



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

March 23, 2020

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by Board President Dave Piepel at 5:36 p.m. in the Eastmont Administration Board Room at 800 Eastmont Avenue, East Wenatchee. A Zoom link was provided on the website for public participation at: <https://zoom.us/j/586976804>

ATTENDANCE

Present:

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, Secretary to Superintendent

Also present:

District staff assisting with technology.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Eggers to approve the Agenda for March 23, 2020 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time. The phone number 509.888.4698 was advertised on the Agenda for public comment. No comments or questions via Zoom chat.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

1. Safety

Superintendent Christensen shared that since the start of the pandemic, the main focus has been to: 1) protect the safety of students and 2) protect the safety of staff. He updated the Board on the steps that administrators have taken to-date and future plans.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on March 9, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated March 23, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7117707-7117709	\$580.86
7117710-7117710	\$73.47
7117711-7117716	\$1,166.65
7117717-7117719	\$3,642.00
7117720-7117743	\$20,201.29
7117744-7117893	\$1,014,285.21
7117894-7117895	\$840.92
7117896-7117936	\$5,933,460.19
7117937-7117958	\$1,039,661.44
201900068-201900069	\$1,262.50
201900057-201900057	\$643.82
900113137-900113140	\$0.00

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 23, 2020 as presented.

D. Approval of building condition assessment report. The Board of Directors approved the Annual Building Condition Assessment Report.

E. Approval of resolution. The Board of Directors approved Resolution No. 2020-02 Program Modifications Resolution.

F. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

Superintendent Christensen provided the Board with some background information regarding Consent Agenda Item E. Resolution No. 2020-02.

MOVED by Director Eggers and SECONDED by Director Smith to approve Consent Agenda Items #A-F. The motion CARRIED unanimously.

ADMIN INTERN REPORTS (via Zoom video conference)

A. Eastmont 5th & 6th Co-ed Flag Football.

Admin Intern Jared Jaegar reported on his project – Eastmont 5th & 6th Co-ed Flag Football and answered questions from the Board.

- B. Classified Staff Training/PBIS on the Bus.
Admin Intern John Reichmann reported on his project – Classified Staff Training/PBIS on the Bus and answered questions from the Board.
- C. Lunch Recess Practices.
Admin Intern Cody Brunner reported on his project – Lunch Recess Practices and answered questions from the Board.

PROGRAM REPORT (via Zoom video conference)

- A. District Construction Related Projects Report.
Facilities and Maintenance Director Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEMS

- A. Resolution No. 2020-01 Resolution of Suspension of Policies in Emergencies.
Superintendent Christensen presented a draft Resolution No. 2020-01 Resolution of Suspension of Policies in Emergencies. This resolution was recommended by WSSDA and OSPI.

MOVED by Director Vibbert and SECONDED by Director Eggers to approve Resolution No. 2020-01 Resolution of Suspension of Policies in Emergencies as presented. The motion CARRIED unanimously.

- B. Policy 1400 Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment.
Superintendent Christensen presented a draft Policy 1400 Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment.

MOVED by Director Wright and SECONDED by Director Smith to approve Policy 1400 Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment as presented. 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 6:32 p.m.

Approval:


Chairperson _____ Date 4-13-2020


Secretary _____ Date 4/14/20