



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

Monday, June 9, 2025

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, June 9, 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  
Whitney Smith, Board Director  
Tessa Schall, Student Representative  
Spencer Taylor, Superintendent/Board Secretary  
Brandy Fields, Superintendent's Secretary

Excused Absence:

Jacob Burkhart, Board Director  
Lauren Mieke, Board Director  
Brielle Precht, Student Representative

Also Present:

District staff and community members

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Spencer Taylor reported there were no changes to the Agenda,

MOVED by Director Smith and SECONDED by Director Heinz to approve the Agenda for June 9, 2025. The motion CARRIED unanimously.

**PUBLIC COMMENT**

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

## **PUBLIC BUDGET HEARING ON 2025-2026 BUDGET**

A Public Budget Hearing was held with Executive Director Caryn Metsker presenting a 2025-2026 Budget overview. There was no public comment on the 2025-2026 Budget.

## **RECOGNITION FOR SENIOR STUDENT REPRESENTATIVE**

Senior Student Representative Tessa Schall was recognized and thanked for her service this year. Ms. Schall expressed appreciation for the experiences she had being a student representative as well.

Director Smith introduced incoming Junior Student Representative Ashley Nuñez who was present. Ms. Nuñez's first meeting will be on July 12th.

## **BOARD, STUDENT REPRESENTATIVES, & SUPERINTENDENT INFORMATION**

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

Vice President Heinz shared that the recent Graduation ceremony went well and expressed his appreciation to Mr. Enders and all of the EHS staff involved. President Vibbert shared she was also appreciative of that night's events including the Mariachi performing and the whole week of Senior Celebration events.

### **B. Student Representatives' News.**

Student Representative Tessa Schall shared that she also felt that the Senior Celebration events and Graduation went well. She reported that a lot of clubs had recently held their elections for next year's officers including ASB Senate.

### **C. Superintendent News.**

Superintendent Taylor shared that not only was the high school graduation ceremony happening, kindergarten graduations were occurring at all of our elementary schools as well. He also reported that he is compiling some of the successful outcomes of all of our PLC work over the last couple years to highlight at our first day back/opening day meeting. In addition, he is continuing the work for bond planning and hopes to have a completed proposal soon.

## **CONSENT AGENDA**

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on May 27, 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 June 9, 2025:

Warrant Numbers	Total Dollar Amount
7140957-7141151	\$476,936.79
202400082-202400083	\$987.41

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items and the Out-of-Endorsement Waiver Requests dated June 9, 2025.

- D. Approval of field trip request. The Board of Directors approved the following field trip request:
1. Sterling/Eastmont Junior High School students to attend Voices from the Field camp overnight from 7/7-12/25.
- E. Approval of requests for surplus. The Board of Directors approved the following surplus requests:
1. District math curriculum from previous curriculum adoptions.
  2. EJHS Library books and items.
  3. EHS Library books and items.
  4. EHS Boys Basketball items.
  5. EHS Softball items.
- F. Approval of student representatives. The Board of Directors approved the following Student Representatives to the Board of Directors for 2025-26:
- Brielle Precht, Senior.
  - Ashley Nuñez, Junior.
- G. Approval of donation. The Board of Directors approved a donation from AG Supply Ace Hardware East Wenatchee.
- H. Approval of donation. The Board of Directors approved a donation from the Wildcat Booster Club.
- I. Approval of RFP. The Board of Directors approved the RFP and authorized the superintendent to enter into a contract with Parsons Photography Inc. for individual student and athletic/activity photography services.
- J. Review of report. The Board of Directors received the Monthly Student Enrollment Report.

A question was asked and answered about the Out-of-Endorsements memo.

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

## **REPORTS**

- A. Community Update and SRO Report.  
East Wenatchee Police Chief Rick Johnson presented the SRO Report along with a community update and he answered questions from the Board. Also present were East Wenatchee Mayor Jerrilea Crawford and a gentleman from the Chelan Juvenile Justice Center who spoke in support of our SRO Program.
- B. District Athletics Report and Satisfaction Survey Results.  
Athletic Director Russ Waterman presented the District Athletics Report, Athletics Department Satisfaction Survey Results, and answered questions from the Board.
- C. District Music Report.  
District Music Coordinator Jacqueline Vandeman presented the District Music Report and answered questions from the Board.

D. District Technology Report and Satisfaction Survey Results.

Technology Director Mike Brown presented the District Technology Report, Technology Department Satisfaction Survey Results, and answered questions from the Board.

**EXECUTIVE SESSION**

At 7:05 p.m., President Vibbert announced the Board would hold an Executive Session for the purpose of reviewing the performance of an employee for 20 minutes, and the Executive Session would start at 7:05 p.m. and conclude at 7:25 p.m.

She announced no decisions would be made during the Executive Session and action was anticipated following the Executive Session.

MOVED by Director Heinz and SECONDED by Director Smith to enter into an Executive Session for 20 minutes. The motion CARRIED unanimously.

MOVED by Director Heinz and SECONDED by Director Smith to extend the Executive Session for 10 minutes. The motion CARRIED unanimously.

At 7:35 p.m., President Vibbert announced the executive session ended and returned to the regular meeting. No action was taken during the Executive Session.

**DISCUSSION AND POSSIBLE ACTION ITEM**

A. Superintendent's End-of-Year Evaluation for 2024-25.

On behalf of the Board, President Vibbert expressed appreciation to Superintendent Taylor for the last five months where he faced challenges with humility and collaboration, along with communication with the Board throughout.

MOVED by Director Smith and SECONDED by Director Heinz to approve the Superintendent's End-of-Year Evaluation for 2024-25. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

None at this time.


**ADJOURNMENT**

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

The meeting adjourned at 7:38 p.m.

Approval:

 7/14/25  
Chairperson Date

  
Secretary Date