

BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA
Monday, May 11, 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 May 11, 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/92743317802?pwd=cEVpbFJsWEVoRlhLamE3VmhYQ0ZYUT09>

And if requested, the password is Eastmont. (If this link does not connect, please check the Eastmont Board of Directors 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, May 11, 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

Call-in public comments will be accepted starting at about 5:32 at (509) 888-4698. Comments may also be sent regular mail or email to Eastmont School District at schoolboard@eastmont206.org

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.

- IV. BUILDING AND PROGRAM REPORT (Via phone or video conference call)
 - A. Eastmont High School Staff Recognition — Annette Eggers, Board Member
 - B. Eastmont High School Building Report – Lance Noell, Principal
 - C. Eastmont Athletics 7th-12th Report – Russ Waterman, District Athletic Director
 - D. Eastmont CTE Program Report – Ken Fulkerson, Asst. Principal/CTE Director

- 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 April 27, 2020.
- B. Approval of the payment of the bills and/or payroll dated May 11, 2020.
- C. Approval of the Personnel Action Items dated May 11, 2020.
- D. Approval of the following surplus requests:
 - 1. Eastmont Food Services items.
 - 2. Eastmont Junior High Library items.
 - 3. Eastmont Transportation Department items.
- E. Approval of the School Improvement Plan for Eastmont High School.
- F. Approval of a revised draft Sterling School Student Handbook for 2020-21.
- G. Approval of a Resolution No. 2020-05 A Resolution for the Emergency Waiver of School Days and Instructional Hours.
- H. Approval of the Supplemental Employment Contract Association (SECA) Collective Bargaining Agreement.
- I. Approval of the Physical Education Curriculum Adoption for Grades K-12.
- J. Approval of the Social Studies Curriculum Adoption for Grades K-12.
- K. Approval of the Health Curriculum Adoption for 9th Grade.
- L. Approval of the International Language Curriculum Adoption for Grades 8-12.
- M. Review of the monthly Student Enrollment Update.

VII. REPORT

- A. District Counseling Services Report — David Woods, Assistant Superintendent Secondary Education

VIII. DISCUSSION & POSSIBLE ACTION ITEM

- A. Replacement Educational Programs & Operations (EP&O) Levy — Garn Christensen, Superintendent

IX. EXECUTIVE SESSION

Immediately following the Board meeting, an executive session will be held for the purpose of the sale or purchase of real estate. The executive session will last approximately 10 minutes. No action is anticipated.

X. FUTURE AGENDA ITEMS

XI. 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 or via phone conference.

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| May 26 | Virtual Regular Meeting at 5:30 p.m. |
| June 8 | Public Hearing on 2020-21 Budget and Virtual Regular Meeting at 5:30 p.m. |
| July 13 | Virtual Regular Meeting at 5:30 p.m. |