

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**
February 26, 2024

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, February 26, 2024, the regular 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 Cascade Elementary School Library, 2330 North Baker Avenue, East Wenatchee.

ATTENDANCE

Present:

Meaghan Vibbert, Board President
Jason Heinz, Board Vice President
Lauren Mieke, Board Director
Whitney Smith, Board Director
Matt Charlton, Acting Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Excused Absence:

Jacob Burkhart, Board Director

Also Present:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Assistant Superintendent Matt Charlton reported there were no modifications to the Agenda.

MOVED by Director Heinz and SECONDED by Director Smith to approve the Agenda for February 26, 2024. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided next to the sign-in sheet. No individuals completed the sign-in sheet for Public Comment.

STUDENT RECOGNITION

A. Student Recognition.

Principal Trevor Summers introduced Advisor Danielle Pieczynski and she acknowledged these students for their roles in Leadership at Cascade: Finn McCauley, Garrett Hill, and Kinnley Hurst. Life Skills Teacher Amber Turner introduced these students that assist in her classroom: Vanesa Robles, Scarlett Miller, Makenna Hoven, and Taylor Johnson. The students shared their experiences with the Board and answered questions.

STAFF RECOGNITION

A. Staff Years of Service Recognition.

The Board recognized the following staff with a Certificate of Appreciation:

- Jennifer Robichaux with 20 years as of August 2023

BUILDING AND PROGRAM REPORT

A. Conversation with Cascade Elementary School Staff.

Cascade Elementary School staff shared information with the Board on their recent challenges and accomplishments. They also answered questions from the Board.

B. Cascade Elementary School Building Report.

Principal Trever Summers spoke about his staff and experience at Cascade Elementary.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Vice President Heinz shared that spring sports tryouts were starting today. President Vibbert shared that parent/teacher conferences are this Friday and there are several District events to attend if your schedule allows. Director Smith gave a brief update on legislative action. Director Miehe shared he recently saw an article about electric buses.

B. Superintendent News.

Assistant Superintendent Matt Charlton shared that work is progressing on the Strategic Plan, PLC training is going well and the District trainer will be in-house next week to work with staff, decisions for staffing for next year are happening, and the informational part of the Bond is ramping back up.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on February 12, 2024.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks, direct deposits, or wire transfers listed on check summaries dated February 26, 2024:

Warrant Numbers	Total Dollar Amount
7135447-7135447	\$40.00
7135448-7135457	\$9,827.14
7135458-7135460	\$613.00

Warrant Numbers	Total Dollar Amount
7135461-7135465	\$1,342.47
7135466-7135466	\$54.39
7135467-7135602	\$297,865.74
7135603-7135620 & 900152731-900153647	\$6,826,022.41
7135621-7135642	\$1,222,672.35

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items and the Out-of-Endorsement Waiver Requests dated February 26, 2024.
- D. Approval of travel. The Board of Directors approved the Staff Travel Requests dated February 26, 2024.
- E. Approval of surplus. The Board of Directors approved the following surplus request:
1. Curriculum items.
- F. Approval of field trips. The Board of Directors approved the following field trip requests:
1. EHS FCCLA – overnight trip from March 4-8, 2024.
 2. Future Teachers Cohort – overnight trip on March 27-29, 2024.
 3. EJHS and SJHS FBLA – overnight trip from April 24-27, 2024.
 4. EHS FLBA – overnight trip from April 24-27, 2024.
- G. Approval of policies. The Board of Directors approved the following policies for a Second Reading/Adoption:

<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

- H. Review of report. The Board of Directors received the Monthly Budget Status Report.

Clarifying questions were asked about the field trip policy and the out-of-endorsement waiver requests and both were answered. A typo was found on the Memo for Item F4. EHS FBLA Field Trip with FCCLA being noted in the body instead of FBLA.

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

REPORT

A. Special Education Services Report.

Special Education Director Katie Tucker presented the Special Education Services Report and answered questions from the Board. She also introduced Assistant Special Education Director Marla Evans and Special Education Secretary Kourtnee Greening.

DISCUSSION ITEM

A. Safety Update.

Assistant Superintendent Matt Charlton gave the Board a Safety Update and answered questions from the Board.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

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

The meeting adjourned at 7:02 p.m.

Approval:

Matt Charlton 3/11/24
Chairperson Date

Becky Berg 3/11/24
Secretary Date