

Regular Board Meeting Agenda
June 22, 2021 at 5:30 PM
ZOOM MEETING

Promoting a Family, Community, and School Partnership

Board of Directors:

April Simonson, Board Chair, Phillip Meehan, Vice Chair, Jennifer Phillips, Director, John Jensen, Director, Chris Helgeson, Director

| | Topic | Action | Persons |
|------|---|--|---|
| 1.0 | Open Board Meeting <ul style="list-style-type: none"> ● Pledge of Allegiance | | Chairman |
| 2.0 | Approve Agenda | Motion | Board |
| 3.0 | Board Minutes <ul style="list-style-type: none"> ● June 8, 2021 ● June 16, 2021 ● June 16, 2021 - Board Approval | Motion | Board |
| 4.0 | Public Hearing - <ul style="list-style-type: none"> ● Capital Projects Fund Budget Extension | Motion | Board |
| 5.0 | Communication to the Board | | |
| 6.0 | Public Comment | | |
| 7.0 | Reports | | |
| 8.0 | Financial <ul style="list-style-type: none"> ● Overview of 2021-22 General Fund Budget | | F. Ellison |
| 9.0 | Consent Agenda | Motion | Board |
| 10.1 | Staff Report | | |
| 11.0 | Principal Report | | D.Bechtholdt |
| 12.0 | Superintendent Report <ul style="list-style-type: none"> ● Update on Property Purchase | | P.Dehuff G. Wargo |
| 13.0 | Board Report | | Board |
| 14.0 | Board Business <ul style="list-style-type: none"> ● Rescind Hire - Buddy Woodman ● Hire Kyle Hickman, PE, Health & Fitness ● Business Manager Contract 2021-2022 ● Approve Capital Project Fund Balance Budget Extension Resolution #456 ● Review Preliminary 2021-22 Budget Plan ● Interim Superintendent/Principal Contract 2021-20211 ● Approval of ESPA classified contract | Motion Motion Motion Motion Discussion Motion Motion | Board Board Board Board Board Board Board |
| 15.0 | Adjourn Regular Meeting | Motion | Board |

Dear Students, Parents and Guardians, Staff, and Community Members,

Please join us through a Zoom meeting for our upcoming school board meeting on June 22, 2021. The instructions to join the meeting are listed below.

Sincerely,

Patrick Dehuff

Topic: School Board Meeting

Date and Time: June 22, 2021, 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83458059564?pwd=UDdNRUNpb01zcFU4ckZ2dXBMRjF2UT09>

Meeting ID: 834 5805 9564

Passcode: Easton71