



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 12, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, September 12, 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, 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=m70f749cbfdf136182bef5c37bdfee6c6>

ATTENDANCE

Present:

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

Excused absence:

Cindy Wright, Board Vice President

Also Participating In-person and Remote:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Berg reported the Discussion & Possible Action Agenda Item documents were finalized and added to the Board Packet on Friday afternoon. There were no modifications to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Vibbert to approve the Agenda for September 12, 2022 as presented. The motion CARRIED unanimously.

STAFF RECOGNITION

The Board of Directors recognized the following staff:

1. Lisa Flores – Migrant State PASS Teacher of the Year
2. Veronique Paquette – Presidential Award for Excellence in Math and Science in Teaching

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 last week's Bond advocacy group meeting and appreciated the volunteers, some of them new to the group and some experienced, that were participating in these efforts and working together. Director Vibbert shared she also attended this same meeting.

B. Superintendent News.

Superintendent Berg reported to the Board some recent activities she had participated in at several schools. She also invited the Board to attend upcoming athletic competitions and the ribbon cutting ceremony for Clovis Point Elementary's inclusive playground on Monday, September 19, 2022.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on August 22, 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 September 12, 2022:

Warrant Numbers	Total Dollar Amount
7128258-7128271 and 900136522-900137374	\$6,349,142.05
7128272-7128295	\$1,094,138.54
7128296-7128296	\$370.00
7128297-7128297	\$175.00
7128298-7128298	\$185.00
7128299-7128299	\$370.00
7128300-7128301	\$667.00
7128302-7128322	\$11,840.04
7128323-7128323	\$555.00
7128324-7128324	\$185.00
7128325-7128531	\$794,181.19
202200001-202200001	\$4,604.38

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 12, 2022.

D. Approval of donation. The Board of Directors approved the donation form the EHS Wildcat Booster Club.

- E. Approval of agreement. The Board of Directors approved the amended Interlocal Agreement with the City of East Wenatchee for additional school resource officer services.
- F. Review of student enrollment report. The Board of Directors received the Monthly Student Enrollment Update.

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

REPORTS

- A. K-12 Curriculum Adoption Cycle Report.
Assistant Superintendent Secondary Education Matt Charlton presented the K-12 Curriculum Adoption Cycle Report. He and Mr. Taylor answered questions from the Board.
- B. Professional Development Report.
Executive Director Elementary Education Spencer Taylor presented the Professional Development Report. He and Mr. Charlton answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Resolution No. 2022-16 A Resolution Regarding the City of East Wenatchee-Safe Routes to Schools Pedestrian Improvement Project.
Superintendent Berg shared with the Board information about the City of East Wenatchee Safe Routes to Schools Pedestrian Improvement Projects involving our property around Kenroy Elementary and Sterling Junior High School. Eastmont Operations Director Laine Heikel participated in this process and assured the Board that these improvements did not conflict with future modifications to either school campus. She answered questions from the Board.

MOVED by Director Vibbert and SECONDED by Director Piccirillo to approve Resolution No. 2022-16 A Resolution Regarding the City of East Wenatchee-Safe Routes to Schools Pedestrian Improvement Project. 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 6:05 p.m.

Approval:

Whitney Smith 9/12/22
Chairperson Date

Betsy Berg 10/3/22
Secretary Date