

**BOARD OF DIRECTORS  
SPECIAL MEETING  
AGENDA**

Monday, July 27, 2020  
5:30 p.m. Meeting

**Eastmont Administration Office**

*Due to current restrictions on public gatherings and in support of public safety, Eastmont's July 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://zoom.us/j/94596895940?pwd=cW9wbDI1VUJkREwyQ0tWczMyVIVOQT09>

- *If requested, the password is Eastmont.*
- *If this link does not connect, please check the website for an updated Zoom link.*

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 special meeting on Monday, July 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  
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.

Public comments will be accepted starting at about 5:32 by calling (509) 888-4698. Comments may also be sent by regular mail or emailed to Eastmont School District at [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org)

IV. REPORT

A. Verbal Report on the Eastmont School District Reopening Plan for 2020-21:

- Garn Christensen, Superintendent
- Spencer Taylor, Executive Director Elementary Ed.
- Matt Charlton, Assistant Supt. Secondary Ed.
- Russ Waterman, COVID-19 Safety Supervisor
- Vicki Trainor, Executive Director of Human Resources

V. DISCUSSION & POSSIBLE ACTION ITEM

A. Technology Purchase — Garn Christensen, Superintendent

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT

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

- 1) Instructional screen time
- 2) Criteria and guidelines for student music and theater performances
- 3) Selection of sexual health curriculum.
- 4) Revise superintendent evaluation

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

August 3	Possible Meeting Date to review/approve School Plan for 2020-21
August 17	Virtual Regular Meeting at 5:30 p.m.
September 14	Regular Meeting at 5:30 p.m.



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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TO: Board of Directors

FROM: Garn Christensen, Superintendent  
Doug Clay, Director of Technology

SUBJECT: Purchase of Technology Equipment

DATE: July 27, 2020

## CATEGORY

Informational       Discussion Only       Discussion & Action       Action

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## BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Board Policy 6210 Purchasing: Authorization and Control states:

*Board approval for purchase of capital outlay items is required when the aggregate total of a requisition exceeds \$50,000.*

Director of Technology Doug Clay has reviewed technology equipment available through the state bid and recommends the following technology purchases be made using the CARES Act Emergency Elementary and Secondary School Relief (ESSR) funds to support teacher and student learning during the pandemic:

- 2000 Chromebooks (previously purchased)
- 578 Standard Desktops (Technology Budget approx. \$455,000)
- 39 Administrative Desktops (Technology Budget approx. \$50,000)
- 412 Monitors (approx. \$75,000)
- 326 Document Cameras (approx. \$128,000)
- Amplifier devices - TBD
- 100 mifi devices - TBD

## ATTACHMENTS

None

## FISCAL IMPACT

CARES Act Funds & Tech Budget

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## RECOMMENDATION

The administration recommends the Board approve this purchase of equipment.