



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

Monday, January 22, 2024  
5:30 p.m.

**Lee Elementary 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, January 22, 2024 beginning at 5:30 p.m. in the Lee Elementary School Library, 1455 N Baker Avenue, 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 — Jamea Connor, Principal with Lee Students

V. STAFF RECOGNITION

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

- Rebecca Mills with 20 years as of August 2023
- Jamea Connor with 25 years as of August 2023
- Luz Alfaro Oliveira with 25 years as of August 2023
- Tara Pandora with 25 years as of August 2023
- Brenda Lindsey with 30 years as of August 2023

VI. BUILDING AND PROGRAM REPORT

A. Conversation with Lee Elementary School Staff

B. Lee Elementary School Building Report — Jamea Connor, 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 January 8, 2024.

B. Approval of the payment of the bills and/or payroll dated January 22, 2024.

C. Approval of the Personnel Action Items dated January 22, 2024.

D. Approval of the following request for surplus:

1. Eastmont Technology Department items.

E. Approval of the following field trip request:

1. Eastmont 6<sup>th</sup> Grade field trip request.

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

Section	Number	Title
3000 Students	Policy No. 3122	Excused and Unexcused Absences

G. Review of the Monthly Budget Status Report.

IX. REPORT

A. Migrant & Bilingual Programs Report — Mayra Navarro Gomez, Assistant Director Special Programs

X. EXECUTIVE SESSION

An executive session will be held for the purpose of reviewing the performance of an employee. The executive session will last 10 minutes. Action on the following items is anticipated after the executive session.

XI. DISCUSSION & ACTION ITEM

A. Superintendent’s Contract for 2024-2027

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

**FUTURE TOPICS – Previously identified by the Board for further review.**

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.

**UPCOMING BOARD MEETINGS**

<b>February 12</b>	Site Visit & Regular Meeting at Rock Island Elementary School at 5:30 p.m.
<b>February 26</b>	Site Visit & Regular Meeting at Cascade Elementary School at 5:30 p.m.
<b>March 11</b>	Site Visit & Regular Meeting at Eastmont High School at 5:30 p.m.
<b>March 25</b>	Regular Meeting at Administration Office at 5:30 p.m.