

**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**  
March 11, 2024

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, March 11, 2024, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Meaghan Vibbert at 5:41 p.m. in the Eastmont High School Library, 955 3<sup>rd</sup> Street SE, East Wenatchee.

**ATTENDANCE**

Present:

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

Also Present:

District staff, community members, and two media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Becky Berg reported there were no modifications to the Agenda.

MOVED by Director Heinz and SECONDED by Director Smith to approve the Agenda for March 11, 2024. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Instructions for public comment were provided next to the sign-in sheet. These individuals completed the sign-in sheet for Public Comment:

- Kris Cameron regarding the circus.
- Cindy Volyn regarding the circus.

**STUDENT RECOGNITION**

A. Student Recognition.

Principal Lance Noell arranged for a performance of the opening act from *The Lightning Thief* prior to the meeting starting.

## **STUDENT RECOGNITION (continued)**

EHS ASB/Senate Students Chris Nevers-Karvela, Tess Schall, Randy Binner, and Dani Maytrychit presented to the Board. 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:

- Mindy Fries with 20 years in August 2023
- Bob Gallaher with 20 years in August 2023
- Sonja Kniep with 20 years in August 2023
- John Schmauder with 20 years in August 2023
- Brandon Schmitt with 20 years in August 2023
- Patricia Betzing with 25 years in August 2023
- Chole Haberlock with 25 years in August 2023
- Dale Schall with 25 years in August 2023
- Tanya Scott with 25 years in August 2023
- Greg Loomis with 30 years in August 2023
- Tami Scott with 30 years in August 2023

## **BUILDING AND PROGRAM REPORT**

### **A. Conversation with Eastmont High School Staff.**

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

### **B. Eastmont High School Building Report.**

Principal Lance Noell spoke about the staff and his experience at Eastmont High School.

### **C. District CTE Report.**

CTE Director Jim Schumutzler presented the District CTE Report and answered questions from the Board.

## **BOARD & SUPERINTENDENT INFORMATION**

### **A. Board News.**

Tickets are still available to attend EHS's *The Lightning Thief*, parent/teacher conferences went well, and spring sports are in full swing.

### **B. Superintendent News.**

#### **1. School Retirees' Appreciation Week for March 18-24, 2024**

Superintendent Becky Berg acknowledged Governor Inslee's proclamation for School Retirees' Appreciation Week and expressed appreciation for all the hours our retirees volunteer in our schools.

She also informed the Board about the continued efforts for the information outreach for the Bond.

## CONSENT AGENDA

- A. Approval of minutes. The Board of Directors approved the minutes from the special meeting on February 22, 2024 and the regular meeting held on February 26, 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 March 11, 2024:

Warrant Numbers	Total Dollar Amount
7135643-7135662	\$18,027.40
7135663-7135664	\$1,442.96
7135665-7135668	\$408.63
7135669-7135799	\$630,952.86
7135800-7135800	\$282.98
202300061-20230061	\$1,213.67

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated March 11, 2024.
- D. Approval of surplus. The Board of Directors approved the following surplus request:
1. EJHS building items.
- E. Approval of field trips. The Board of Directors approved the following field trip requests:
1. EHS Skills USA – overnight trip from March 21-23, 2024.
  2. EHS ASB/Senate – overnight trip from July 20-August 4, 2024.
- F. Review of report. The Board of Directors received the Monthly Student Enrollment Report.

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

## REPORT

- A. Reconfiguration History Report.  
Executive Director Spencer Taylor presented the Reconfiguration History Report and answered questions from the Board.

## DISCUSSION ITEM

- A. Facility Usage Agreement for 9<sup>th</sup> Street Field.  
Assistant Superintendent Matt Charlton presented the Facility Usage Agreement for the 9<sup>th</sup> Street Field and answered questions from the Board. Members of Wenatchee FC were also present to answer questions.

## FUTURE AGENDA ITEMS

Student Representatives will be a topic at the next meeting.

## ADJOURNMENT

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

The meeting adjourned at 8:06 p.m.

Approval:

Michael Robert 3/25/24  
Chairperson Date

Ms Lisa - Desjardis 3/26/24  
Secretary Date