



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, November 14, 2022

5:30 p.m. Regular Meeting

Kenroy Elementary School Cafeteria

This meeting will also be broadcast online with participation available via Webex at:

<https://eastmont206.webex.com/eastmont206/j.php?MTID=m9b18e1b76d9a60050058009b14f143be>

- *When or if requested, the password is: Eastmont*
- *If this link does not connect, please check the website for an updated Webex link.*

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 under the 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, November 14, 2022 beginning at 5:30 p.m. in the Kenroy Elementary Cafeteria at 601 N Jonathon 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. For online participation, while chat comments and Question & Answer will not be enabled during the meeting, a participant can raise their hand during public comment time.

IV. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

- Student Recognition – Kristy Daley

V. INFORMATION

A. Staff Years of Service Recognition — Meaghan Vibbert

- Sandra Andrews with 20 years in August 2022
- Teresa Burns with 25 years in August 2022
- Veronique Paquette with 35 years in August 2022

VI. BUILDING AND PROGRAM REPORT

A. Conversation with Kenroy Elementary School Staff

B. Kenroy School Building Report — Kristy Daley, Principal

VII. 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 meetings held on October 10, 2022 and October 24, 2022.

B. Approval of the payment of the bills and/or payroll dated November 14, 2022.

C. Approval of the Personnel Action Items dated November 14, 2022.

D. Approval of the following field trip request:

1. Eastmont High School Jazz & Chamber Choirs to travel overnight to Peshastin, WA in August 2023.

E. Approval of the School Improvement Plan for Kenroy Elementary School.

F. Approval of the Final Budget Status Report for 2021-22.

G. Review of the Monthly Student Enrollment Report.

VIII. REPORT

A. Human Resources Report — Kayla Brown, Executive Director HR

IX. DISCUSSION & POSSIBLE ACTION ITEM

A. Resolution No. 2022-18 Certification of 2023 Excess Property Taxes —
Becky Berg, Superintendent

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

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

UPCOMING BOARD MEETINGS

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| December 12 | Site Visit to Lee Elementary and Regular Meeting at 5:30 p.m. |
| January 9 | Site Visit to Cascade Elementary Regular Meeting at 5:30 p.m. |
| January 23 | Site Visit to Grant Elementary Regular Meeting at 5:30 p.m. |
| February 13 | Site Visit to Clovis Point Elementary and Regular Meeting at 5:30 p.m. |
| February 27 | Site Visit to Rock Island Elementary and Regular Meeting at 5:30 p.m. |