

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 11, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, November 13, 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 Kenroy Elementary School Library, 601 N Jonathon, 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, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Piccirillo and SECONDED by Director Heinz to approve the Agenda for December 11, 2023. 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.

RECOGNITION

Superintendent Berg presented Director Steve Piccirillo and Director Cindy Wright with certificates of recognition and thanked them for their leadership and service on the Board. Both directors gave reflections of their time on the Board and their appreciation for their fellow Board members they served with and Eastmont staff, students, and communities.

OATH OF OFFICE

Superintendent Berg administered an Oath of Office to:

- Whitney Smith, Director District #2 - Eastmont South
- Meaghan Vibbert, Director District #5 - At-Large

REORGANIZATION OF THE BOARD

President Wright opened the nominations for the position of board president.

MOVED by Director Smith and SECONDED by Director Heinz to nominate Director Vibbert for board president.

Hearing no other nominations, President Wright closed the nominations for president and asked for a roll call vote for Director Vibbert for board president:

Director Heinz – aye

Director Smith – aye

Director Vibbert – aye

The motion CARRIED unanimously.

President Vibbert opened the nominations for the position of board vice president.

MOVED by Director Smith and SECONDED by Director Vibbert to nominate Director Heinz for board vice president.

Hearing no other nominations, President Vibbert closed the nominations for vice president and asked for a roll call vote for Director Heinz for board vice president:

Director Heinz – aye

Director Smith – aye

Director Vibbert – aye

The motion CARRIED unanimously.

MOVED by Director Heinz and SECONDED by Director Smith to nominate Director Smith to serve as the Legislative Representative for a two-year term. The motion CARRIED unanimously.

MOVED by Director Smith and SECONDED by Director Heinz to table the selection of a WIAA Representative to a future meeting. The motion CARRIED unanimously.

STUDENT RECOGNITION

A. Student Recognition.

PBIS Coordinator/Leadership Advisor Natalie Hoback-Noyd introduced four Kenroy students: McKenzie Prater, Sierra Corso, Jase Troxler, and Grace McGee. The students shared what Leadership was and their experience with it, along with answering questions from the Board.

STAFF RECOGNITION

A. Staff Years of Service Recognition.

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

- Anne Sparling with 20 years as of August 2023
- Karen Dodd with 25 years as of August 2023
- Connie Howe with 25 years as of August 2023
- Angie Velazquez with 25 years as of August 2023
- Lee Williamson with 30 years as of August 2023

BUILDING AND PROGRAM REPORT

A. Conversation with Kenroy Elementary School Staff.

Kenroy Elementary School staff shared information with the Board on their recent challenges and accomplishments. They also answered questions from the Board.

B. Kenroy Elementary School Building Report.

Principal Kristy Daley and Assistant Principal Erin Coyle spoke about the staff and their experience at Kenroy.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith reminded the Board that due to legislative redistricting, we are in both the 7th and the 12 Legislative Districts. She has scheduled meeting in January with Senator Short and Representative Kretz. This will be a short Legislative Session. Director Heinz shared that winter athletic sports have started and he recently attended *The Nutcracker* featuring Eastmont students.

B. Superintendent News.

Superintendent Berg shared there were lots of activities happening at all schools for the holidays including musical performances. She also shared she attended the Padres Informados/Informed Parents meeting and EHS Girls & Boys Wrestling matches.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on November 13, 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 December 11, 2023:

Warrant Numbers	Total Dollar Amount
7134433-7134588	\$306,875.53
7134589-7134604	\$20,085.13
7134605-7134606	\$763.39
7134607-7134617	\$775.00
7134618-7134645 and 900150008-900150919	\$7,421,401.29
7134646-7134668	\$1,182,656.32

Warrant Numbers	Total Dollar Amount
7134669-7134671	\$136.68
7134672-7134672	\$45.46
7134673-7134678	\$6,230.65
7134679-7134809	\$1,277,839.51
7134810-7134812	\$2,842.33
202300031-202300032	\$941.38

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated December 11, 2023.
- D. Approval of school classification. The Board of Directors approved the WIAA Classification for 2024-2028.
- E. Approval of calendar. The Board of Directors approved the Student Calendar for 2024-2025.
- F. Approval of form submittal. The Board of Directors approved submitting the Committee Member Appointment Form for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety to the Douglas County Auditor.
- G. Review of policy. The Board of reviewed the following policy for a First Reading:

Section	Number	Title
3000 Students	Policy No. 3231	Student Records

- H. Review of report. The Board of Directors received the Monthly Student Enrollment Report.
- I. Review of report. The Board of Directors received the Monthly Budget Status Report.

Consent Item Agenda E. School Calendar was requested to be removed for further discussion.

MOVED by Director Smith and SECONDED by Director Heinz to approve Consent Agenda Items #A-D and #F-I. The motion CARRIED.

CONSENT AGENDA ITEM E. MOVED TO DISCUSSION

- A. Student Calendar for 2024-2025.
Discussion was held regarding when the fall parent/teacher conferences were being held. Executive Directors Kim Browning and Spencer Taylor provided the Board feedback on the conference schedule.

MOVED by Director Smith and SECONDED by Director Heinz to approve Consent Agenda Item E. Student Calendar for 2024-2025. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Student liaisons to be discussed again.

