

Easton School District No. 28
Meeting of the Board of Directors
October 26, 2021

Via ZOOM / In Person

Call to Order: The meeting was called to order by April Simonson at 5:30 PM.

Attendance: John Jensen, Jen Phillips, April Simonson, Chris Helgeson, Phillip Meehan

Staff: Timothy Berndt, Freida Ellison, Marilyn Fudge, Lyn Cox, Ofelia Todd, Jenny Jensen, Dave Allenbaugh, Becky Houle.

Board Members Absent: None

Guests: Dana Meehan, Bret Eyerly

Approve Agenda: Chris Helgeson made a motion to approve the agenda. John Jensen seconded the motion. The motion passed by a unanimous vote of the board.

Board Minutes: Chris Helgeson made a motion to approve the 09-12-2021 minutes. John Jensen seconded the motion. The motion was approved by a unanimous vote of the board

Communication to the Board: None

Public Comment: None

Student Report: Jenny Jensen reported on behalf of the ASB. There will be a Halloween movie shown in the gym on Friday, 10-29-2021. The students will be trick or treating after the early lunch. Trunk or Treat will be Saturday the 30th beginning at 4:00 pm to 7:00 pm.

Reports:

- Budget Status Report All Funds: Business manager, Freida Ellison reviewed the fund balances for the board. The report is attached to the minutes.
- Enrollment Report: Attached to the minutes
- October Enrollment Report:
- Consent Agenda: Chris Helgeson made a motion to approve the consent agenda. John Jensen seconded the motion. The motion was approved.

Staff Report: Lyn Cox offered to share some of the things going on in the building. The students and staff have enjoyed decorating their classroom door. The 4th and 5th grade classes have started selling popcorn on Fridays. This is to raise money for a spring field trip. The conference schedules are looking busy.

Superintendent Report/Principal Report: The Cresto house that the district recently purchased, has some different areas that are leaking. Steve Jensen will contact a plumber to get estimate. The replacement of the flooring has been put on hold till repaired. Chris Reykdal, the Superintendent from the OSPI, has given the approval to run the levy for the district. Superintendent/Principal Tim Berndt will proceed with the process to run the levy. Superintendent/Principal Berndt has enjoyed all the classrooms visits.

Board Report: April Simonson commented that at the recent volleyball played at home, was well attended. She expressed the concern of many spectators not adhering to the mask rule. A few were not wearing masks, as well as many not wearing them correctly. Mrs. Simonson doesn't feel that Mr. Berndt should have to remind people of the rule. What can we do to enforce it? A discussion followed with different ideas.

Board Business:

- [Resolution #462 - Replacement of Expiring Operation Levy](#) : This resolution is a special levy to be held on 02-08-2022. This basically the same levy as before, with no change in property tax. Chris Helgeson made a motion to approve the replacement of the expiring levy. Phillip Meehan seconded the motion. The motion passed.
- [Kittitas County Elections Ballot Measure](#) : This is the explanatory statement that allows the school to replace the expiring levy. Chris Helgeson made a motion to approve the ballot measure. John Jensen seconded the motion. The motion passed.
- [Levy Pro and Con](#): This is the posting to be placed in Tribune, Facebook, and the website. This will be for a Pro, and a Con committee member. Phillip Meehan made a motion to approve the posting. Chris Helgeson seconded the motion. The motion passed.
- [Reopening Plan](#) : It was discussed that the board needs to be notified by the administration when changes are made, for their approval. It needs to be renewed by both unions; as well as the original committee. Mrs. Simonson would like to know the review of the attestations of non-vaccinated personnel.
- Recommendation to Hire Para Pro for Pre-school: Chris Helgeson made a motion to approve the hiring of Lisa Eyerly as the Para Pro for the 2021-22 school in pre-school. April Simonson seconded the motion. The motion passed.
- Recommendation to Hire Long Term 2-3 Grade: Melissa Schrader as the long term substitute for the 2nd and 3rd grade class. The estimated dates will begin in the first part of December (no later than the 6th), to March 25, 2022. John Jensen made a motion to approve the hiring of Melissa Schrader as a long term substitute. Phillip Meehan seconded the motion. The motion passed.


Adjourn to a Closed Meeting: Chris Helgeson made a motion to adjourn to a closed session. April Simonson seconded the motion. The board adjourned to a closed session at 6:29 pm for approximately 20 minutes.

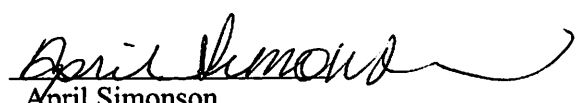
- Negotiations Update

Reconvene Regular Meeting: Chris Helgeson made a motion to reconvene the regular meeting at 6:56 pm.

Principal Report: (Continued): Superintendent Berndt mentioned the Labor Management Committee had nothing to report.

Adjourn Meeting: Chris Helgeson made a motion to adjourn the meeting. John Jensen seconded the motion. The meeting adjourned at 6:58 pm.


Timothy Berndt
Superintendent/Principal


April Simonson
Board Chair