

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
October 24, 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 Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

A Webex link was provided on the District's website for public participation at:  
<https://eastmont206.webex.com/eastmont206/j.php?MTID=m507e41487fad77e88a7f9f761cbf968a>

**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  
Kayla Brown, Acting Secretary

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

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Berg reported there were no modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve the Agenda for October 24, 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](mailto:schoolboard@eastmont206.org).

There was public comment by Darcy Glass regarding the Eastmont Academy program.

**INFORMATION**

A. Board News.

Director Vibbert shared she was planning on attending Belle Notte and shared she has walked by the mural.

B. Superintendent News.

Superintendent Berg shared information about the graffiti clean-up, that she toured Sabey Data Center, and rode a bus with our Wenatchee World reporter.

**CONSENT AGENDA**

A. 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 24, 2022:

Warrant Numbers	Total Dollar Amount
7129089-7129090	\$318.38
7129091-7129091	\$139.90
7129092-7129114	\$9,188.60
7129115-7129293	759,791.76
7129294-7129318	
900138324-900139217	\$6,721,067.09
7129319-7123341	\$1,224,955.69
202200010-202200011	\$7,780.76

B. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 24, 2022.

C. Approval of travel. The Board of Directors approved the Request for Out-of-State Travel for Staff dated October 24, 2022.

D. Approval of program plan. The Board of Directors approved the Highly Capable Program Plan for 2022-23.

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

- 1. Eastmont High School MEChA to travel to EWU and Athol, Idaho.

F. Approval of surplus. The Board of Directors approved the following field trip request:

- 1. Maintenance and Transportation Department items.

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

**REPORTS**

A. District Choice Report.

Executive Director Spencer Taylor presented the District Choice Report. He answered questions from the Board.

B. Highly Capable Program Report for 2021-22.

Highly Capable Program Coordinator Abbey Reynolds presented the Highly Capable Program Report for 2021-22. She answered questions from the Board.

**DISCUSSION & POSSIBLE ACTION ITEM**

A. Resolution No. 2022-17 A Resolution Accepting and Approving the Study and Survey.

Superintendent Becky Berg presented the Resolution No. 2022-17 A Resolution Accepting and Approving the Study and Survey. She answered questions from the Board.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve Resolution No. 2022-17 A Resolution Accepting and Approving the Study and Survey. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**


None at this time.

**ADJOURNMENT**

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

The meeting adjourned at 6:06 p.m.

Approval:

  
\_\_\_\_\_  
Chairperson

11/14/22  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

11/14/22  
\_\_\_\_\_  
Date