



***REVISED 5/10/24**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, May 13, 2024
5:30 p.m.

Eastmont Junior 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, May 13, 2024 beginning at 5:30 p.m. in the Eastmont Junior High School Library, 905 8th 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 — Elia Alailima-Daley, Principal with EJHS Students

V. STAFF RECOGNITION

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

- Jeff DeJarnett with 20 years in August 2023
- Steve Hewitt with 20 years in August 2023

VI. BUILDING AND PROGRAM REPORT

- A. Conversation with Eastmont Junior High School Staff
- B. Eastmont Junior High School Building Report — Elia Alailima-Daley, Principal

VII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Columbia River Drug Task Force’s Petition for HIDTA Designation — Becky Berg, Superintendent
- B. Presentation on Strategic Planning Process – First Reading — Becky Berg, Superintendent and Bill Eagle, NC ESD Executive Director of Student Success & Learning

VIII. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

IX. EXECUTIVE SESSION

An executive session will be held to review the performance of an employee. The executive session will last 10 minutes with no action taken during it. Action is anticipated after the executive session.

X. 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 April 15, 2024.
- B. Approval of the payment of the bills and/or payroll dated May 13, 2024.
- C. Approval of the Personnel Action Items dated May 13, 2024.
- D. Approval of the following requests for surplus:
 - 1. Clovis Point Elementary School items
 - 2. Eastmont CTE Department items.
 - 3. Eastmont Curriculum Department items.
 - 4. Eastmont Junior High Library items.
 - 5. Sterling Junior High School items.
- E. Approval of the following field trip request:
 - 1. EHS FCCLA for an overnight field trip request.
 - 2. EHS FFA for an overnight field trip request.
 - 3. Future Teachers Cohort for an overnight & out-of-state trip request.
- F. Approval of Athletic Summer Program Applications and overnight camps.

***REVISED 5/10/24 – AMENDED SEQUENCE OF AGENDA ITEMS**

X. CONSENT AGENDA (continued)

G. Approval of the Eastmont Elementary Student Handbook for 2024-25.

H. Approval of the Board of Directors Meeting Calendar for 2024-25.

I. Review of the following policies for a First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Board of Directors	Policy No. 3116	Students in Out-of-Home Foster Care
6000 Management Support	Policy No. 6700	Nutrition, Health, and Physical Fitness
6000 Management Support	Policy No. 6701	Wellness Policy
6000 Management Support	Policy No. 6702	New – Recess and Physical Activity Policy

J. Review of the Monthly Student Enrollment Report.

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

UPCOMING BOARD MEETINGS

May 28 Regular Meeting at Administration Office at 5:30 p.m.
June 10 Regular Meeting & Budget Hearing at Administration Office at 5:30 p.m.
July 15 Regular Meeting at Administration Office at 5:30 p.m.