

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 23, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, October 23, 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 Eastmont Administration Office, 800 Eastmont Avenue, 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 and community members

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Vibbert and SECONDED by Director Piccirillo to approve the Agenda for October 23, 2023. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided next to the sign-in sheet. Individuals that completed the sign-in sheet for Public Comment were:

- Adam Prater asked the Board to put the measure on the ballot for February to remodel Kenroy Elementary for safety and security.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Heinz shared that in their first year of competing, the EHS Slowpitch Softball team qualified for State.

B. Superintendent News.

Superintendent Berg shared information about the Strategic Planning Committee kick-off event and that we have almost 1,000 people provide feedback on the Portrait of a Graduate. They will continue with another meeting on November 7th.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on October 9, 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 October 23, 2023:

Warrant Numbers	Total Dollar Amount
7134081-7134087	\$4,573.97
7134088-7134090	\$1,793.63
7134091-7134091	\$94.20
7134092-7134235	\$1,167,027.06

C. Approval of personnel action. The Board of Directors approved the Personnel Action Item dated October 23, 2023.

D. Approval of donation. The Board of Directors approved the donation from the Wildcat Booster Club.

E. Approval of field trip request. The Board of Directors approved the following field trip request:

1. EHS M.E.Ch.A. field trip request.

F. Approval of field trip request. The Board of Directors approved the following field trip request:

1. Eastmont Technology Department items.

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

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

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

REPORTS

A. District Assessment Report.

Executive Director Kim Browning presented the District Assessment Report and answered questions from the Board.

B. District Choice Report.

Executive Director Spencer Taylor presented the District Choice Report, asked the Board a question, and answered questions from the Board.

C. Highly Capable Program Report.

Program Coordinator Abbey Reynolds presented the Highly Capable Program Report and answered questions from the Board.

DISCUSSION AND POSSIBLE ACTION

A. Second Reading/Adoption of Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety.

Superintendent Berg presented the draft Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety for a second reading/adoption.

MOVED by Director Piccirillo and SECONDED by Director Vibbert to approve Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety.

President Wright asked for a roll call vote:

Director Heinz – Aye

Director Wright – Aye

Director Piccirillo – Aye

Director Smith – Aye

Director Vibbert – Aye

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.

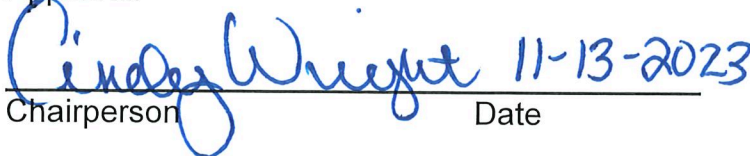
The meeting adjourned at 6:22 p.m.

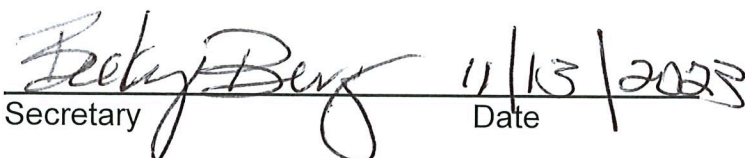
ADJOURNMENT

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

The meeting adjourned at 6:47 p.m.

Approval:


Chairperson _____ Date _____


Secretary _____ Date _____