

**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

Monday, April 27, 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 27, 2020 Board Meeting is closed to in-person public attendance. This meeting will be broadcast by the Superintendent and staff from the Eastmont Administration Office Board Room via this link: <https://us04web.zoom.us/j/76878026009>*

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 27, 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

Call-in public comments will be accepted starting at about 5:32 at (509) 888-4698. Comments may also be sent regular mail or email to Eastmont School District at [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. BOARD TRAINING

Board Training with Washington Schools Risk Management Pool (WSRMP) Deborah Callahan, Executive Director and Charles Leitch, Founding Principal of Patterson Buchanan Fobes & Leitch Inc., P.S. will be held for the purpose of board roles, responsibilities, and liability training.

V. INFORMATION

- A. Board News
- B. Superintendent News

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 virtual regular meeting held on April 13, 2020.
- B. Approval of the payment of the bills and/or payroll dated April 27, 2020.
- C. Approval of the Personnel Action Items dated April 27, 2020.
- D. Approval of the following surplus requests:
  - 1. Eastmont Maintenance Department item.
  - 2. Eastmont Technology Department items.
- E. Approval of draft Eastmont Elementary Student Handbook for 2020-21.
- F. Approval of vendor partnership with GESA Credit Union.
- G. Approval of Resolution No. 2020-04 Emergency Waiver of High School Graduation Credits.
- H. Approval of the following policies for Emergency Adoption due to COVID-19:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2402	English Language Arts
2000 Instruction	Policy 2403	Math
2000 Instruction	Policy 2404	Science
2000 Instruction	Policy 2405	Social Studies
2000 Instruction	Policy 2406	The Arts
2000 Instruction	Policy 2407	Health and Fitness
2000 Instruction	Policy 2408	Integrated Environmental and Sustainability Education
2000 Instruction	Policy 2409	World Languages
2000 Instruction	Policy 2413	Equivalency Credit for Career and Technical Education Courses

- I. Review of the monthly Budget Status Update.

VII. REPORTS

- A. District Food Services Report — Suzy Howard, Food Services Director
- B. District Physical Fitness, Wellness, and Health Report – Spencer Taylor, Executive Director and David Woods, Asst. Superintendent

VIII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Modification to Procedure 2420-P Grading and Progress Reports — Garn Christensen, Superintendent
- B. Policy 3224 Student Dress for Second Reading/Adoption — Garn Christensen, Superintendent
- C. Draft Annual Board Meeting Calendar for 2020-21 — Garn Christensen, Superintendent

IX. FUTURE AGENDA ITEMS

X. 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.**

- May 11** Virtual Regular Meeting at 5:30 p.m.
- May 26** Virtual Regular Meeting at 5:30 p.m.
- June 8** Public Hearing on 2020-21 Budget and Virtual Regular Meeting at 5:30 p.m.
- July 13** Virtual Regular Meeting at 5:30 p.m.