

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
September 11, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, September 11, 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 changes to the Agenda.

MOVED by Director Smith and SECONDED by Director Heinz to approve the Agenda for September 11, 2023. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments could be made to the Board in three ways: 1) In-person by signing up; 2) By writing and sending regular mail to the Administration Office; and 3) By email: schoolboard@eastmont206.org.

There was public comment from Mr. Juan M. Sanchez regarding safety and security - Sterling to Junior High.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Vibbert shared she was able to attend the All Staff Back to School meeting on August 28th and was complimentary of the event and its organizers. Director Heinz shared he was able to attend several recent athletic events and they were going well. Director Piccirillo referenced knowledge of our administrative staff working closely with local law enforcement to reschedule events, so as to not put a strain on local agencies' resources. Director Wright shared she recently attended the Our Valley Our Future Game Changers Summit and was invited to participate on the Central Washington Fentanyl Task Force.

B. Superintendent News.

Superintendent Berg shared information about the All Staff Back to School meeting, the ongoing amazing PLC activities happening at schools, inter-agency networking meetings that Eastmont administrators are participating in, and introduced staff/volunteers from CAFÉ: The Community for the Advancement of Family Education's Leadership Academy. She also announced the start of a new staff competition we are calling the Eastmont Cup 2023-24.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on August 21, 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 September 11, 2023:

| Warrant Numbers | Total Dollar Amount |
|--|---------------------|
| 7133349-7133362 & 900147413-900148240 | \$6,359,116.64 |
| 7133363-7133385 | \$1,123,379.76 |
| 7133386-7133388 | \$2,568.39 |
| 7133389-7133391 | \$2,569.89 |
| 7133392-7133400 | \$28,303.25 |
| 7133401-7133402 | \$447.08 |
| 7133403-7133579 | \$559,710.70 |
| 7133580-7133580 | \$52,858.31 |
| 7133581-7133582 | \$20,412.96 |
| 202200112-202200112 | \$1,329.71 |

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 11, 2023.

D. Approval of surplus request. The Board of Directors approved the following request for surplus:

1. EHS Soccer items.

E. Approval of donation. The Board of Directors approved the donation from GESA Credit Union.

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

- G. Approval of agreement. The Board of Directors approved the Eastmont Education Association's (EEA) Collective Bargaining Agreement for 2023-2026.
- H. Approval of agreement. The Board of Directors approved the Eastmont Secretary Association's (ESA) Collective Bargaining Agreement for 2023-2026.
- I. Approval of resolution. The Board of Directors approved Resolution No. 2023-13 A Resolution Authorizing a Newly Elected Board Member to attend WSSDA Annual Conference.
- J. Review of report. The Board of Directors received the Minimum Basic Education Requirement Compliance Reporting.
- K. Review of policies. The Board of reviewed the following policies for a First Reading:

| <i>Section</i> | <i>Number</i> | <i>Title</i> |
|-------------------------|-----------------|--|
| 1000 Board of Directors | Policy No. 1225 | New Policy – School Director Legislative Program |
| 1000 Board of Directors | Policy No. 1815 | New Policy – Ethical Conduct for School Directors |
| 1000 Board of Directors | Policy No. 1825 | New Policy – Addressing School Director Violations |

- L. Approval of policy. The Board of reviewed the following policy for a Third Reading/Adoption:

| <i>Section</i> | <i>Number</i> | <i>Title</i> |
|-------------------------|-----------------|------------------|
| 6000 Management Support | Policy No. 6220 | Bid Requirements |

- M. Review of student enrollment report. The Board of Directors received the Monthly Student Enrollment Report.

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

REPORTS

- A. K-12 Curriculum Adoption Cycle Report.
Executive Director Teaching and Learning Kim Browning presented the K-12 Curriculum Adoption Cycle Report. She answered questions from the Board.
- B. Professional Development Report.
Executive Director Elementary Education Spencer Taylor presented the Professional Development Report. He answered questions from the Board.

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 5:58 p.m.

Approval:

Cindy Wright 9/25/23
Chairperson

Buckley Berg 9.25.23
Secretary Date