



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, April 15, 2024

5:30 p.m.

### Sterling Junior High School

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 2023-24 Board Meeting Schedule is available at [www.eastmont206.org](http://www.eastmont206.org) under the About Us/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, April 15, 2024 beginning at 5:30 p.m. in the Sterling Junior High School Library, 600 N James, 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

Public comment may occur orally or through written comments. Written comments must be received within 24 hours before the Board meeting. 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 24 hours prior to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org)

IV. STUDENT RECOGNITION

A. Student Recognition — Chris Hall, Principal with Sterling Students

V. STAFF RECOGNITION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Vicki Jo McDonald with 20 years in August 2023
- Karli Prazer with 20 years in August 2023
- Ami VanderSluis with 25 years in August 2023
- Don Carroll with 30 years in August 2023

VI. BUILDING AND PROGRAM REPORTS

A. Conversation with Sterling Junior High School Staff

B. Sterling Junior High School Building Report — Chris Hall, Principal

VII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

VIII. 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 meeting held on March 25, 2024.

B. Approval of the payment of the bills and/or payroll dated April 15, 2024.

C. Approval of the Personnel Action Items dated April 15, 2024.

D. Approval of the Staff Travel Request Report dated April 15, 2024.

E. Approval of the following requests for surplus:

1. Eastmont Maintenance Department items.
2. Eastmont Technology Department items.
3. EHS Football items.
4. EHS Softball items.

F. Approval of the following policies for a Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1250	Student Representative to the Board of Directors
2000 Instruction	Policy No. 2415	Performance-Based Pathway for High School Graduation

G. Approval of Resolution No. 2024-04 Resolution Delegating Authority to WIAA for Interscholastic Activities and Interscholastic Officials L&I Coverage for the 2024-25 School Year.

H. Approval of the Eastmont Administrator Association (EAA) Collective Bargaining Agreement for 2024-2027.

I. Review of the Monthly Budget Status Report.

J. Review of the Monthly Student Enrollment Report.

IX. UPDATE

A. Verbal Update on the Strategic Plan — Becky Berg, Superintendent

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

**UPCOMING BOARD MEETINGS**

<b>May 13</b>	Site Visit & Regular Meeting at Eastmont Junior High School at 5:30 p.m.
<b>May 28</b>	Regular Meeting at Administration Office at 5:30 p.m.
<b>June 10</b>	Regular Meeting & Budget Hearing at Administration Office at 5:30 p.m.
<b>July 15</b>	Regular Meeting at Administration Office at 5:30 p.m.