

Easton School District No. 28
Meeting of the Board of Directors
December 14, 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: Tim Berndt, Becky Houle, Jenny Jensen, Marilyn Fudge, Ofelia Todd, Lisa Eyerly, Lindy Wells, Marchel Allenbaugh, Joe Bufi, Melissa Coburn and Gretchen Jenkins

Board Members Absent: None

Guests: Richard Rohlman

Approve Agenda: Jen Phillips made a motion to approve tonight's agenda. Phillip Meehan seconded the motion. The motion passed by a unanimous vote of the board.

Oath of office: Interim Superintendent/Principal Mr. Timothy Berndt requested the board members listed, to stand with him to take the Oath of Office. These are board members that have been certified by Kittitas County that they have been elected to the positions on the Easton School District's # 28 school board. They are Mr. Chris Helgeson, Mr. John Jensen, Mr. Phillip Meehan and Ms. Jen Phillips.

Board Minutes: Mr. John Jensen made a motion to approve the 11-23-2021 board minutes. Mr. Chris Helgeson seconded the motion. The motion was approved by a unanimous vote of the board.

Communication to the Board: The communication to the board that was received will be discussed during the board's executive session.

Public Comment: None

Reports:

***ASB:** Ms. Jenny Jensen, ASB advisor, reported on behalf of the ASB. They have been busy getting ready for Spirit week for staff and students to participate together.

Financial: Business manager, Lindy Wells reported that payroll has been completed for December. Ms. Wells appreciates everyone's patience while we are in the transition as business managers.

Staff: 6th grade teacher Marchel Allenbaugh, and K-1 teacher Becky Houle shared that the K-1 & 6th graders are combining once a week for Reading Buddies. The groups will expand their partnership by adding Computer Science peer teaching opportunities after the winter break.

Dave Allenbaugh's woodshop students are busy building stuff and all still have their fingers!

Mrs. Schrader has made a smooth transition into the 2/3 room and the kids are having a ball sending messages to Mrs. K and baby Kaine!

Mrs. Houle, Mrs. Todd, Ms. Lewis, Mr. Hickman and Mrs. Coburn were Kittitas County School Retirees grant recipients!

It would be nice if the above staff information was read aloud so it's part of the official transcript/meeting.

Superintendent/Principal: The staff has expressed their interest in being a part of the superintendent/principal search; interviews, meetings and such. Mr Berndt announced the staff members that have received grants from the Kittitas County retired Teachers Association.

Consent Agenda:

Chris Helgeson made a motion to approve the consent agenda. Jen Phillips seconded the motion. The motion passed.

Board Report:

Board Business:

HR/AP Position Proposal – Interim Superintendent/ Principal Mr. Tim Berndt presented to the board the changes for the new business manager/human resource position. Chris Helgeson made a motion to change the new position as outlined. Phillip Meehan seconded the motion. The motion passed by vote of the board.

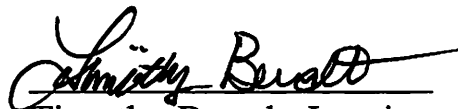
Site Based Bi-Laws : Attached to these minutes.


Executive Session:

- **Complaint Against a District Representative:** Board Chair April Simonson announced that the board will be adjourning to an executive session. Mrs. Simonson said that the estimated length of time to be 30 minutes. Phillip Meehan made a motion to move to executive session. John Jensen seconded the motion.

Resume Regular Meeting: The board resumed the regular meeting at 7:00.

Meeting Adjourned: The meeting was adjourned at 7:01.


Timothy Berndt, Interim
Superintendent/Principal


April Simonson, Board
Chair