



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING MINUTES April 15, 2024

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, April 15, 2024, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Meaghan Vibbert at 5:30 p.m. in the Sterling Junior High School Library, 600 North James, East Wenatchee.

ATTENDANCE

Present:

Meaghan Vibbert, Board President
Jason Heinz, Board Vice President
Jacob Burkhart, Board Director
Lauren Mieke, Board Director
Whitney Smith, Board Director
Becky Berg, Superintendent/Secretary
Brandy Fields, Superintendent's Secretary

Also Present:

District staff and a community member

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported there were no modifications to the Agenda.

MOVED by Director Heinz and SECONDED by Director Smith to approve the Agenda for April 15, 2024. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided next to the sign-in sheet. No individuals completed the sign-in sheet for Public Comment.

STUDENT RECOGNITION

A. Student Recognition.

Principal Chris Hall and Assistant Principal Cody Brunner let the Sterling students introduce themselves: Everleigh Lawson, Brooklynn Johnson, Brody Hunter, Kaedison Bilderback, Nathan Clune, Cole Bartlett, and Serenity Moore-Gee spoke about their experiences in ASB, FCCLA, FFA, FBLA, or Skills USA and answered questions from the Board.

STAFF RECOGNITION

A. Staff Years of Service Recognition.

The Board recognized the following staff with a Certificate of Appreciation:

- 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

BUILDING AND PROGRAM REPORT

A. Conversation with Sterling Junior High School Staff.

Sterling Junior High School staff shared information with the Board on their recent challenges and accomplishments. They also answered questions from the Board.

B. Sterling Junior High School Building Report.

Principal Chris Hall spoke about his staff and experience at Sterling Junior High School.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Burkhart shared that local businesses reported during student lunch times, students have been quite pleasant and it's been going well. Director Mieke was appreciative of the individuals he saw in his neighborhood promoting the Bond. Director Heinz shared that Unified Soccer has a match this Wednesday night. Director Smith shared that EHS ASL is presenting Sign Idol this Friday night.

B. Superintendent News.

Superintendent Berg shared with the Board that she's been involved with both Bond information outreach and some pre-Bond construction work. She also reported the safety film/safety glass has started being installed at several places at EHS. Executive Director Spencer Taylor shared that thanks to a grant obtained by Executive Director Kim Browning our 6th grade students were able to attend Outdoor Education overnight at Lake Wenatchee and it seems to be going well.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on March 25, 2024.

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 April 15, 2024:

Warrant Numbers	Total Dollar Amount
7136044-7136044	\$60.00
7136045-7136046	\$2,216.64
7136047-7136048	\$318.17
7136049-7136066	\$20,234.94
7136067-7136169	\$262,210.41
202300071-202300072	\$1,662.71

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 15, 2024.
- D. Approval of travel. The Board of Directors approved the Staff Travel Request Report dated April 15, 2024
- E. Approval of surplus. The Board of Directors approved the following surplus requests:
 - 1. Eastmont Maintenance Department items.
 - 2. Eastmont Technology Department items.
 - 3. EHS Football items.
 - 4. EHS Softball items.
- F. Approval of policies. The Board of Directors reviewed 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. The Board of Directors approved 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 agreement. The Board of Directors approved the Eastmont Administrators Association’s (EEA) Collective Bargaining Agreement for 2024-2027.
- I. Review of report. The Board of Directors received the Monthly Budget Status Report.
- J. Review of report. The Board of Directors received the Monthly Student Enrollment Report.

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

UPDATE

- A. Verbal Update on the Strategic Plan.
Superintendent Berg gave the Board a verbal update on the progress of the Strategic Plan and answered questions from the Board.

FUTURE AGENDA ITEMS

Procedure No. 3224-P Student Dress.

ADJOURNMENT

MOVED by Director Mieke and SECONDED by Director Burkhart to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:49 p.m.

Approval:

M. Lynn Stults 5/13/24
Chairperson Date

Becky Berg 5/13/24
Secretary Date