

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
Monday, November 13, 2023  
5:30 p.m. Regular Meeting  
**Clovis Point Elementary 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](http://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, November 13, 2023 beginning at 5:30 p.m. in the Clovis Point Elementary School Library, 1855 4th Street SE, 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 to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org)

IV. STUDENT RECOGNITION

A. Student Recognition — Amy Dorey, Principal with Clovis Students

V. STAFF RECOGNITION

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

- Shannon Schmitt with 20 years as of August 2023
- Lolita Gavin-Zehnder with 25 years as of August 2023
- Stacy West with 25 years as of August 2023
- Ismael Williams with 25 years as of August 2023

VI. BUILDING AND PROGRAM REPORT

A. Conversation with Clovis Point Elementary School Staff

B. Clovis Point Elementary School Building Report — Amy Dorey, Principal

VII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

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 regular meeting held on October 23, 2023.

B. Approval of the payment of the bills and/or payroll dated November 13, 2023.

C. Approval of the Personnel Action Items dated November 13, 2023.

D. Approval of the Staff Travel Requests Report dated November 13, 2023.

E. Approval of the following field trip requests:

1. EHS Band and Choir field trip request.
2. EHS Cheerleading field trip request.
3. EHS Choir field trip request.
4. EHS FCCLA field trip request.

F. Approval of the School Improvement Plan and the Title I Schoolwide Plan Addendum for Cascade Elementary School.

G. Approval of the School Improvement Plan and the Title I Schoolwide Plan Addendum for Clovis Point Elementary School.

H. Approval of the School Improvement Plan and the Title I Schoolwide Plan Addendum for Grant Elementary School.

I. Approval of the School Improvement Plan and the Title I Schoolwide Plan Addendum for Elementary School.

J. Approval of the School Improvement Plan and the Title I Schoolwide Plan Addendum for Lee Elementary School.

K. Approval of the School Improvement Plan and the Title I Schoolwide Plan Addendum for Rock Island Elementary School.

L. Approval of OAC Services for Project and Construction Management Services.

M. Approval of the following policy for a Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Students	Policy No. 3207	Prohibition of Harassment, Intimidation, and Bullying

N. Approval of Resolution No. 2023-15 Request for a Waiver of the 180 Day School Year of Grades K-12.

O. Approval of Resolution No. 2023-16 Certification of 2023 Excess Property Tax Collection.

P. Review of the Final Budget Status Report for Fiscal Year 2022-2023.

Q. Review of the Monthly Student Enrollment Report.

IX. REPORT

A. Human Resources Report — Kayla Brown, Executive Director HR

X. DISCUSSION AND POSSIBLE ACTION ITEM

A. Bond Oversight Committee — Becky Berg, Superintendent

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.

**UPCOMING BOARD MEETINGS**

- December 11** Site Visit & Regular Meeting at Kenroy Elementary School at 5:30 p.m.  
**January 8** Site Visit & Regular Meeting at Grant Elementary School at 5:30 p.m.  
**January 22** Site Visit & Regular Meeting at Lee Elementary School at 5:30 p.m.  
**February 12** Site Visit & Regular Meeting at Rock Island Elementary School at 5:30 p.m.