



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

November 13, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, November 13, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:30 p.m. in the Clovis Point Elementary School Library, 1855 4th Street SE, East Wenatchee.

ATTENDANCE

Present:

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

Also Present:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported there were no modifications to the Agenda.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the Agenda for November 13, 2023. The motion CARRIED unanimously.

PUBLIC COMMENT

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

STUDENT RECOGNITION

A. Student Recognition.

Principal Amy Dorey introduced Clovis Point student Kahlia Garalde, Lieutenant for Safety Patrol. Ms. Garalde shared what Safety Patrol was and her experience with it, along with answering questions from the Board.

STAFF RECOGNITION

A. Staff Years of Service Recognition.

The Board recognized the following staff with a Certificate of Appreciation:

- Shannon Schmittten 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

BUILDING AND PROGRAM REPORT

A. Conversation with Clovis Point Elementary School Staff.

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

B. Clovis Point Elementary School Building Report.

Principal Amy Dorey and Assistant Principal Dom Coffin spoke about the staff and their experience at Clovis Point.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Piccirillo shared he attended an elementary school Veterans Day assembly and was complimentary of the program and the student participation. Director Heinz wanted to congratulate the athletic teams that qualified for recent state competition, along with thanking both Director Wright and Director Piccirillo for their time serving on the Board and their guidance through the years. Director Wright acknowledged Director Heinz’s daughter recently receiving the Defensive Player of the Year for EHS Slowpitch. Director Vibbert shared she attended both the EHS production of *Radium Girls* and the second District Strategic Planning Committee meeting.

B. Superintendent News.

Superintendent Berg shared information regarding her participation in recent Veteran’s Day activities, including watching all six of EHS’s student created video presentations. She thanked the Board members that were able to participate in the PLC webinar and also those able to attend the upcoming Annual WSSDA Conference. She also acknowledged and thanked Director Wright and Director Piccirillo for their service on the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on October 23, 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 November 13, 2023:

Warrant Numbers	Total Dollar Amount
900149119-900150007	
7134236-7134263	\$6,911,126.55
7134264-7134288	\$1,402,343.06

Warrant Numbers	Total Dollar Amount
7134289-7134289	\$413.53
7134290-7134290	\$1,500.00
7134291-7134291	\$261.42
7134292-7134292	\$1,500.00
7134293-7134298	\$2,380.70
7134299-7134310	\$9,561.30
7134311-7134311	\$823.52
7134312-7134428	\$354,129.43
7134429-7134432	\$6,971.02
202300024-202300025	\$880.60

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including Returning Staff dated November 13, 2023.
- D. Approval of staff travel. The Board of Directors approved the Staff Travel Requests Report dated October 23, 2023.
- E. Approval of field trip requests. The Board of Directors approved 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 plans. The Board of Directors approved the School Improvement Plan and the Title I Schoolwide Plan Addendum for Cascade Elementary School.
- G. Approval of plans. The Board of Directors approved the School Improvement Plan and the Title I Schoolwide Plan Addendum for Clovis Point Elementary School.
- H. Approval of plans. The Board of Directors approved the School Improvement Plan and the Title I Schoolwide Plan Addendum for Grant Elementary School.
- I. Approval of plans. The Board of Directors approved the School Improvement Plan and the Title I Schoolwide Plan Addendum for Kenroy Elementary School.
- J. Approval of plans. The Board of Directors approved the School Improvement Plan and the Title I Schoolwide Plan Addendum for Lee Elementary School.
- K. Approval of plans. The Board of Directors approved the School Improvement Plan and the Title I Schoolwide Plan Addendum for Rock Island Elementary School.
- L. Award of contract. The Board of Directors approved entering into a contract with OAC Services for Project and Construction Management Services.
- M. Approval of policy. The Board of approved the following policy for a Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy No. 3207	Prohibition of Harassment, Intimidation, and Bullying
- N. Approval of resolution. The Board of Directors approved Resolution No. 2023-15 Request for a Waiver of the 180 Day School Year of Grades K-12.
- O. Approval of resolution. The Board of Directors approved Resolution No. 2023-16 Certification of 2023 Excess Property Tax Collection.

- P. Approval of calendar. The Board of Directors approved the Student Calendar for 2024-2025.
- Q. Review of report. The Board of Directors reviewed the Final Budget Status Report for Fiscal Year 2022-2023.
- R. Review of report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

REPORT

- A. District Human Resources Report.
Executive Director Kayla Brown presented the District Human Resources Report and answered questions from the Board.

DISCUSSION AND POSSIBLE ACTION

- A. Bond Oversight Committee.
Superintendent Berg presented the draft Bond Oversight Committee proposal with one edit on Page 2 in the section Committee Operating Guidelines, first sentence corrected to read: "The members of the Bond Oversight Committee will be selected by members of the Eastmont School Board..."

MOVED by Director Smith and SECONDED by Director Piccirillo to approve the Bond Oversight Committee proposal including the correction. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 6:52 p.m.

Approval:

Maeghan E. Willett 12/11/23
Chairperson Date

Betsy Berg 12/11/23
Secretary Date