

# BOARD OF DIRECTORS SPECIAL MEETING MINUTES

February 22, 2024

# **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Thursday, February 22, 2024, the special meeting of the Eastmont School District Board of Directors was called to order by Board President Meaghan Vibbert at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

#### **ATTENDANCE**

Present (In-person or Conference Call):

Meaghan Vibbert, Board President
Jason Heinz, Board Vice President
Jacob Burkhart, Board Director
Whitney Smith, Board Director
Becky Berg, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

#### Excused Absence:

Lauren Miehe, Board Director

## Also Present:

District staff, community members, and one media personnel

#### **PUBLIC COMMENT**

Instructions for public comment were provided next to the sign-in sheet. This individual submitted Public Comment:

Linda Stuart had comments on bond and budget

## **DISCUSSION & ACTION ITEMS**

1. February 13, 2024 Election Update.

Superintendent Becky Berg provided the Board an update on the status of the February 13, 2024 Election.

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2. <u>Suspension of second reading policy with respect to Resolution No. 2024-01</u> (described below in item 3), due to the February 23, 2024 deadline for filing Resolution No. 2024-01 with the Auditor of Douglas County, Washington.

MOVED by Director Smith and SECONDED by Director Burkhart to suspend our second reading practice with respect to Resolution No. 2024-01 due to the February 23, 2024 deadline for filing this resolution with the Douglas County Auditor. The motion CARRIED unanimously.

# 3. Resolution No. 2024-01.

MOVED by Director Smith and SECONDED by Director Burkhart to approve Resolution No. 2024-01, which provides for the submission to the District's voters, at an election to be held on April 23, 2024, of a proposition authorizing the District to issue its general obligation bonds for the purpose of paying costs of certain capital improvements.

Roll call vote:

Vice President Heinz: aye Director Burkhart: aye Director Smith: aye President Vibbert: aye

The motion CARRIED with a roll call vote of 4-0.

4. <u>Appointment of For/Against Committee Members</u>. Superintendent Becky Berg reviewed the For/Against Committee Members.

MOVED by Director Burkhart and SECONDED by Director Smith approving these 'for' committee members to write 'for' statements: Gene Sharatt and Jerrilea Crawford and none for the 'against' committee members to write 'against' statements for the Douglas County Local Voter's Pamphlet relating to the foregoing bond presentation. The motion CARRIED unanimously.

## **ADJOURNMENT**

MOVED by Director Smith and SECONDED by Director Burkhart to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 5:44 p.m. Approval:

Chairperson

Date

Secretary

Date

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