

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 9, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, October 9, 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, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported an Executive Session was added to the Agenda on Friday afternoon.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the Agenda for October 9, 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:

- Karsten Garcia asked the Board to put the measure on the ballot for February to remodel Lee Elementary for safety and security.
- Claudia Marquez asked the Board to put the measure on the ballot for February to remodel Rock Island Elementary for safety and improvements.
- Katie Lease asked the Board to put the measure on the ballot for February to remodel Rock Island and the HVAC equipment.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith shared she attended the recent EHS Homecoming Football game and encouraged the Board to attend the upcoming EHS play *Radium Girls*. She also informed the Board of the opportunity to identify Priority Positions for WSSDA for the 2024 legislative session. She shared four priorities: Fully funding Transportation; Prejudgment interest liability; Universal free meals; and Drug/substance abuse-funding awareness. An additional suggestion of Local Control was also mentioned. Director Smith shared the deadline was October 16th and to let her know if there were additional positions. Director Vibbert shared she also went to the Homecoming game and was appreciative of everyone involved in both the Kidde Cheer Camp performance as well as the Athletic Hall of Fame ceremony.

B. Superintendent News.

Superintendent Berg shared the first meeting of the Strategic Planning Committee would be the following night; the ThoughtExchange asking about the Portrait of an Eastmont Graduate had over 400 ratings; the PLC training with the District team was continuing, and she also attended and enjoyed the Homecoming game, the cheer performance and the Hall of Fame as well.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on September 25, 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 9, 2023:

Warrant Numbers	Total Dollar Amount
7133868-7133868	\$112.50
7133869-7433869	\$28.00
7133870-7133871	\$138.00
7133872-7133882	\$11,884.31
7133883-7134079	\$808,082.45
7134080-7134080	\$23.32
202300011-202300012	\$11,039.50

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including Returning Staff dated October 9, 2023.

D. Approval of travel request. The Board of Directors approved the Request for Travel for Staff Report dated October 9, 2023.

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

1. EHS FFA field trip request.

F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Sterling Junior High School.

- G. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont Junior High School.
- H. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont High School.
- I. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.

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

REPORTS

- A. GEAR UP Report.
GEAR UP Staff: Tom McRae, Matthew Banks, Jesus Pedroza, and Kai Spencer presented the GEAR UP Report and answered questions from the Board. Due to coaching responsibilities, Isaiah Davis was unable to be at the meeting.
- B. Maintenance and Facilities Report.
Director of Maintenance and Facilities Dustin Hoffman presented the Maintenance and Facilities Report. He answered questions from the Board.
- C. Transportation Services Report.
Director of Transportation Maddie Sones presented the Transportation Services Report. She answered questions from the Board.

DISCUSSION ONLY

- A. First Reading of Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety.
Superintendent Berg presented Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety for a First Reading.

EXECUTIVE SESSION

At 6:32 p.m., President Wright announced the Board would hold an Executive Session for the purpose of discussing potential litigation with legal counsel for 15 minutes and would conclude at 6:47 p.m.

At 6:47 p.m., it was announced the Board would extend the Executive Session for 5 more minutes and conclude at 6:52 p.m.

At 6:52 p.m., it was announced the Board would extend the Executive Session for 5 more minutes and conclude at 6:57 p.m.

At 6:57 p.m., President Wright announced the Executive Session had ended and returned to the regular meeting. No action was taken during Executive Session.

ACTION ITEM

A. Litigation.

The Board did not have any further questions regarding the litigation discussed in Executive Session.

MOVED by Director Piccirillo and SECONDED by Director Vibbert that after meeting with attorney, the Board authorizes legal counsel to proceed. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:00 p.m.

Approval:

Cindy Wright 10/23/24
Chairperson Date

Becky Benz 10/23/24
Secretary Date