



EASTMONT SCHOOL DISTRICT

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509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 26, 2022

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, September 26, 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=m9010dccfae72ed594c04cb99c3ef7b93>

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 to Superintendent

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 Heinz to approve the Agenda for September 26, 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 Heinz mentioned Clovis Point Elementary’s inclusive playground and the recent EHS and WHS football game.

B. Superintendent News.

Superintendent Berg also commented Clovis Point’s new inclusive playground, the Battle of the Bridges football game, and updated the Board on what schools she visited recently.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on September 12, 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 26, 2022:

Warrant Numbers	Total Dollar Amount
7128532-7128732	\$2,310,765.86
7128733-7128736	\$3,050.49
7128737-7128746	\$15,129.82
7128747-7128750	
900137375-900137469	\$82,813.81
7128751-7128767	
900137470-900138323	\$7,991,450.80
7128768-7128788	\$1,137,061.37

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including the Returning Employees dated September 26, 2022.

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

1. EHS GEAR UP field trip request.

E. Approval of donation. The Board of Directors approved a donation from the EHS Wildcat Booster Club for EHS Cheer.

F. Approval of donation. The Board of Directors approved a donation from the GESA Credit Union.

G. Approval of donation. The Board of Directors approved a donation from a donor through the All Kids Bike program.

H. Approval of action plan. The Board of Directors approved the Eastmont Career and Technical Education (CTE) District Wide Action Plan.

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

REPORTS

A. District Assessment Report.

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

B. Summer School Report for Summer 2022.

Executive Director Spencer Taylor and Assistant Principal Jennifer Robichaux presented the Summer School Report for Summer 2022. They answered questions from the Board.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT


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

The meeting adjourned at 6:04 p.m.

Approval:

 10/10/22

Chairperson Date

 10/10/22

Secretary Date