



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, May 8, 2023
5:30 p.m. Regular Meeting

Eastmont Junior High 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 2022-23 Board Meeting Schedule is available at 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, May 8, 2023 beginning at 5:30 p.m. at Eastmont Junior High School, 905 8th Street NE, East Wenatchee 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

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 to schoolboard@eastmont206.org

IV. STAFF RECOGNITION

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

- Tarne Short with 20 years in August 2022
- Debbie Sue Walker with 20 years in August 2022
- Darcy Bruggman with 25 years in August 2022

V. BUILDING AND PROGRAM REPORTS

A. Conversation with Eastmont Junior High School Staff

B. Eastmont Junior High School Building Report — David Woods, Principal

VI. ADMINISTRATIVE INTERN REPORTS

A. 7th-8th Grade After-School Activities — Geoff Bullis

B. Generational Social Gathering — Robert Martinez

C. High School Lifeguard Certification — Vicki Robins

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 April 17, 2023.

B. Approval of the payment of the bills and/or payroll dated May 8, 2023.

C. Approval of the Personnel Action Items and Out-of-Endorsement Waiver Requests dated May 8, 2023.

D. Approval of the following requests for surplus:

1. EHS Cheer items.
2. Eastmont Technology Department items.
3. Eastmont Transportation Department items.

E. Approval of the following field trip requests:

1. Sterling FBLA to go to National FBLA Leadership Conference.
2. Sterling FCCLA to go to State Officer Training.
3. EHS FCCLA to go to National FCCLA Leadership Conference.
4. EHS M.E.Ch.A. Club to go to Athol, Idaho.

F. Approval of the School Improvement Plan for Eastmont Junior High School.

G. Approval of Resolution No. 2023-10 Resolution Delegating Authority to WIAA for Interscholastic Activities and Interscholastic Officials L&I Coverage for the 2023-24 School Year.

H. Review of the Monthly Student Enrollment Report.

IX. DISCUSSION & POSSIBLE ACTION ITEMS

A. K-6 English/Language Arts (ELA) Adoption — Spencer Taylor, Executive Director

B. WSSDA Position Proposal — Whitney Smith, Board Director

X. FUTURE AGENDA ITEMS

XI. 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

May 22	Regular Meeting at Eastmont Administration Office at 5:30 p.m.
June 12	Budget Hearing & Regular Meeting at Eastmont Administration Office at 5:30 p.m.
July 17	Regular Meeting at Eastmont Administration Office at 5:30 p.m.