

BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES
July 13, 2020

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The virtual regular meeting of the Eastmont School District Board of Directors was called to order by Board President Dave Piepel at 5:30 p.m. in the Eastmont Administration Board Room at 800 Eastmont Avenue, East Wenatchee.

A Zoom link was provided on the District's website for public participation at:
<https://zoom.us/j/92630244909?pwd=ZzErajlxVEUySUpwWnBPRk9lb2xldz09>

ATTENDANCE

Present in the Board Room:

Dave Piepel, Board President
Annette Eggers, Board Vice President
Cindy Wright, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Participating remotely:

Whitney Smith, Board Director
Meaghan Vibbert, Board Director
District staff presenting
Media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were corrections made to two documents in the posted Board Packet: 1) Procedure 1620-P Board's Operating Protocol — a Board Member's name was corrected and 2) Resolution No. 2020-11 — dates listed as 2019 were updated to 2020.

MOVED by Director Wright and SECONDED by Director Eggers to approve the Agenda for July 13, 2020 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments can be made to the Board in three ways: 1) By phone calling (509) 888-4698 during the meeting; 2) By writing and sending regular mail to the Administration Office; and 3) By email to schoolboard@eastmont206.org. There was no public comment.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen shared that and elementary summer school, a high school summer school, and an athletic conditioning were currently occurring at two schools. He also mentioned the WSSDA Annual Conference in November 2020 and he shared he and several staff have been making videos to post on social media. Director Smith volunteered to make a video on behalf of the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting June 8, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated July 13, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7118765-7118765	\$722.76
7118766-7118766	\$259.90
7118767-7118774	\$35,183.80
7118775-7118890	\$781,657.35
7118891-7118908	\$5,898,887.66
7118909-7118926	\$1,061,600.96
7118927-7118929	\$2,402.00
7118930-7118937	\$1,038.01
7118938-7118938	\$1,296.70
7118939-7118939	\$916.15
7118940-7119074	\$512,439.40
201900086-201900086	\$1,068.78

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated July 13, 2020 as presented.

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

1. Eastmont Junior High School CTE textbooks.
2. Eastmont High School CTE items.

E. Approval of student handbook. The Board of Directors approved the Eastmont Junior High School Student Handbook for 2020-21.

F. Approval of cooperative. The Board of Directors approved a WIAA Cooperative with Cascade School District for Boys and Girls Swimming & Diving.

G. Approval of curriculum. The Board of Directors approved additional International Language Curriculum Adoption for Grades 8-12 as presented.

H. Policy review. The Board of Directors reviewed the following policy for First Reading:

Section	Number	Title
4000 Community Relations	Policy 4070	Website Accessibility Policy

- I. Policy adoption. The Board of Directors approved the following policy for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy 3413 and Procedure	Student Immunization and Life-Threatening Health Conditions

- J. Approval of agreements. The Board of Directors approved Renewal Agreement No. One with Sodexo America, LLC for food services for 2020-21 and the Interlocal Agreement for Eastmont School District, Palisades School District, & Sodexo America, LLC for 2020-21.
- K. Approval of fee schedule. The Board of Directors approved the Local Fee Schedule for Fiscal Year 2020-21 as presented.
- L. Approval of resolution. The Board of Directors approved Resolution No. 2020-10 Adopt 2020-21 Budget for all Funds and reviewed the Four-year Budget Projections: Fiscal Year 2020-21 through 2023-24.
- M. Approval of resolution. The Board of Directors approved Resolution No. 2020-11 A Resolution for Certification of 2021 Excess Property Tax Collection.
- N. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Eggers and SECONDED by Director Wright to approve Consent Agenda Items #A-N. The motion CARRIED unanimously.

REPORTS

- A. District Construction Related Projects Report.
Director of Maintenance Services Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.
- B. Eastmont Alternative Programs Report.
ALE Administrator Katie Tucker presented the Eastmont Alternative Programs Report and answered questions from the Board.
- C. Verbal Report on the Draft Instructional Model for Elementary & Secondary for 2020-21.
Assistant Superintendent Matt Charlton gave a verbal report on the Draft Instructional Model for Elementary and Secondary and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Resolution No. 2020-07 Renewal of Expiring Educational Programs & Operations (EP&O) Levy.
Executive Director Cindy Ulrich presented information on Resolution No. 2020-07 Renewal of Expiring Educational Programs & Operations (EP&O) Levy. Jim McNeill, Bond Attorney at Foster Garvey PC and Ryan Swanson, Senior VP at Piper Sander participated via Zoom to answer questions from the Board.

MOVED by Director Eggers and SECONDED by Director Wright to approve Resolution No. 2020-07 Renewal of Expiring Educational Programs & Operations (EP&O) Levy as presented.

Roll Call Vote:

Director Eggers – aye
Director Piepel – aye
Director Smith – aye
Director Vibbert – aye
Director Wright – aye

The motion CARRIED unanimously.

B. Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program.

Executive Director Cindy Ulrich presented information on Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program. Mr. McNeill and Mr. Swanson were available to answer questions from the Board.

MOVED by Director Eggers and SECONDED by Director Wright to approve Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program as presented.

Roll Call Vote:

Director Eggers – aye
Director Piepel – aye
Director Smith – aye
Director Vibbert – aye
Director Wright – aye

The motion CARRIED unanimously.

C. Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds.

Superintendent Garn Christensen and Executive Director Cindy Ulrich presented information on Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds. Mr. McNeill and Mr. Swanson were available to answer questions from the Board.

MOVED by Director Eggers and SECONDED by Director Wright to approve 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds as presented.

Roll Call Vote:

Director Eggers – aye
Director Piepel – aye
Director Smith – aye
Director Vibbert – aye
Director Wright – aye

The motion CARRIED unanimously.

- D. Policy 3245 Students and Telecommunication Devices and Procedure 3245-P.
Superintendent Christensen presented updates to Policy 3245 Students and Telecommunication Devices and a draft Procedure 3245-P for first reading/discussion.

BOARD SELF-ASSESSMENT

A. Conducting the Board's Annual Self-Assessment.

The Board conducted their annual self-assessment by reviewing 1) Board Procedure 1820-P Board Self-Assessment; 2) Procedure 1620-P Board Operating Protocol; and 3) Self-Assessment Survey results. They also went over the meeting agenda format, meeting room set-up, meeting locations/site visits, and continuing with student presentations over student liaisons.

B. Annual Goals for Superintendent.

The Board stated Superintendent Christensen's goal right now is to provide allowed instructional services for students and return them to campus as soon as safely possible.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT

MOVED by Director Wright and SECONDED by Director Eggers to adjourn the meeting.
The motion CARRIED unanimously.

The meeting adjourned at 6:52 p.m.

Approval:


Chairperson 8-17-2020
Date


Secretary 8/18/20
Date