

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, June 8, 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 June 8, 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/92785562188?pwd=TVhBK0ppSGlnV1FITGF5SzVYTHVwUT09>

- *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 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, June 8, 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

IV. PUBLIC BUDGET HEARING ON 2020-2021 BUDGET

The Board will hold a hearing for the purpose of receiving comments from the public on the 2020-21 budget. Any person may be heard for or against any part of the 2020-21 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a Educational Program and Operations Levy, approved November 2016).

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 May 26, 2020.
- B. Approval of the payment of the bills and/or payroll dated June 8, 2020.
- C. Approval of the Personnel Action Items dated June 8, 2020.
- D. Approval of the following requests for surplus:
 - 1. Cascade Elementary items.
 - 2. Grant Elementary items.
 - 3. Kenroy Elementary items.
 - 4. Lee Elementary items.
 - 5. Rock Island Elementary items.
 - 6. Clovis Point Intermediate School items.
 - 7. Sterling School items.
 - 8. Eastmont High School items.
 - 9. Eastmont District Office curriculum items.
 - 10. Eastmont Technology Department items.
- E. Approval of a draft Eastmont High School Student Handbook for 2020-21.
- F. Approval of a WIAA Cooperative with Cashmere School District for Boys and Girls Swimming & Diving.
- G. Approval of the following policy for Emergency Adoption due to COVID-19:

Section	Number	Title
6000 Management Support	Policy 6106	Allowable Costs for Federal Programs

- H. Review of the following policy for First Reading:

Section	Number	Title
3000 Students	Policy 3413 and Procedure	Student Immunization and Life-Threatening Health Conditions

- I. Review of the monthly Budget Status Update.
- J. Review of the monthly Student Enrollment Update.

VII. REPORTS

- A. District Technology Services Report — Doug Clay, Technology Director
- B. District Music Department Report — Maggie Whiteman, District Music Coordinator

VIII. DISCUSSION & POSSIBLE ACTION ITEM

- A. Replacement Educational Programs & Operations (EP&O) Levy – Selection of a Duration and an Amount — Garn Christensen, Superintendent

IX. EXECUTIVE SESSION

An executive session will be held to review the performance of an employee and will last 10 minutes. Action is anticipated after the executive session.

X. ADDITIONAL DISCUSSION & POSSIBLE ACTION ITEM

- A. Superintendent's End-of-Year Evaluation – Garn Christensen, Superintendent

XI. FUTURE AGENDA ITEMS

XII. 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
- 4) Selection of sexual health curriculum.

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

July 13 Virtual Regular Meeting at 5:30 p.m.