

**\*REVISED 3/9/2020**

**BOARD OF DIRECTORS  
MEETING AGENDA  
Monday, March 9, 2020  
5:30 p.m. Regular Meeting  
Sterling School Library**

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 9, 2020 beginning at 5:30 p.m. in the Sterling School Library at 600 North James, 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. RECOGNITION

- Rebecca Alvarez, Eastmont School District, 25 years
- Anita Daggett, Sterling School, 25 years

IV. PUBLIC COMMENTS

*Citizens wanting to speak on topics not on the agenda may comment at this point in the meeting. Personnel issues and employee performance are not discussed in public meetings and shall be referred to the superintendent. Other comments are limited to 3 minutes per person and 10 minutes per topic. Participants are asked to fill out the Public Comment Sign-in Sheet for follow-up contact purposes. Citizens who desire to comment on agenda topics shall be heard when the subject is under discussion by the Board.*

V. INFORMATION

A. Board News

B. Superintendent News

1. \*Student Presentation: Broadcast Media: Lucas Banning, Oscar Cavilla, and Jose De La Cruz
2. Safety

VI. BUILDING AND PROGRAM REPORT

- A. Sterling Staff Recognition — Annette Eggers, Board Member
- B. Sterling School Building Report — Chris Hall, Principal

VII. 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 February 10, 2020.
- B. Approval of the payment of the bills and/or payroll dated March 9, 2020.
- C. Approval of the Personnel Action Items dated March 9, 2020.
- D. Approval of the Request for Out-of-State Travel for Staff.
- E. Approval of the following field trip/interscholastic athletics request:
  - 1. Eastmont High School Skills USA to travel overnight to state competition.
- F. Approval of the Sterling School – School Improvement Plan.
- G. Approval authorizing superintendent to enter into an agreement with Fulcrum Environmental Consulting for hazardous materials for the Elementary Additions and EHS Concession construction projects.
- H. Approval of the following policy for Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy 2030	Service Animals in Schools
3000 Students	Policy 3420	Anaphylaxis Prevention and Response

- I. Review of the monthly Student Enrollment Update.

VIII. DISCUSSION AND POSSIBLE ACTION ITEM

- A. Policy 2220 School Calendar for Second Reading — Garn Christensen, Superintendent

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

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

- 1) Develop a policy regarding fragrance free classrooms and offices.
- 2) Policy on blackout days (Sundays/holiday breaks) with no scheduled school activities.
- 3) Cellphones and screen time.
- 4) Policy review of student performance criteria and approval.

**UPCOMING MEETINGS**

- March 23** Regular Meeting at Eastmont Administration Office Board Room at 5:30 p.m.
- April 13** Site Visit & Regular Meeting at Clovis Point Intermediate School at 5:30 p.m.
- April 27** Board Training on Roles, Liabilities, & Responsibilities and Regular Meeting at 5:30 p.m.