



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES
May 11, 2020**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The virtual 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 Eastmont Administration Board Room at 800 Eastmont Avenue, East Wenatchee.

A Zoom link was provided on the District's website for public participation at:
<https://us04web.zoom.us/j/76878026009>

ATTENDANCE

Present in the Board Room:

- 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, Superintendent's Secretary

Participating remotely:

- District staff presenting and Media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported Sterling's handbook was updated earlier today with the newest student dress information. There were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Vibbert to approve the Agenda for May 11, 2020. The motion CARRIED unanimously.

PUBLIC COMMENT

Public comment instructions were provided on the Agenda and were available to be received by calling (509) 888-4698 and written comments by regular mail or email to Eastmont School Board at schoolboard@eastmont206.org. There was no public comment at this time.

BUILDING AND PROGRAM REPORT

A. Eastmont High School Staff Recognition.

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

1. Relationships are at the core of everything done at EHS. EHS continues to grow the Character Strong initiative.
2. As a result of the new 3x5 schedule, students were offered significantly more course options that matched their interests. First schedule change at EHS since the 70's. Continue to provide robust CTE program offerings.
3. Accounted for and provided learning to every EHS student once the school closures were announced. 90 students took the STAMP test this year. (Average is 40-50 a year). EHS has 8 Valedictorians this year.
4. Used charitable funds to purchase internet for families in need and cell phones with hotspots for remote students. Distributed 600 Chromebooks to families who needed them. Delivering packets to students who cannot access digital learning. Weekly home visits for at-risk students.

B. Eastmont High School Building Report.

Principal Lance Noell and Eastmont High School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

Director Vibbert shared her recent experience at one the schools dropping off library books and was complimentary of all the items: meals, homework packets, registration information, etc. that parents and students could pick up. Directors Eggers and Smith were appreciative of how informed the Board feels on all that is happening within the District with the challenges the pandemic has presented.

B. Superintendent News.

Superintendent Christensen informed the Board that Governor Inslee has requested input on how and what schools re-opening in the fall might look like and he is participating through WSRMP and Clear Risk.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting April 27, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated May 11, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7118327-7118327	\$1,233.58
7118328-7118377	\$12,952.10
7118378-7118520	\$605,435.62
7118521-7118522	\$18,000.00

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 11, 2020 as presented.

- D. Approval of request for surplus. The Board of Directors approved the following surplus request:
 - 1. Eastmont Food Service items.
 - 2. Eastmont Junior High Library items.
 - 3. Eastmont Transportation Department items.
- E. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont High School.
- F. Approval of student handbook. The Board of Directors approved the revised Sterling School Student Handbook for 2020-21.
- G. Approval of resolution. The Board of Directors approved Resolution No. 2020-05 A Resolution for the Emergency Waiver of School Days and Instructional Hours.
- H. Approval of agreement. The Board of Directors approved Supplemental Employment Contract Association (SECA) Collective Bargaining Agreement.
- I. Approval of curriculum. The Board of Directors approved the Physical Education Curriculum Adoption for Grades K-12 as presented.
- J. Approval of curriculum. The Board of Directors approved the Social Studies Curriculum Adoption for Grades K-12 as presented.
- K. Approval of curriculum. The Board of Directors approved Health Curriculum Adoption for 9th Grade as presented.
- L. Approval of curriculum. The Board of Directors approved the International Language Curriculum Adoption for Grades 8-12 as presented.
- M. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

Director Eggers had two clarifying questions about curriculum purchases and student enrollment. Her questions were answered.

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

REPORT

- A. District Counseling Services Report.
Assistant Superintendent Secondary Education David Woods presented the District Counseling Services Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Replacement Educational Programs & Operations (EP&O) Levy.
Superintendent Christensen and the Executive Director Cindy Ulrich presented an overview and initial information on a replacement Educational Programs and Operations Levy for the Board's review.

EXECUTIVE SESSION

At 7:06 p.m., President Piepel announced the Board would hold an Executive Session for the purpose of the sale or purchase of real estate for 10 minutes and that the Executive Session would conclude at 7:16 p.m.

MOVED by Director Vibbert and SECONDED by Director Smith to enter into an Executive Session. The motion CARRIED unanimously.

President Piepel announced the Executive Session ended at 7:16 p.m. and they returned to the regular meeting.

FUTURE AGENDA ITEMS


None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:16 p.m.


Approval:



Chairperson

5-26-2020

Date



Secretary

5/27/20

Date