

BOARD OF DIRECTORS VIRTUAL SPECIAL MEETING MINUTES July 27, 2020

July 27, 2020

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The virtual special 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: <u>https://zoom.us/j/94596895940?pwd=cW9wbDI1VUJkREwyQ0tWczMyVIVOQT09</u>

ATTENDANCE

Present:

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

Participating remotely:

District staff presenting, community members, and media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen asked to move around the order of the presenters during the verbal report on the Reopening Plan.

MOVED by Director Eggers and SECONDED by Director Wright to approve the revised Agenda for July 27, 2020. 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.

REPORT

- A. <u>Verbal Report on the Eastmont School District Reopening Plan for 2020-21</u>. The following staff gave the Board a verbal report:
 - Garn Christensen, Superintendent
 - Russ Waterman, COVID-19 Safety Supervisor
 - Spencer Taylor, Executive Director Elementary Ed.
 - Matt Charlton, Assistant Supt. Secondary Ed.
 - Vicki Trainor, Executive Director of Human Resources

DISCUSSION & POSSIBLE ACTION ITEM

A. <u>Technology Purchase</u>.

Superintendent Christensen and Executive Director Cindy Ulrich presented information on a technology purchase.

MOVED by Director Vibbert and SECONDED by Director Smith to approve this technology purchase as presented. The motion CARRIED unanimously.

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 6:41 p.m.

Approval:

17-20

Chairperson

Date

Secretary