



## **EASTMONT SCHOOL DISTRICT**

*Relationships, Relevance, Rigor, Results*

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### **BOARD OF DIRECTORS VIRTUAL REGULAR MEETING MINUTES**

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

#### **ATTENDANCE**

Present in Board Room:

- Dave Piepel, Board President
- Annette Eggers, Board Vice President
- Meaghan Vibbert, Board Director
- Garn Christensen, Board Secretary/Superintendent
- Brandy Fields, Secretary to Superintendent

Participating remotely:

- Whitney Smith, Board Director
- Cindy Wright, Board Director
- District staff presenting
- Media personnel

#### **APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported there were no modifications to the Agenda.

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

#### **PUBLIC COMMENT**

None at this time.

## **BUILDING AND PROGRAM REPORT**

### **A. Clovis Point Staff Recognition.**

Director Eggers recognized Clovis Point Intermediate School Staff for the following accomplishments:

1. Clovis Point's Guidance Team meets weekly to discuss Tier 2 & Tier 3 students. They problem solve how to best assist these at-risk students. The PBIS Committee meets regularly to collaborate and problem solve how to best assist all students with their SEL needs.
2. Clovis Point has implemented an Inclusion program for their Special Education students building wide.
3. All students receive daily instruction in Science and Social Studies, as well as a double period block instruction in Math and ELA. In addition, all students are receiving Enrichment Reading and in some cases Math.
4. Math is Cool Grade 5 received 1<sup>st</sup> place; Math is Cool Grade 6 received 1<sup>st</sup> place; and Math is Cool Grade 7 received 2<sup>nd</sup> place.

### **B. Clovis Point Intermediate School Building Report.**

Principal Bob Celebrezze and Clovis Point School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

## **INFORMATION**

### **A. Board News.**

Director Smith shared her experience as a parent in this new remote learning environment and was complimentary of District staff reaching out and contacting her students. Other directors agreed and expressed appreciation for all District staff.

### **B. Superintendent News.**

1. K-4 Remote Learning Verbal Report  
Executive Director Spencer Taylor reported on K-4 Remote Learning and their progress to-date.
2. 5-12 Remote Learning and Special Education Verbal Report  
Assistant Supt/Executive Director David Woods reported on 5-12 Remote Learning and Special Education and their progress to-date.
3. High School Activities Verbal Report  
Eastmont High School Principal Lance Noell reported on the Board on High School Activities and their progress to-date.

## **CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting on March 23, 2020.

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

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7117959-7117959	\$67.38
7117960-7117962	\$150.00

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7117963-7117987	\$4,400.30
7117988-7118118	\$311,467.14
201900070-201900071	\$521.20

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 13, 2020 as presented.
- D. Approval of school improvement plan. The Board of Directors approved School Improvement Plan for Clovis Point Intermediate School.
- E. Approval of revised enrollment projection. The Board of Directors approved the revised Fiscal Year 2020-21 Budget Development Process Recommended Enrollment Projection.
- F. Approval to enter into agreement. The Board of Directors authorized the superintendent to enter into an agreement with WANRack LLC for wide area network services.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2020-03 A Resolution Adopting the Finalized Douglas County Hazard Mitigation Plan.
- H. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

Clarification was provided to the Board regarding Consent Agenda Item E. Revised Fiscal Year 2020-21 Budget Development Process Recommended Enrollment Projection.

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

#### **DISCUSSION & POSSIBLE ACTION ITEMS**

- A. Policy 2220 School Calendar for Third Reading/Adoption.  
Superintendent Christensen presented draft Policy 2220 School Calendar along with Procedure 2220-P.

MOVED by Director Eggers and SECONDED by Director Smith to approve Policy 2220 School Calendar as presented. The motion CARRIED unanimously.

- B. Policy 3224 Student Dress and Procedure 3224-P for First Reading/Discussion.  
Superintendent Christensen presented draft Policy 3224 Student Dress along with Procedure 3224-P for first reading/discussion. Discussion was held and Superintendent Christensen will present another policy draft at a future meeting.
- C. Review draft Annual Board Meeting Calendar for 2020-21.  
Superintendent Christensen presented draft Annual Board Meeting Calendar for 2020-21 for discussion. Discussion was held and Superintendent Christensen will present another draft calendar with Board meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays.



### **FUTURE AGENDA ITEMS**


New legislation regarding Sexual Health curriculum.

### **ADJOURNMENT**


MOVED by Director Vibbert and SECONDED by Director Smith to adjourn the meeting.  
The motion CARRIED unanimously.

The meeting adjourned at 7:12 p.m.

Approval:

  
Chairperson

4-27-2020  
Date

  
Secretary

Date