

**BOARD OF DIRECTORS  
MEETING AGENDA**

Monday, March 23, 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 March 23<sup>rd</sup> Board Meeting is closed to all public other than media. The meeting will be streamed over the internet with a ZOOM link to be made available on the District website.*

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 regular meeting on Monday, March 23, 2020 beginning at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee, 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 COMMENTS

*Citizens are invited to write their comment in the ZOOM chat window. The Board will read the comment and respond. Those without internet are invited to call 509.888.4698 at 5:32 pm and either wait on hold to make a comment, or leave their number and the Board will return the call when it is your turn.*

*Callers will have no more than 3 minutes to share their comment. If there are multiple callers, a caller will be placed on hold, or asked to leave a number for a return call when it is their turn. Please know the Board may choose to limit, or not accept public comment.*

IV. INFORMATION

A. Board News

B. Superintendent News

1. Safety

V. 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 regular meeting held on March 9, 2020.
- B. Approval of the payment of the bills and/or payroll dated March 23, 2020.
- C. Approval of the Personnel Action Items dated March 23, 2020.
- D. Approval of the Annual Building Condition Assessment Report.
- E. Approval of Resolution No. 2020-02 Program Modifications Resolution.
- F. Review of the monthly Budget Status Update.

VI. ADMIN INTERN REPORTS (Via phone or video conference call)

- A. Eastmont 5<sup>th</sup> & 6<sup>th</sup> Co-ed Flag Football — Jared Jaegar
- B. Classified Staff Training/PBIS on the Bus — John Reichmann
- C. Lunch Recess Practices — Cody Brunner

VII. PROGRAM REPORT (Via phone or video conference call)

- A. District Construction Related Projects — Seann Tanner, Maintenance Director

VIII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Resolution No. 2020-01 Resolution of Suspension of Policies in Emergencies — Garn Christensen, Superintendent
- B. Policy 1400 Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment – Revision allowing virtual and phone conference meetings.

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

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

- 1) Policy on blackout days (Sundays/holiday breaks) with no scheduled school activities.
- 2) Cellphones and screen time.
- 3) Policy review of student performance criteria and approval.

**UPCOMING MEETINGS (Until further notice, all future Eastmont Board of Director Meetings will be held virtually or via phone conference.**

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| <b>April 13</b> | <b>Virtual meeting</b> and visit with Clovis Point Intermediate School at 5:30 p.m.       |
| <b>April 27</b> | Board Training on Roles, Liabilities, & Responsibilities and Regular Meeting at 5:30 p.m. |