

**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

Monday, April 13, 2020  
5:30 p.m. Regular Meeting

**Eastmont Administration Office**

*Due to current restrictions on public gatherings and in support of public safety, Eastmont's April 13, 2020 Board Meeting is closed to in-person public attendance. This meeting is being broadcast by the Superintendent and staff from the Eastmont Administration Office Board Room via this link:*

<https://us04web.zoom.us/j/773310508?pwd=NWZ1MS9lbkVmMHZXWmtXN2loQ0ZZZz09>

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2019-20 Board Meeting Schedule is available at [www.eastmont206.org](http://www.eastmont206.org) under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a virtual regular meeting on Monday, April 13, 2020 beginning at 5:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. PUBLIC COMMENT

Only written comments will be accepted via regular mail to Eastmont School District, or email to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org)

Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

IV. BUILDING AND PROGRAM REPORT (Via phone or video conference call)

- A. Clovis Point Staff Recognition — Annette Eggers, Board Member
- B. Clovis Point School Building Report — Bob Celebrezze, Principal

## V. INFORMATION

### A. Board News

### B. Superintendent News

1. K-4 Remote Learning Verbal Report — Spencer Taylor
2. 5-12 Remote Learning and Special Education Verbal Report— David Woods
3. High School Activities Verbal Report— Lance Noell

## VI. CONSENT AGENDA

*(All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)*

- A. Approval of the minutes from the regular meeting held on March 23, 2020.
- B. Approval of the payment of the bills and/or payroll dated April 13, 2020.
- C. Approval of the Personnel Action Items dated April 13, 2020.
- D. Approval of the School Improvement Plan for Clovis Point Intermediate School.
- E. Approval of the Revised Fiscal Year 2020-21 Budget Development Process Recommended Enrollment Projection.
- F. Approval authorizing superintendent to enter into an agreement with WANRack LLC for wide area network services.
- G. Approval of Resolution No. 2020-03 A Resolution Adopting the Finalized Douglas County Hazard Mitigation Plan.
- H. Review of the monthly Student Enrollment Update.

## VII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Policy 2220 School Calendar for Third Reading/Adoption — Garn Christensen, Superintendent
- B. Policy 3224 Student Dress and Procedure 3224-P for First Reading/Discussion — Garn Christensen, Superintendent
- C. Review draft Annual Board Meeting Calendar for 2020-21 — Garn Christensen, Superintendent

## VIII. FUTURE AGENDA ITEMS

## IX. ADJOURNMENT

### **FUTURE TOPICS IDENTIFIED BY THE BOARD FROM PREVIOUS MEETINGS**

- 1) Student use of cellphones in classrooms and schools
- 2) Instructional screen time
- 3) Criteria and guidelines for student music and theater performances

### **UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be held virtually or via phone conference.**

- April 27** Virtual Board Training on Roles, Liabilities, & Responsibilities and Regular Meeting at 5:30 p.m.  
**May 11** Virtual Regular Meeting at 5:30 p.m.