

REVISED 5/22/20

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Tuesday, May 26, 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 26, 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/93944949183?pwd=S1pJRnQ2Zk9CMjJRMGkvZkRDZkNYdz09>

- If requested, the password is Eastmont.*
- If this link does not connect, please check the 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 Tuesday, May 26, 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

On Friday morning, the Interdistrict Agreement with Palisades School District was removed from the Consent Agenda.

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. INFORMATION

- A. Board News
- B. Superintendent News

V. 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 May 11, 2020.
- B. Approval of the payment of the bills and/or payroll dated May 26, 2020.
- C. Approval of the Personnel Action Items dated May 26, 2020.
- D. Approval of the following requests for surplus:
 - 1. Eastmont Junior High School Cross Country items.
 - 2. Eastmont Junior High School CTE Department item.
 - 3. Eastmont High School library books.
 - 4. Eastmont High School CTE Department item.
- E. Approval of a revised Student Calendar for 2019-20.
- F. Approval of a draft Clovis Point Intermediate School Student Handbook for 2020-21.
- G. Approval of Resolution No. 2020-06 Resolution Delegating Authority to WIAA for Interscholastic Activities for 2020-21.
- H. Review of the monthly Budget Status Update.

VI. REPORTS

- A. District Construction Related Projects Report – Seann Tanner, Director of Maintenance Services
- B. Superintendent’s Report on Annual Goals – Garn Christensen, Superintendent

VII. DISCUSSION & POSSIBLE ACTION ITEM

- A. Replacement Educational Programs & Operations (EP&O) Levy – Selection of an Election Date — Garn Christensen, Superintendent

VIII. FUTURE AGENDA ITEMS

IX. 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.

- 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.