

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 22, 2024

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, January 22, 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 Lee Elementary School Library, 1455 N Baker Avenue, East Wenatchee.

ATTENDANCE

Present:

Meaghan Vibbert, Board President
Jason Heinz, Board Vice President
Jacob Burkhart, Board Director
Lauren Miehe, 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 Miehe and SECONDED by Director Burkhart to approve the Agenda for January 22, 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.

Advisor Julio Chavez introduced Lee students helping with Student Patrol: Lucy Cornwell and Trinity Myers. Both students shared about Safety Patrol 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:

- 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

BUILDING AND PROGRAM REPORT

A. Conversation with Lee Elementary School Staff.

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

B. Lee Elementary School Building Report.

Principal Jamea Connor and Assistant Principal Kerrie DuFour spoke about the staff and their experience at Lee Elementary.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith provided a brief legislative update and reminded the Board to look for her email highlighting some of the important legislation involving schools. Director Heinz shared the EHS Bowling team was co-league champions and going to state. Director Burkhart shared he was able to attend a EHS Unified Basketball game and what a great experience it was.

B. Superintendent News.

Superintendent Berg gave a brief update on the Strategic Planning process, PLC training, and activities that have to do with the informational part of the Bond measure.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on January 8, 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 January 22, 2024:

Warrant Numbers	Total Dollar Amount
7135114-7135114	\$614.13
7135115-7135116	\$7,556.16
7135117-7135119	\$4,133.35
7135120-7135122	\$4,039.79
7135123-7135136	\$10,547.95
7135167-7135255	\$997,379.03

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 22, 2024.

- D. Approval of surplus. The Board of Directors approved the following surplus request:
 1. Eastmont Technology Department items.
- E. Approval of field trip. The Board of Directors approved the following field trip request:
 1. Eastmont 6th grade field trip request.
- F. Approval of policy. The Board of Directors approved the following policy for a Second Reading/ Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Students	Policy No. 3122	Excused and Unexcused Absences

- G. Review of report. The Board of Directors received the Monthly Budget Status Report.

MOVED by Director Mieke and SECONDED by Director Smith to approve Consent Agenda Items #A-G. The motion CARRIED unanimously.

REPORT

- A. Migrant & Bilingual Programs Report.
 Assistant Director of Special Programs Mayra Navarro Gomez presented the Migrant & Bilingual Programs Report and answered questions from the Board.

EXECUTIVE SESSION

At 6:58 p.m. President Vibbert announced the Board would hold an Executive Session for the purpose of reviewing the performance of an employee for 20 minutes. The Executive Session would start at 7:00 p.m. and conclude at 7:20 p.m. She announced no decisions would be made and that action was anticipated following the Executive Session.

MOVED by Director Heinz and SECONDED by Director Smith to enter into an Executive Session. The motion CARRIED unanimously.

MOVED by Director Heinz and SECONDED by Director Smith to EXTEND the Executive Session for 20 minutes. The motion CARRIED unanimously.

MOVED by Director Heinz and SECONDED by Director Smith to EXTEND the Executive Session for 10 minutes. The motion CARRIED unanimously.

At 7:50 p.m., President Vibbert announced the executive session ended and returned to the regular meeting. No action was taken during Executive Session.

DISCUSSION & ACTION ITEM

- A. Superintendent’s Contract for 2024-2027.

MOVED by Director Smith and SECONDED by Director Burkhart to approve the Superintendent’s Contract for 2024-2027. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Student liaisons.

ADJOURNMENT

MOVED by Director Heinz and SECONDED by Director Miede to adjourn the meeting.
The motion CARRIED unanimously.

The meeting adjourned at 7:53 p.m.


Approval:



Chairperson

2/12/24

Date



Secretary

2/12/24

Date