



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

Tuesday, May 27, 2025

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Tuesday, May 27, 2025, 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 Eastmont Administration Office Board Room, 800 Eastmont Avenue, 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
Brielle Precht, Student Representative
Tessa Schall, Student Representative
Spencer Taylor, Interim Superintendent/Board Secretary
Brandy Fields, Superintendent's Secretary

Also Present:

District staff and community members.

APPROVE AGENDA/MODIFICATIONS

Superintendent Spencer Taylor reported there were no changes to the Agenda, however the draft Board of Directors Meeting Calendar for 2025-26 was updated with switching the two junior high school meeting dates and the Maintenance Department Satisfaction Survey Results were posted to the Board Packet this morning with paper copies provided to the Board.

MOVED by Director Heinz and SECONDED by Director Smith to approve the Agenda for May 27, 2025. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided next to the sign-in sheet. There was no individuals signed up for Public Comment.

BOARD TRAINING

Board Training with Charles Leitch, Founding Principal of Patterson Buchanan Fobes & Leitch Inc., P.S. was held for the purpose of board roles, responsibilities, and liability training.

BOARD, STUDENT REPRESENTATIVES, & SUPERINTENDENT INFORMATION

A. Board News.

Director Burkhart shared with the Board that he recently watched Eastmont student Ahnaleigh Wilson being interviewed on national television. Director Smith reported attending the recent WSSDA Regional Meeting and shared a couple takeaways from the meeting. Director Miehle shared his appreciation of the Board training and that Eastmont has internalized a lot of these best practices and processes. Director Heinz reported attending EHS Fastpitch competing at State and the Wildcat Booster Club meeting, along with looking forward to Graduation. Director Vibbert shared attending Track & Field District events and was appreciative of all of the athletes competing at higher levels.

B. Student Representatives' News.

Student Representative Brielle Precht shared that members of EHS Track & Field qualified for State and the 4x4 team had qualified for Nationals. Student Representative Tessa Schall reported elections had been held for next year's ASB positions, along with EHS Choirs and EHS Art Club going to Seattle. She also mentioned that everyone was gearing up for Graduation as well.

C. Superintendent News.

Superintendent Taylor highlighted two of the big milestones in people's lives: graduating from high school and then retiring at the end of a long career. He reported looking forward to attending the upcoming EHS Graduation ceremony, along with attending retirement celebrations at schools recognizing staff for their time and investment in students. He also reported attending the Festival of Arts and how much talent EHS students have in both the visual arts and the performing arts.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on May 12, 2025.

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 May 27, 2025:

Warrant Numbers	Total Dollar Amount
7140759-7140906	\$706,956.44
7140907-7140908	\$20,976.08
7140909-7140934 & 900166164-900167058	\$7,493,831.91
7140935-7140956	\$1,227,033.80

- C. Approval of personnel action. The Board of Directors approved the Personnel Action items dated May 27, 2025.
- D. Approval of field trip/interscholastic athletics requests. The Board of Directors approved the following field trip/interscholastic athletics requests:
 - 1. EHS Boys Basketball to travel overnight to EWU on 6/25-27/25.
 - 2. EHS Girls Basketball to travel overnight to Gonzaga University on 6/20-23/25.
 - 3. EHS Football to travel overnight to CWU on 6/28-7/1/25.
 - 4. EHS Football to travel out-of-state to Post Falls, ID on 9/12/25.
- E. Approval of fund raising request. The Board of Directors approved a Fund Raising Request for EHS Outdoor Club.
- F. Approval of staff travel. The Board of Directors approved the Staff Travel Request Report dated May 27, 2025.
- G. Approval of handbook. The Board of Directors approved the Eastmont High School Student Handbook 2025-26.
- H. Approval of additional summer program. The Board of Directors approved the additional Athletic Summer Program for Summer 2025.
- I. Approval of calendar. The Board of Directors approved the Board of Directors Meeting Calendar for 2025-26.
- J. Review of policy. The Board of Directors reviewed Policy No. 3207 Prohibition of Harassment, Intimidation, and Bullying of Students.
- K. Review of report. The Board of Directors received the Monthly Budget Status Report.

A request was made for redline versions to aid in seeing updates within documents.

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

REPORTS

- A. Maintenance Department Satisfaction Survey Results.
Director of Facilities & Maintenance Dustin Hoffman presented the Maintenance Department Satisfaction Survey Results and answered questions from the Board.
- B. Verbal Budget Update.
Superintendent Taylor reported that the end-of-year financial status for this budget year will incorporate allocating funds to CPF to complete facility projects that are near emergency status and some curriculum adoption purchases.
- C. Superintendent Report on Progress of Annual Goals and Evaluation Input.
Superintendent Taylor expressed his appreciation for being able to serve the Eastmont School District as superintendent. He reported on his Annual Goals of Goal #1: Communication and Transparency, Goal #2: Visibility and Presence /

Community and Relationship Building, Goal #3: Student Engagement and Belonging / Curriculum Rigor and Alignment, and Goal #4 Facilities. He also reported on his evaluation criteria.

FUTURE AGENDA ITEMS

None at this time.



After receiving permission from Board President Vibbert, Norm and Cheryl Armstrong provided feedback to the Board regarding their support of the Board previously adopting a resolution sent to WIAA.



ADJOURNMENT

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

The meeting adjourned at 6:38 p.m.

Approval:

	
Chairperson	Date

	
Secretary	Date