



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 8, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, May 8, 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 Junior High School Library at 905 8th Street NE, 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
Brenda Mooney, Acting Superintendent's Secretary

Also Participating In-person:

District staff and a community member

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported there were no modifications to the Agenda.

MOVED by Director Vibbert and SECONDED by Director Piccirillo to approve the Agenda for May 8, 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.

STAFF RECOGNITION

A. Staff Years of Service Recognition.

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

- Tarne Short with 20 years in August 2022
- Debbie Sue Walker with 20 years in August 2022
- Darcy Bruggman with 25 years in August 2022

BUILDING AND PROGRAM REPORTS

A. Conversation with Eastmont Junior High School Staff.

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

B. Eastmont Junior High School Building Report.

Principal David Woods spoke about the staff and shared his experience as principal at Eastmont Junior High School.

ADMINISTRATIVE INTERN REPORTS

A. 7th-8th Grade After-School Activities.

Administrative Intern Geoff Bullis presented his administrative intern project and answered questions from the Board.

B. Generational Social Gathering.

Administrative Intern Robert Martinez presented his administrative intern project and answered questions from the Board.

C. High School Lifeguard Certification.

Administrative Intern Vicki Robins presented her administrative intern project and answered questions from the Board.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Piccirillo referenced the filing period for board members is coming up. Director Vibbert shared she attended recent Apple Blossom events and music performances.

B. Superintendent News.

Superintendent Berg shared that while activities at schools are winding down, District administrators are getting busier. Dr Berg also welcomed Kim Browning as the new Executive Director of Learning and Teaching.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on April 17, 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 8, 2023:

Warrant Numbers	Total Dollar Amount
7131499-7131499	\$51,910.07
7131500-7131643	\$1,260,068.27
7131644-7131645	\$703.50
7131646-7131646	\$124.64
7131647-7131692	\$25,709.81
7131693-7131723	
900143765-700146681	\$6,946,094.32
7131724-7131748	\$1,279,191.93
7131749-7131752	\$834.01
7131753-7131756	\$231.47
7131757-7131775	\$17,984.60
7131776-7131926	\$300,200.37

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items and Out-of-Endorsement Waiver Requests dated May 8, 2023.
- D. Approval of surplus requests. The Board of Directors approved the following requests for surplus:
1. EHS Cheer items.
 2. Eastmont Technology Department items.
 3. Eastmont Transportation Department items.
- E. Approval of field trip requests. The Board of Directors approved the following field trip requests:
1. Sterling FBLA to go to National FBLA Leadership Conference.
 2. Sterling FCCLA to go to State Officer Training.
 3. EHS FCCLA to go to National FCCLA Leadership Conference.
 4. EHS M.E.Ch.A. Club to go to Athol, Idaho.
- F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont Junior High School.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2023-10 Resolution Delegating Authority to WIAA for Interscholastic Activities and Interscholastic Officials L&I Coverage for the 2023-24 School Year.
- H. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

DISCUSSION & POSSIBLE ACTION ITEMS

A. K-6 English/Language Arts (ELA) Adoption.

Co-Curriculum Adoption Coordinators Spencer Taylor and Kim Browning provided the Board an overview of the K-6 ELA Adoption process and outcomes.

MOVED by Director Heinz and SECONDED by Director Piccirillo to authorize the superintendent/designee to proceed with this K-6 ELA Adoption purchases. The motion CARRIED unanimously.

B. WSSDA Position Proposal.

Board Director Whitney Smith presented information about her draft WSSDA Position Proposal.

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

The meeting adjourned at 7:23 p.m.

Approval:

Cindy Wright 5-22-2023
Chairperson Date

Becky Barry 5-22-2023
Secretary Date