



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**  
August 21, 2023

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, August 21, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:30 p.m. in the Eastmont Administration Office, 800 Eastmont Avenue, East Wenatchee.

**ATTENDANCE**

Present:

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

Also Present:

District staff

**APPROVE AGENDA/MODIFICATIONS**

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

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the Agenda for August 21, 2023. 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: [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org).

There was public comment from Kyle Goldsmith regarding Covid masks/lockdown policy. President Wright also referred Mr. Goldsmith to the Chelan-Douglas Health District.

**STAFF RECOGNITION**

A. Sarah Burnell – NC ESD Teacher of the Year.

Clovis Point Elementary School Teacher Sarah Burnell was nominated and selected as the NC ESD Regional Teacher of the Year. NC ESD Superintendent Dr. Michelle Price presented the plaque to Mrs. Burnell. She also had her husband and daughter in attendance.

**BOARD & SUPERINTENDENT INFORMATION**

B. Board News.

Director Piccirillo shared about a recent event that occurred near his house involving Mrs. Katie Tucker and her family where they came to the aid of a community member in distress. He was complimentary of not only their actions that afternoon, but Eastmont staff in general and proud he is that Eastmont staff go above and beyond.

C. Superintendent News.

Superintendent Berg shared about the recent Eastmont Administrators Retreat/Back to School Meeting held at Eastmont Junior High. She also highlighted professional development that occurred earlier in the day from Dr. Anthony Muhammad with the focus on PLCs for all certificated and paraprofessional staff.

**CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on July 17, 2023.

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 August 21, 2023:

Warrant Numbers	Total Dollar Amount
7132913-7132929	\$46,699.75
7132930-7132930	\$157.50
7132931-7132931	\$903.55
7132932-7133066	\$553,930.01
7133067-7133090	
900146535-900147412	\$7,753,639.78
7133091-7133113	\$1,437,335.06
7133114-7133114	\$110.76
7133115-7133116	\$37,491.97
7133117-7133247	\$1,018,520.50
7133248-7133248	\$494.04
7133249-7133249	\$520
7133250-7133266	\$130,520.35
7133267-7133268	\$2,745.62
7133269-7133269	\$60.00
7133270-7133271	\$2,982.63
7133272-7133348	\$275,189.21
202200106-202200106	\$2,683.78

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 21, 2023.



- D. Approval of agreements. The Board of Directors approved the Renewal Agreement No. Four with Sodexo America, LLC for food services for 2023-24 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2023-24.
- E. Approval of fee schedule. The Board of Directors approved the 2023-2024 Local Fee Schedule.
- F. Review of policies. The Board of reviewed the following policies for a First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1400	Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment
1000 Board of Directors	Policy No. 1410	Executive or Closed Sessions
1000 Board of Directors	Policy No. 1420	Proposed Agenda and Consent Agenda
1000 Board of Directors	Policy No. 1610	Conflicts of Interest
1000 Board of Directors	Policy No. 1822	Training and Professional Development for Board Members
6000 Management Support	Policy No. 6220	Bid Requirements

- G. Review of budget status report. The Board of Directors reviewed the Monthly Budget Status Report.

Director Smith requested that Item F. Board Policy No. 6220 Bid Requirements be removed from the Consent Agenda for discussion.

MOVED by Director Piccirillo and SECONDED by Director Heinz to approve Consent Agenda Items #A-G after removing Item F. Board Policy No. 6220. The motion CARRIED unanimously.

Policy No. 6220 Bid Requirements

Discussion was held regarding adding language to this policy assuring that the District will, when possible, use local businesses. The administration will do further review on this.

**REPORTS**

- A. Wenatchee FC Youth Field Proposal.

Assistant Superintendent Matt Charlton introduced Mike Osborn, Wenatchee FC. Discussion was held regarding the 9th Street field below the District Office. Eastmont staff will continue to work with Mr. Osborn a bring a proposal back to the Board in the future.

- B. Procedure No. 3245-P Students & Telecommunication Devices Report.  
Assistant Superintendent Matt Charlton highlighted the current procedure No. 3245-P Students and Telecommunication Devices. He also updated the Board on staff modeling the procedure and working towards consistent enforcement of the procedure throughout the district.
- C. Standard Response Protocol (SRP) Report.  
Assistant Superintendent Matt Charlton again highlighted the Standard Response Protocol (SRP). He shared that all of the administrators were trained at their recent meeting and that building administration will train all teachers during their building training time. Teachers will have an age-appropriate script that they will share with students as well. During the Professional Learning Day on October 13th, all Eastmont staff will be trained in additional school safety training called ALICE.
- D. Bond Information Update.  
Superintendent Berg shared briefly about the current progress regarding a future bond proposal.

**DISCUSSION & POSSIBLE ACTION ITEM**

- A. Eastmont School District Improvement of Student Learning Goals for 2023-24.  
Superintendent Berg present the District Improvement of Student Learning Goals for 2023-24.

MOVED by Director Piccirillo and SECONDED by Director Smith to approve the District Improvement of Student Learning Goals for 2023-24. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

ParentSquare notifications to the Board.

**ADJOURNMENT**

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

The meeting adjourned at 7:01 p.m.

Approval:

Cindy Wright 9/11/23  
Chairperson

Becky Berg 9.11.23  
Secretary Date