

Easton School District No. 28  
Meeting of the Board of Directors  
February 8, 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:** Timothy Berndt, Lindy Wells, Gretchen Jenkins, Becky Houle, Jenny Jensen

**Guests:** Dana Meehan

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

**Board Minutes:** John Jensen made a motion to approve the 01-25-22 minutes. Chris Helgeson seconded the motion. The motion was approved by a unanimous vote of the board.

**Communication to the Board:** There was no communication to the board

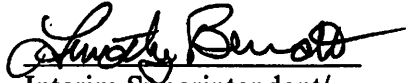
**Proposed Schedule for Superintendent/Principal Interviews:** Tim Berndt presented a synopsis of Northwest Leadership's schedule of events for hiring the next Superintendent/Principal. (See Attached)


**Financial and Consent Agenda:** General Fund Amount to be paid \$33,795 on 2/11/22. Chris Helgeson moved to pay the bills, John Jensen seconded. The motion passed by a unanimous vote of the board.

**Superintendent/Principal Report:** Tim Berndt mentioned the state will be providing funds for pipe and sink repair in the locker rooms; also recommended the next hire be invited to participate in the PERC training; and sent a letter to Mark Cook and Candie Leader in the county for the rapid building of the bus shelter at Hyak.

**Board Discussion:** Mr. Berndt updated the board about the condition of the boiler and we are waiting for parts from TMI. Additionally, Mr. Berndt suggested we raise the substitute pay to \$100 for ½ day and \$200 per full day. Chris Helgeson made the motion to increase the pay with John Jensen seconding. The motion was passed with April Simonson abstaining. Mr. Berndt presented the final recommendation for joining the Juul Lawsuit. Chris Helgeson moved with Jen Phillips seconding that Easton School District join the lawsuit. The motion passed by a unanimous vote of the board. Mr. Meehan introduced the local control discussion: the board directed Superintendent Berndt to draft a letter to the governor requesting return to the concept of local control where, for example, Kittitas County health concerns could be directed by the county health officer.

**Adjournment:** Phillip Meehan made a motion to adjourn the meeting. Jen Phillips seconded the motion. The motion passed by a unanimous vote of the board. The meeting was adjourned at 6:03 PM.

  
Interim Superintendent/  
Principal, Tim Bernhardt

  
Board Chairperson, April Simonson

# **Easton Superintendent Search Schedule**

<b>February 8<sup>th</sup></b>	<b>Review Candidate Questions</b>
<b>February 19<sup>th</sup></b>	<b>Request Newspaper to run add for March 5, 2022 Executive Session at Easton School Library</b>
<b>February 22<sup>nd</sup></b>	<b>Executive Session to review Applicant Folders Select A, B and C Candidates</b>
<b>February 23<sup>rd</sup></b>	<b>Notify NWLA to request candidates for interview</b>
<b>March 5<sup>th</sup></b>	<b>9:00 AM Start Board Meeting and Shift into Executive session for 7 hours</b>
<b>March 6<sup>th</sup> or 7<sup>th</sup></b>	<b>Notify NWLA for Finalists and Invite to School</b>
<b>March 9<sup>th</sup></b>	<b>7:45 – 1:00 Finalist 1 and 3 here (Feedback Collected)</b>
<b>March 10<sup>th</sup></b>	<b>7:45 – 1:00 Finalist 2 here (Feedback Collected) 5:30 PM Board Meeting- Executive Session</b>
<b>March 11<sup>th</sup></b>	<b>Announcement of Final Selection- NWLA</b>
<b>March 22<sup>nd</sup></b>	<b>Contract Offered by Board</b>
<b>July 1</b>	<b>New Superintendent Assumes the Position</b>

## Easton School District Candidate Schedule

Date: **March 9th**

**March 10th**

7:30	-	7:43	Arrive at Easton		Temperature Check, Attestation Welcome by Front Office Staff Personal Items in Superintendent's Office
7:45	-	8:25	Meet Staff Library	Lib	Certificated and Classified Staff Question and Answer Period
8:30	-	9:00	Meet Office Staff	Of	Business Manager, District Secretary, HR/AP Representative
9:05	-	9:15	Meet with School Nurse	Of	Mrs. Henderson
9:15	-	9:23	Meet with Special Ed.	6	Mrs. Jenkins
9:23	-	9:27	Visit PE	Gym 137	Mr. Hickman
9:27	-	9:37	Visit K/1st Class	102	Mrs. Houle
9:38	-	9:48	Visit 2nd/3rd Class	103	Mrs. Schrader (Long Term Sub) Mrs. Kretchman
9:49	-	9:59	Visit 6th Grade Class	101	Mrs. Allenbaugh
10:00	-	10:10	Visit 4th/5th Grade Class	100	Ms Coburn
10:10	-	10:20	Visit Library and Student Support	Lib	Mrs. Todd in the Library
10:20	-	10:30	Visit Science Class	133	Ms. Cox
10:30	-	10:45	Visit Social Studies 8	3	Mr. Derrick
10:45	-	10:55	Visit Geometry	2	Ms. Van Lone
10:55	-	11:03	Visit ELA 7	1	Ms. Lewis
11:05	-	11:25	Meet with Counselor/ Dean of Students	CO	Mr. Bufe (also visit Elementary Lunch)
11:25	-	11:35	Talk with Lunch Cook & Supervisors	MP	Ms. Sanby, Ms. Forry, Mrs. Jensen, Ms. Tate
11:35	-	11:45	Talk with ASB Advisor	Con	Mrs. Jensen
11:45	-	12:00	Meet with Maintenance/ Transportation	Con Bus	Mr. Jensen
12:00	-	12:15	Chat with HS students at lunch	Com MP	In the Lunchroom
12:15	-	12:45	Lunch with current Superintendent/Principal	Of	Mr. Berndt

CO= Counselor Office; Of= Main Office; MP= Multipurpose Room; Con= Conference Room