy Marissa Rathbone presented information regarding student representatives and answered questions from the Board.

PUBLIC BUDGET HEARING ON 2023-2024 BUDGET

A Public Budget Hearing was held with Executive Director Caryn Metsker presenting a 2023-2024 Budget overview. There was no public comment on the 2023-2024 Budget.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith provided an update regarding the Board's Position Proposal to WSSDA and that it did not pass through the Legislative Committee, but it will go before the General Assembly in September. Director Heinz shared he attended EHS Softball competing at the state tournament. He also mentioned this year's team has the most wins in Columbia Basin Big 9 Conference history. Director Vibbert was complimentary of the recent EHS Graduation ceremony and how rewarding it was to participate in it, as did the other directors as well.

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

Superintendent Berg shared her appreciation for how well run the EHS Graduation Ceremony was, along with how much student participation there was. She also provided the Board with her Superintendent's Report on Annual Goals.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on May 22, 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 June 12, 2023:

Warrant Numbers	Total Dollar Amount
7132131-7132164	
900144682-900145600	\$7,422,150.37
7132165-7132187	\$1,170,749.78
4132188-7132353	\$408,262.17
7132354-7132354	\$468.72
7132355-7132355	\$346.06
7132356-7132387	\$637.26
7132388-7132391	\$5,335.44
7132392-7132409	\$13,882.92
7132410-7132410	\$200.33
202200082-202200083	\$1,007.06

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated June 12, 2023.
- D. Approval of surplus requests. The Board of Directors approved the following requests 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 field trip request. The Board of Directors approved the following field trip request:
1. Migrant students to attend Dare to Dream Academy at University of WA.
- F. Approval of handbook. The Board of Directors approved the District Elementary Student Handbook for 2023-24.
- G. Approval of handbook. The Board of Directors approved the Eastmont High School Student Handbook for 2023-24.
- H. Approval of donation. The Board of Directors approved the donation from Grant Elementary PTO.
- I. Approval of donation. The Board of Directors approved the donation from the Greater Wenatchee Sunrise Lions Club.

- J. Approval of action plan. The Board of Directors approved the Eastmont Career & Technical Education (CTE) District Wide Action Plan.
- K. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.
- L. Approval of field trip request. The Board of Directors approved the additional field trip request for EHS Girls Basketball.

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

DISCUSSION & POSSIBLE ACTION ITEMS

A. Immediate Facilities Needs.

Superintendent Berg presented the information on the immediate facilities needs and answered questions from the Board.

MOVED by Director Piccirillo and SECONDED by Director Vibbert to approve and implement the immediate facilities needs plan and authorize expenditures. The motion CARRIED unanimously.

B. Emergency Response Crisis Management Plan (ERCM).

and Assistant Superintendent Secondary Ed. Matt Charlton shared a quick safety video and presented information about the Emergency Response Crisis Management Plan (ERCM).

MOVED by Director Piccirillo and SECONDED by Director Heinz to approve the Emergency Response Crisis Management Plan (ERCM). The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Updated information on a bond.

ADJOURNMENT

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

The meeting adjourned at 7:31 p.m.

Approval:

Cindy Heinz 7-17-2023
 Chairperson Date

Berly Berg 7.17.2023
 Secretary Date