

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
September 25, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, September 25, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:30 p.m. in the Eastmont Administration Office, 800 Eastmont Avenue, East Wenatchee.

ATTENDANCE

Present:

Cindy Wright, Board President
Meaghan Vibbert, Board Vice President
Jason Heinz, Board Director
Steve Piccirillo, Board Director
Whitney Smith, Board Director
Becky Berg, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Also Present:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

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

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the Agenda for September 25, 2023. The motion CARRIED unanimously.

PRESENTATION ON BOND PLANNING

Ryan Swanson, Senior Vice President at Piper Sandler & Co. presented on information on Bond Planning. He answered questions from the Board.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments could be made to the Board in three ways: 1) In-person by signing up; 2) By writing and sending regular mail to the Administration Office; and 3) By email: schoolboard@eastmont206.org. There was no public comment.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith shared she had participated in the recent WSSDA General Assembly. She informed the Board that during the conference it was voted on and passed to remove language in the Bylaws that stated school districts had a weighted vote. As a medium-sized district in Eastern Washington, this is good news when it involves state-wide decision making. Director Heinz shared he had attended recent successful athletic competitions.

B. Superintendent News.

Superintendent Berg shared information regarding recent conversations with our teachers union leadership centered around our district-wide PLC work. She also mentioned that she continues to meet with administration from neighboring districts to continue to look for areas for collaboration.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on September 11, 2023.

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 September 25, 2023:

Warrant Numbers	Total Dollar Amount
7133583-7133583	\$370.00
7133584-7133584	\$185.00
7133585-7133587	\$3,397.05
7133588-7133595	\$5,187.64
7133596-7133607	\$10,194.54
7133608-7133823	\$2,688,952.92
7133824-7133825 & 900148241-900148297	\$63,550.86
7133826-7133844 & 900148298-900149118	\$7,915,700.12
7133845-7133867	\$1,175,523.24

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated September 25, 2023.

D. Approval of travel request. The Board of Directors approved the Request for Travel for Staff Report dated September 25, 2023.

E. Approval of field trip request. The Board of Directors approved the following field trip request:

1. EHS GEAR UP field trip request.

F. Approval of policies. The Board of reviewed the following policies for a Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1225	New Policy – School Director Legislative Program
1000 Board of Directors	Policy No. 1815	New Policy – Ethical Conduct for School Directors
1000 Board of Directors	Policy No. 1825	New Policy – Addressing School Director Violations

G. Approval of donations. The Board of Directors approved the donations from the Wildcat Booster Club.

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

REPORT

A. Summer School Report for 2023.

Assistant Director of Special Programs Mayra Navarro Gomez presented the Summer School Report for 2023. She answered questions from the Board.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

MOVED by Director Piccirillo and SECONDED by Director Heinz to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:25 p.m.

Approval:

Cindy Wright 10/9/2023
Chairperson

Becky Berg 10/9/2023
Secretary Date