

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
March 13, 2023

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, March 13, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:32 p.m. in the Sterling Junior High School Library at 600 North James, East Wenatchee.

**ATTENDANCE**

Present:

Cindy Wright, Board President  
Meaghan Vibbert, Board Vice President  
Steve Piccirillo, Board Director  
Whitney Smith, Board Director  
Becky Berg, Board Secretary/Superintendent  
Brandy Fields, Superintendent's Secretary

Excused absence:

Jason Heinz, Board Director

Also Participating In-person:

District staff, community members, and one media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Becky Berg requested to move the Special Education Report to a future meeting.

MOVED by Director Piccirillo and SECONDED by Director Vibbert to approve the revised Agenda for March 13, 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](mailto:schoolboard@eastmont206.org). There was no public comment.

## STUDENT RECOGNITION

### A. Student Recognition.

Principal Chris Hall highlighted the students and teachers that prepared tri-folds and had displays of their clubs and opportunities for student engagement out in the cafeteria prior to the meeting starting.

## STAFF RECOGNITION

### A. Staff Years of Service Recognition.

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

- Ian Paus with 20 years in August 2022
- Danell Reiman with 25 years in August 2022
- Gerald Halle with 30 years in August 2022

## BUILDING AND PROGRAM REPORT

### A. Conversation with Sterling Junior High School Staff.

Sterling Junior High School staff shared information with the Board on their recent challenges and accomplishments. They also answered questions from the Board.

### B. Sterling Junior High School Building Report.

Principal Chris Hall spoke about the staff and shared his experience as principal at Sterling Junior High School.

## BOARD & SUPERINTENDENT INFORMATION

### A. Board News.

Director Smith shared that 20 FCCLA students competed recently. Their State Competition that will be held here in Wenatchee this year.

### B. Superintendent News.

Superintendent Berg shared that she was able to attend the recent Sterling Band Concert and the EHS production of *Footloose*.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on February 27, 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 March 13, 2023:

Warrant Numbers	Total Dollar Amount
7130883-7130883	\$513.27
7130884-7130888	\$1,113.79
7130889-7130892	\$1,791.23
7130893-7130905	\$8,663.34
7130906-7131056	\$354,446.38
202200058-202200059	\$366.03

- C. Approval of personnel action and out-of-endorsement waiver requests. The Board of Directors approved the Personnel Action Items and the Out-of-Endorsement Waiver Requests dated March 13, 2023.
- D. Approval of field trip request. The Board of Directors approved the following field trip request:
  - 1. EHS Skills USA field trip request.
- E. Approval of surplus requests. The Board of Directors approved the following requests for surplus:
  - 1. Eastmont student chairs.
  - 2. Eastmont Technology Department items.
- F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Sterling Junior High School.
- G. Approval of building condition assessment report. The Board of Directors approved the Annual Building Condition Assessment Report for Eastmont Junior High School.
- H. Approval of resolution and settlement agreement. The Board of Directors approved Resolution No. 2023-04 Resolution to Approve Settlement in JUUL Litigation & the Settlement Offer for Government Entity Claims Against JUUL Labs, Inc.
- I. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

**FUTURE AGENDA ITEMS**

Having Student Representatives report to the Board again.

**ADJOURNMENT**

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

The meeting adjourned at 6:19 p.m.

Approval:

Cindy Wright 3-27-23  
 Chairperson Date

Becky Burg 3.27.23  
 Secretary Date