



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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## BOARD OF DIRECTORS REGULAR MEETING AGENDA Monday, February 12, 2024 5:30 p.m.

### Rock Island Elementary School

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 has a fiduciary role to 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 2023-24 Board Meeting Schedule is available at [www.eastmont206.org](http://www.eastmont206.org) under the About Us/School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a regular meeting on Monday, February 12, 2024 beginning at 5:30 p.m. in the Rock Island Elementary School Library, 5645 Rock Island Road, Rock Island, 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

Public comment may occur orally or through written comments. Written comments must be received within 24 hours before the Board meeting. Comments critical of personnel, students, or volunteers will not be allowed given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action. Comments are limited to 3 minutes per person and 10 minutes per topic. The Board asks those offering comment to recognize that as a K-12 public school system, we are modeling civil discourse and the democratic process for the youth in our community.

Written comments may be sent by regular mail to Eastmont School District or emailed 24 hours prior to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org)

IV. STUDENT RECOGNITION

A. Student Recognition — John Riechmann, Principal with Rock Island Students

V. STAFF RECOGNITION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board President

- Rosie White with 30 years as of August 2023

VI. BUILDING AND PROGRAM REPORT

- A. Conversation with Rock Island Elementary School Staff
- B. Rock Island Elementary School Building Report — John Reichmann, Principal

VII. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

VIII. CONSENT AGENDA

*(All items on the Consent Agenda have been distributed to all 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 regular meeting held on January 22, 2024.
- B. Approval of the payment of the bills and/or payroll dated February 12, 2024.
- C. Approval of the Personnel Action Items dated February 12, 2024.
- D. Approval of the following field trip requests:
  - 1. EHS Boys Soccer - overnight trip to compete from March 8-9, 2024.
  - 2. EHS Girls Golf - overnight trips to compete on March 17-18, 2024 and April 18-19, 2024.
- E. Approval of a donation from the Wenatchee Golf & Country Club Women’s 9 Hole Club.
- F. Review of the following policies for a First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1440	Minutes
2000 Instruction	Policy No. 2190	Highly Capable Programs
2000 Instruction	Policy No. 2230	New – Transition to Kindergarten Program
2000 Instruction	Policy No. 2320	Field Trips
6000 Management Support	Policy No. 6608	Delete – Video Cameras on School Buses
6000 Management Support	Policy No. 6610	New – Use of Video Cameras

- G. Review of the Monthly Student Enrollment Report.

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

**FUTURE TOPICS – Previously identified by the Board for further review.**

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.

**UPCOMING BOARD MEETINGS**

- February 26** Site Visit & Regular Meeting at Cascade Elementary School at 5:30 p.m.
- March 11** Site Visit & Regular Meeting at Eastmont High School at 5:30 p.m.
- March 25** Regular Meeting at Administration Office at 5:30 p.m.