



**BOARD OF DIRECTORS  
VIRTUAL REGULAR MEETING MINUTES**

April 27, 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 5:49 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/76878026009> and then changed to:

<https://zoom.us/j/97206858488?pwd=bTBEUjFGL1lQbUNsY3U5aXczQWk1dz09>

**ATTENDANCE**

Present in Board Room:

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 and Media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported a list of surplus items was added to the Board Packet on Friday and Procedure 2420-P Grading and Progress Reports was included earlier today. There were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Eggers to approve the Agenda for April 27, 2020 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Public comment instructions were provided on the Agenda and were available to be received by calling (509) 888-4698 and written comments by regular mail or email to Eastmont School District at [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org). There was no public comment at this time.

## BOARD TRAINING

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

## INFORMATION

### A. Board News.

Director Vibbert shared her personal experience with her 7<sup>th</sup> grade student registering online for 8<sup>th</sup> grade classes. She was complimentary of the process and thought it went well.

### B. Superintendent News.

Superintendent Christensen informed the Board he would have information on our replacement Educational Programs and Operations (EP&O) Levy at a future meeting.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting April 13, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated April 27, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7118119-7118119	\$25.00
7118120-7118142	\$2,109.79
7118143-7118187	\$1,880.00
7118188-7118198	\$2,166.47
7118199-7118272	\$495,844.36
7118273-7118273	\$163,704.14
7118274-7118304	\$5,863,898.34
7118305-7118326	\$1,093,145.65

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 27, 2020 as presented.

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

1. Eastmont Maintenance Department items.
2. Eastmont Technology Department items.

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

F. Approval of vendor partnership. The Board of approved the vendor partnership with GESA Credit Union.

G. Approval of resolution. The Board of Directors approved Resolution No. 2020-04 Emergency Waiver of High School Graduation Credits.

H. Approval of policy. The Board of Directors approved 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 budget status update. The Board of Directors received the Monthly Budget Status Update.

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

## REPORTS

A. District Food Services Report.

Food Services Director Suzy Howard presented the District Food Services Report and answered questions from the Board.

B. District Physical Fitness, Wellness & Health Report.

Assistant Superintendent David Woods and Executive Director Spencer Taylor presented the District Physical Fitness, Wellness, and Health Report and answered questions from the Board.

## DISCUSSION & POSSIBLE ACTION ITEMS

A. Modification to Procedure 2420-P Grading and Progress Reports.

Superintendent Christensen presented draft Procedure 2420-P Grading and Progress Reports for the Board's review.

B. Policy 3224 Student Dress for Second Reading/Adoption.

Superintendent Christensen presented draft Policy 3224 Student Dress with the modification requested by the Board.

MOVED by Director Eggers and SECONDED by Director Wright to approve Policy 3224 Student Dress as presented. The motion CARRIED unanimously.



C. Draft Annual Board Meeting Calendar for 2020-21.

Superintendent Christensen presented draft Annual Board Meeting Calendars for 2020-21 for with meetings held primarily on either the 1<sup>st</sup> and 3<sup>rd</sup> Mondays or the 2<sup>nd</sup> and 4<sup>th</sup> Mondays.

MOVED by Director Eggers and SECONDED by Director Wright to approve the Annual Board Meeting Calendar for 2020-21 with meetings primarily held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays. 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 7:32 p.m.

Approval:

 5-11-2020  
Chairperson Date

 5/12/20  
Secretary Date