



## **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 MINUTES**

March 25, 2024

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, March 25, 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 Eastmont Administration Office Board Room, 800 Eastmont Avenue, East Wenatchee.

#### **ATTENDANCE**

Present:

Meaghan Vibbert, Board President  
Jason Heinz, Board Vice President  
Jacob Burkhart, Board Director  
Lauren Mieke, Board Director  
Whitney Smith, Board Director  
Matt Charlton, Superintendent Designee  
Brandy Fields, Superintendent's Secretary

Also Present:

District staff, community members, and two media personnel

#### **APPROVE AGENDA/MODIFICATIONS**

Superintendent Designee Matt Charlton reported there were no modifications to the Agenda.

MOVED by Director Heinz and SECONDED by Director Smith to approve the Agenda for March 25, 2024. The motion CARRIED unanimously.

#### **PUBLIC COMMENT**

Instructions for public comment were provided next to the sign-in sheet. No one completed the sign-in sheet for Public Comment.

#### **BOARD & SUPERINTENDENT INFORMATION**

A. Board News.

Directors shared about athletics starting with practices outside in the spring weather!

B. Superintendent News.

Superintendent Designee Charlton shared with the Board that the Strategic Planning Committee's last meeting is the second week in April and thanked the members that have been able to attend those meetings. He also spoke about having the opportunity to spend some time earlier in the day with Project Search interns touring several of our departments as possible job placement locations after high school.

**CONSENT AGENDA**

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

Warrant Numbers	Total Dollar Amount
7135801-7135801	\$900.00
7135802-7135803	\$165.92
7135804-7135820	\$15,557.91
7135821-7135821	\$648.33
7135822-7135991	\$2,364,075.11
7135992-7136020 and 900153648-900154562	\$7,183,236.69
7136021-7136043	1,194,373.96

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 25, 2024.

D. Approval of surplus. The Board of Directors approved the following surplus requests:

1. Sterling Library items.
2. Eastmont High School Library items.
3. Eastmont Transportation item.

E. Approval of building condition assessment report. The Board of Directors approved the Annual Building Condition Assessment Report for Eastmont Junior High School.

F. Approval of resolutions. The Board of Directors approved Resolution No. 2024-02 Capital Projects Fund Budget Extension for Fiscal Year 2023-2024 and Resolution No. 2024-03 Transportation Vehicle Fund Budget Extension for Fiscal Year 2023-2024.

G. Review of policy. The Board of Directors reviewed the following policy for a First Reading:

Section	Number	Title
2000 Instruction	Policy No. 2415	Performance-Based Pathway for High School Graduation

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

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



**REPORTS**

A. Title I and LAP Reports.

Executive Director Kim Browning presented the Title I and LAP Reports and answered questions from the Board.

B. Dual Language Report.

Assistant Director of Federal Programs Mayra Navarro Gomez presented a Dual Language Report and answered questions from the Board.

C. District Physical Fitness, Wellness, and Health Report.

Superintendent Designee Charlton presented the District Physical Fitness, Wellness, and Health Report and answered questions from the Board.

**DISCUSSION & POSSIBLE ACTION ITEMS**

A. Facility Usage Agreement for 9<sup>th</sup> Street Field.

The Board had a couple more questions regarding the Facility Usage Agreement for the 9<sup>th</sup> Street Field and Mike Osborne with Wenatchee FC was present to answer them.

MOVED by Director Smith and SECONDED by Director Burkhart to authorize the superintendent to enter into a facility usage agreement with Wenatchee FC for the 9<sup>th</sup> Street Field. The motion CARRIED unanimously.

B. Policy No. 1250 Student Representative to the Board of Directors – First Reading.

Director Whitney Smith gave the Board her background knowledge and experience regarding student representatives and also the research she has completed to find a policy that she would like the Board to consider adopting.

**FUTURE AGENDA ITEMS**


None at this time.

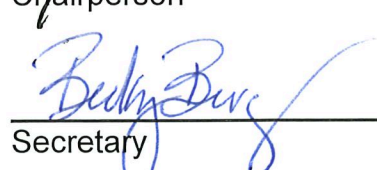
**ADJOURNMENT**

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

The meeting adjourned at 6:16 p.m.

Approval:

                      4/15/24  
Chairperson    Date

                      4/15/24  
Secretary    Date