

Easton School District No. 28
Workshop Agenda
January 11, 2022
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

Board Members Absent: None

Guests: Marilyn Fudge, Mark Venn, NW Leadership

Approve Agenda: John Jensen made a motion to approve tonight's meeting. Phillip Meehan seconded the motion. The motion passed by a unanimous vote of the board.

Board Minutes: Phillip Meehan made a motion to approve the December 14, 2021 minutes. Jen Phillips seconded the motion. The motion was approved by a unanimous vote of the board

Communication to the Board:

NW Leadership : Mr. Mark Venn, who represents Easton School in their Superintendent/Principal search, attended the meeting to update the board with the Mid-Search report of the search. Mr. Venn said that Easton is ahead of other districts that are also searching for administrators. He has received four (4) current completed applications. out of the forty (40) sent. He reminded the board that each applicant is

strictly confidential. Mr. Venn said he has received 24 completed surveys. He is suggesting that the district push it out again. He is hoping to have more surveys by February 4, 2022. There are 11 days till closing. Mr. Venn reviewed the remaining dates with the board. Mr. Venn will prepare the questions for each candidate. He explained that each board member will ask the same question to each applicant. The board will meet in an Executive session to discuss the interviews.

Mr. Venn again expressed that each candidate's information is CONFIDENTIAL.

Reports:

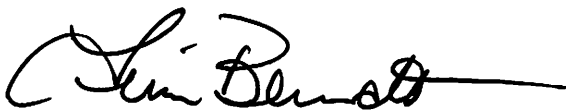
Consent Agenda: Jen Phillips made a motion to approve the consent agenda. Chris Helgeson seconded the motion. The motion passed.

Superintendent/Principal - Thanks to everyone who helped get the building open. I was proud to see how everyone came together to get everything done so that the students and staff could return to the building. COVID - Our school nurse, Rachel Henderson, with the help from Jenny Jensen are testing the students and families. There have been a few positive results. Mr. Berndt will be in a meeting with Dr. Larson to hear what he is saying regarding COVID. We have had a new student enroll and expect a couple more soon.

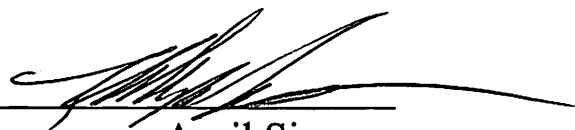
Board Report:

Board Discussion: April Simonson was contacted by another board chair in our County, suggesting that the local board meet possibly once a month to talk. The first meeting is via zoom. The boiler is doing what it is supposed to do. The main boiler is not working, so the backup boiler is on. This only produces a limited amount of heat. Steve Jensen has contacted TMI. They are expected to come this Thursday. Jen Phillips was contacted by WSSDA. She shared that conversation with the board.

Meeting Adjourned: John Jensen made a motion to adjourn the meeting. Phillip Meehan seconded the motion. The meeting was adjourned.



Timothy Berndt, Interim
Superintendent/Principal



April Simonson
Board Chair