



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 11, 2024

5:30 p.m.

Eastmont High 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 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, March 11, 2024 beginning at 5:30 p.m. in the Eastmont High School Library, 955 3rd Street NE, 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

IV. STUDENT RECOGNITION

A. Student Recognition — Lance Noell, Principal with EHS Drama Students and EHS ASB Students

V. STAFF RECOGNITION

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

- Mindy Fries with 20 years in August 2023
- Bob Gallaher with 20 years in August 2023
- Sonja Kniep with 20 years in August 2023
- John Schmauder with 20 years in August 2023
- Brandon Schmitt with 20 years in August 2023
- Patricia Betzing with 25 years in August 2023
- Chole Haberlock with 25 years in August 2023
- Dale Schall with 25 years in August 2023
- Tanya Scott with 25 years in August 2023
- Greg Loomis with 30 years in August 2023
- Tami Scott with 30 years in August 2023

VI. BUILDING AND PROGRAM REPORTS

A. Conversation with Eastmont High School Staff

B. Eastmont High School Building Report — Lance Noell, Principal

C. District CTE Report — Jim Schmutzler, CTE Director

VII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

1. School Retirees' Appreciation Week for March 18-24, 2024.

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 special meeting on February 22, 2024 and the regular meeting held on February 26, 2024.

B. Approval of the payment of the bills and/or payroll dated March 11, 2024.

C. Approval of the Personnel Action Items dated March 11, 2024.

D. Approval of the following request for surplus:

1. EJHS building items.

E. Approval of the following field trip requests:

1. EHS Skills USA – overnight trip from March 21-23, 2024.
2. EHS ASB/Senate – overnight trip from July 30-August 4, 2024.

F. Review of the Monthly Student Enrollment Report.

IX. REPORT

A. Reconfiguration History Report — Spencer Taylor, Executive Director Elementary Education

X. DISCUSSION ITEM

- A. Facility Usage Agreement for 9th Street Field — Matt Charlton, Assistant Superintendent
Secondary Education

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

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

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.
- 3) Legislative Representative’s authority providing input on Legislative action.

UPCOMING BOARD MEETINGS

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|-----------------|--|
| March 25 | Regular Meeting at Administration Office at 5:30 p.m. |
| April 15 | Site Visit & Regular Meeting at Sterling Junior High School at 5:30 p.m. |
| May 13 | Site Visit & Regular Meeting at Eastmont Junior High School at 5:30 p.m. |
| May 28 | Regular Meeting at Administration Office at 5:30 p.m. |