



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

March 9, 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 5:30 p.m. in the Sterling School at 600 North James, East Wenatchee.

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:

Presenters, District staff, and one community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported a Broadcast Media Student Presentation was added to the Agenda and a field trip request was removed from the Consent Agenda.

MOVED by Director Wright and SECONDED by Director Eggers to approve the revised Agenda for March 6, 2020. The motion CARRIED unanimously.

RECOGNITION

The following staff were recognized for their years of service to Eastmont School District:

- Anita Daggett, Sterling School, 25 years

PUBLIC COMMENT

None at this time.

INFORMATION

A. Board News.

Director Vibbert shared information about her attendance at the monthly PAC meeting, 5th grade Choir concert, and STEM 6th grade Catapults event.

Vice President Eggers shared she attended a 1st grade performance of the “*Three Little Pigs*” and updated the Board on attending the WSSDA Legislative Conference. President Piepel shared he attended the Chamber of Commerce Banquet along with Director Wright and Superintendent Christensen. He also attended the EHS Cinderella performance.

B. Superintendent News.

1. Student Presentation: Broadcast Media
Assistant Superintendent David Woods introduced EHS CTE Instructor Garci Duncan. Ms. Duncan introduced students in Broadcast Media: Oscar Cavilla, Jose De La Cruz, and Gavin Johnson. Each student shared their experiences and answered questions from the Board.
2. Safety
Superintendent Christensen shared that work continues on common threat assessments and aligning trespass forms with Wenatchee SD administration. Information about the coronavirus is being sent out as we receive direction and information from the county health district and health providers.

BUILDING AND PROGRAM REPORT

A. Sterling Staff Recognition.

Director Eggers recognized Eastmont Junior High School Staff for the following accomplishments:

1. SOCIAL EMOTIONAL LEARNING (SEL) focused on fostering the whole child with lessons that teach SEL competencies and Character traits. Character Strong Competencies and Character Development.
2. EXPLORATORY specialist classes that offer hands-on, participatory, meaningful, and engaging experiences. Specialist Classes: PE, Music, Art, Health, MakerSpace, Leadership, and Spanish.
3. DATA driven three-tiered framework to improve and integrate all of the systems and practices affecting student outcomes every day. PBIS: Tier 1 Universal; Tier 2 Targeted; and Tier 3 Intensive.
4. EVIDENCE BASED INTERVENTIONS based on individual learning needs through parent partnership. Alternative Learning: Home FIELD – Parent Partnership

B. Sterling School Building Report.

Principal Chris Hall and Sterling School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on February 24, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated March 9, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7117532-7117533	\$977.32

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7117534-7117537	\$156.16
7117538-7117540	\$1,010.82
7117541-7117556	\$16,811.85
7117557-7117557	\$799.55
7117558-7117706	\$717,893.14

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 9, 2020 as presented.
- D. Approval of travel request. The Board of Directors approved the Request for Out-of-State Travel for Staff as presented.
- E. Approval of field trip/interscholastic athletics request. The Board of Directors approved the following requests for field trip/interscholastic athletics:
 1. Eastmont High School Skills USA to travel overnight to state competition.
- F. Approval of school of improvement plan. The Board of Directors approved the School Improvement Plan for Sterling School.
- G. Approval to amend contract. The Board of Directors authorized the superintendent to modify the contract with Fulcrum Environmental Consulting for additional hazardous material work related to the Elementary Additions & EHS Concession construction projects.
- H. Approval of policy. The Board of Directors approved the following policies 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 student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

MOVED by Director Vibbert and SECONDED by Director Wright to approve Consent Agenda Items #A-I. The motion CARRIED unanimously.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Policy 2220 School Calendar for Second Reading.
 Superintendent Christensen presented revisions to Policy 2220 School Calendar for second reading and answered questions from the Board. Discussion was held and Superintendent Christensen will work on revising the policy and adding a procedure.

FUTURE AGENDA ITEMS

Discussion was held regarding recent legislation on sexual health curriculum.

ADJOURNMENT

MOVED by Director Eggers and SECONDED by Director Wright to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 7:23 p.m.

Approval:



3-23-2020

Chairperson

Date



3/23/2020

Secretary

Date