



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 8, 2024**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, January 8, 2024, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Meaghan Vibbert at 4:00 p.m. in the Grant Elementary School Library, 1430 1st Street SE, East Wenatchee.

ATTENDANCE

Present:

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

Also Present:

District staff, community members, and two media personnel

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 January 8, 2024. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided next to the sign-in sheet. The following individual completed the sign-in sheet for Public Comment:

- Mayor Jerrilea Crawford thanked the new Board Directors and extended the offer of continued collaboration between the City of East Wenatchee and the District.

OATH OF OFFICE

Superintendent Berg administered an Oath of Office to:

- Lauren Mieke, Director District #1 - Eastmont North
- Jacob Burkhart, Director District #4 - At-Large

REORGANIZATION OF THE BOARD

President Vibbert requested a motion for WIAA Representative for a one-year term.

MOVED by Director Heinz and SECONDED by Director Miehe to nominate Director Burkhart to serve as the WIAA Representative for a one-year term. The motion CARRIED unanimously.

STUDENT RECOGNITION

A. Student Recognition.

Grant students recognized for leadership and growth were presented with certificates: Ashley Estrada-Moreno, Oliver Akers, and Asher Delp.

BUILDING AND PROGRAM REPORT

A. Conversation with Grant Elementary School Staff.

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

B. Grant Elementary School Building Report.

Principal Kirsten Mittelstaedt and Assistant Principal Caitlin Walters spoke about the staff and their experience at Kenroy.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith shared the Washington State Legislature 2024 session started earlier that day and there are three bills she is tracking. She also has meetings set-up with Senator Short and Representative Kress later on in the week. Director Vibbert shared information about 12 high school senior girls participating in the Apple Blossom Royalty Selection process.

B. Superintendent News.

Superintendent Berg shared she would update the Board during her upcoming report.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on December 11, 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 January 8, 2024:

Warrant Numbers	Total Dollar Amount
7134813-7134813	\$11,592.96
7134814-7134825	\$16,494.62
7134826-7134828	\$375.11
7134829-7134829	\$122.97
7134830-7134840	\$1,980.95
7134841-7134970	\$722,579.52
7134971-734993	

900150920-900151827	\$6,734,510.71
7134994-7135015	\$1,187,274.84
7135016-7135016	\$2,486.92
7135017-7135017	\$3.65
7135018-7135018	\$458.47
7135019-7135019	\$73.96
7135020-7135020	\$25.00
7135021-7135022	\$57.71
7135023-7135113	\$331,735.28
202300046-202300046	\$3,229.40

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated January 8, 2024.
- D. Approval of surplus. The Board of Directors approved the following surplus request:
 1. Eastmont Transportation Department items.
- E. Approval of travel. The Board of Directors approved the Staff Travel Requests dated January 8, 2024.
- F. Review of policy. The Board of Directors reviewed the following policy for a First Reading:

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

- G. Approval of policy. The Board of Directors approved the following policy for a Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy No. 3231	Student Records

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

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

REPORT

- A. Superintendent's Verbal Report on Goals.
 Superintendent Berg gave the Board a report on her goals.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 5:19 p.m.

Approval:

 1/22/24
 Chairperson Date

 1/22/24
 Secretary Date