

Easton School District No. 28
Meeting of the Board of Directors
February 22, 2022
Via ZOOM / In Person

Call to Order: The meeting was called to order by April Simonson at 5:31 PM. (A pause of 5 minutes for log-on issues occurred.)

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

Staff: Timothy Berndt, Lindy Wells, Joe Bufi, Becky Houle, Jenny Jensen

Guests: Dana Meehan, "Mike iPhone," Alex Tutino, Jeffery Benning

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

Board Minutes: John Jensen made a motion to approve the 02-08-22 minutes. Phillip Meehan 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

Public Comment: There was no request for public comment

Financial and Consent Agenda: Lindy Wells presented fund balances. General Fund Amount to be paid \$19,588.67 on 2/25/22. John Jensen moved to pay the bills and pay the people, Jen Phillips seconded. The motion passed by a unanimous vote of the board.

Superintendent/Principal Report: Tim Berndt mentioned the state certified the election and we passed the Educational Programs and Maintenance Levy; practicing a lock-down tomorrow; meeting with Dr. Larson went well- March 21 will be parent choice for masking, a plan is being developed in the state for schools.

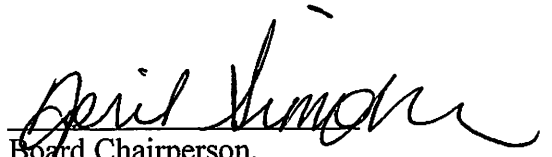
Board Discussion: Mr. Jensen as and Mr. Berndt updated the board about the condition of the boiler with advice from Industrial Boiler Services Bill Ingersoll. It should last for another 50 years. Welcome news. Mr. Berndt filled the board in on the timeline for masking options and stated the requirements for vaxed staff are spelled out in the Health Department Proclamation. Dr. Larson talked about protecting medically fragile individuals with recommendations on the 4th or March and the 7th to the governor.

Executive Session: Jen Phillips moved to enter into executive session to discuss personnel issues; Phillip Meehan seconded. It is anticipated the session will last two hours. The motion passed unanimously.

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 Berndt



Board Chairperson,
April Simonson