

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 22, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, May 22, 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 that WSSDA Position Proposal was added to the Discussion & Possible Action Items this morning and Consent Agenda Item. C. Personnel Action Items Memo was updated this afternoon. There were no other changes.

MOVED by Director Smith and SECONDED by Director Piccirillo to approve the revised Agenda for May 22, 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 public comment from:

- Terri Wynder regarding Eastmont Preschool
- Erin Redal regarding District Mission.

ADMINISTRATIVE INTERN REPORTS

- A. Data-Based Decision Making.
Administrative Intern Camille Brown presented her administrative intern project and answered questions from the Board.

- B. Community Reading Project.
Administrative Intern Julio Chavez presented his administrative intern project and answered questions from the Board.

- C. Junior High Booster/PTO/PAC.
Administrative Intern Kerrie DuFour presented her administrative intern project and answered questions from the Board.

REPORTS

- A. Special Education Services Report.
Interim Special Education Director Jennifer Chase presented the Special Education Services Report and answered questions from the Board.

BOARD & SUPERINTENDENT INFORMATION

- A. Board News.
Director Heinz provided an update on recent EHS athletic accomplishments. Director Piccirillo expressed his appreciation for Director Vibbert and Director Smith filing last week to continue serving on the Board.

- B. Superintendent News.
Superintendent Berg shared with the Board that she attended the recent Unified Kickball game and staff retirement gatherings at the schools.

CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on May 8, 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 May 22, 2023:

| Warrant Numbers | Total Dollar Amount |
|-----------------|---------------------|
| 7131927-7132111 | \$983,871.16 |
| 7132112-7132112 | \$328.00 |
| 7132113-7132113 | \$64.84 |
| 7132114-7132115 | \$977.44 |
| 7132116-7132130 | \$33,320.69 |

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 22, 2023.

- D. Approval of surplus request. The Board of Directors approved the following request for surplus:
 - 1. Curriculum – previous ELA Adoption.

- E. Approval of field trip requests. The Board of Directors approved the following field trip requests:
 1. EHS ASB to Leadership Camp.
 2. Migrant students to attend camp field experiences at IslandWood.
- F. Approval of donation. The Board of Directors approved the donation from Grant Elementary PTO.
- G. Approval of donation. The Board of Directors approved the donation from the US Army to EHS Athletics.
- H. Approval of summer athletic programs. The Board of Directors approved the Summer Athletic Programs and their overnight camps.
- I. Review of budget status report. The Board of Directors reviewed the Monthly Budget Status Report.

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

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Board of Directors Meeting Calendar for 2023-24.
 Superintendent Berg presented the draft Board of Directors Meeting Calendar.

MOVED by Director Heinz and SECONDED by Director Vibbert to approve the Board of Directors Meeting Calendar for 2023-24. The motion CARRIED unanimously.

- B. WSSDA Position Proposal.
 Director Smith presented information about the revised draft WSSDA Position Proposal.

MOVED by Director Vibbert and SECONDED by Director Heinz to approve the revised draft Position Proposal and submit it to WSSDA. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

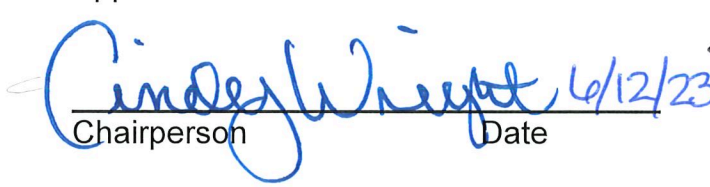

None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:41 p.m.

Approval:

| | | | |
|---|--------------------------|--|--------------------------|
|  _____ Chairperson | 6/12/23 _____ Date |  _____ Secretary | 6/13/23 _____ Date |
|---|--------------------------|--|--------------------------|