

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 10, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, October 10, 2022, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Whitney Smith at 5:30 p.m. in the Eastmont Maintenance and Transportation Office at 345 6th Street NE, East Wenatchee.

A Webex link was provided on the District's website for public participation at:
<https://eastmont206.webex.com/eastmont206/j.php?MTID=m3dfaf80047e67c200aba5613cc1b2a4>

ATTENDANCE

Present:

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

Also Participating In-person and Remote:
District staff and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Berg reported there were two memos that had the prior superintendent's name on them that were corrected, but no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for October 10, 2022 as presented. 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 to schoolboard@eastmont206.org. There was no public comment.

INFORMATION

A. Board News.

Director Piccirillo shared he attended the EHS Arena Conference night and he referenced parent attendance and involvement is always a goal and was complimentary of the event. Director Vibbert shared the communication from teachers to parents through ParentSquare regarding students' progress is working great! Director Heinz also attended the HS's Arena Conferences as well.

B. Superintendent News.

Superintendent Berg expressed thanks for the Senior Leadership Team and all of the Bond presentations that were completed. She shared a second SRO was hired and the District is pleased with the selection, quarterly District Newsletter is being mailed out, and a recent Mexican Heritage event went well.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on September 26, 2022.

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 October 10, 2022:

Warrant Numbers	Total Dollar Amount
7128789-7128789	\$20.00
7128790-7128802	\$7,724.74
7128803-7128806	\$27.00
7128807-7129088	\$664,974.39

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 10, 2022.

D. Approval of travel. The Board of Directors approved the Request for Out-of-State Travel for Staff dated October 10, 2022.

E. Approval of a field trip request. The Board of Directors approved the following field trip request:

1. Eastmont High School Choir to travel overnight to Seattle, Washington.

F. Approval of donations. The Board of Directors approved donations from the EHS Wildcat Booster Club for EHS Softball, Cheer, and Girls Basketball.

G. Review of report. The Board of Directors received the monthly Student Enrollment Report.

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

