



**BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES**

May 26, 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://zoom.us/j/93944949183?pwd=S1pJRnQ2Zk9CMjJRMGkvZkRDZkNYdz09>

ATTENDANCE

Present in the Board Room:

Dave Piepel, Board President
Cindy Wright, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Participating remotely:

Annette Eggers, Board Vice President
Whitney Smith, Board Director
Meaghan Vibbert, Board Director
District staff presenting
Media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported on Friday morning the Interdistrict Agreement with Palisades School District was removed from the Consent Agenda. There were no other modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Vibbert to approve the Agenda for May 26, 2020. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda and can be made to the Board in three ways: 1) By phone and calling (509) 888-4698; 2) In writing by regular mail; and 3) by email to schoolboard@eastmont206.org. There was no public comment.

INFORMATION

A. Board News.

Director Smith shared that earlier that day, she had watched Eastmont High School's senior drive-thru photo opportunity from afar. She was complimentary of all the work that went into the set-up in regards to social distancing and how happy the students and parents looked. Director Vibbert shared her thoughts about graduation.

B. Superintendent News.

Superintendent Christensen shared that he too had attended EHS's senior drive-thru photo opportunity and extended appreciation of EHS administration to offer this opportunity to our families with seniors. He also informed the Board he drafted a response letter to send to parents and community members on the topic of opening schools for 2020-21.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting May 11, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated May 26, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7118523-7118253	\$142.03
7118524-7118254	\$30.00
7118525-7118529	\$792.81
7118530-7118626	\$980,738.59
7118627-7118627	\$324.90
7118268-7118651	\$6,137,441.75
7118652-7118670	\$1,041,743.47

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated May 26, 2020 as presented.

D. Approval of requests for surplus. The Board of Directors approved the following surplus requests:

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 student calendar. The Board of Directors approved the revised Student Calendar for 2019-20 as presented.

F. Approval of student handbook. The Board of Directors approved the Clovis Point Intermediate School Student Handbook for 2020-21.

G. Approval of resolution. The Board of Directors approved Resolution No. 2020-06 Resolution Delegating Authority to WIAA for Interscholastic Activities for 2020-21.

H. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

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

