

Easton School District No. 28
Meeting of the Board of Directors
March 10, 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, Phillip Meehan, Chris Helgeson

Staff: Timothy Berndt, Lindy Wells, Joe Bufi, Becky Houle, Jenny Jensen, Joe Bufi, Marchel Allenbaugh, Melissa Coburn

Guests: Anna Frost, Marilyn Fudge, iPhone

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: Phillip Meehan made a motion to approve the 02-22-2022, and 03-05-2022 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

Public Comment: There was no request for public comment

Financial: Jen Phillips made a motion to approve the accounts payable listed. John Jensen seconded the motion.

Board Business: Interim Superintendent/Principal Tim Berndt recommended the board approve the ESPS MOU that he presented to the board. Phillip Meehan made a motion to approve the ESPA MOU. Chris Helgeson seconded the motion. The board voted unanimously to approve. Mr. Berndt requested a ten (10) minute break to allow the board to review the EEA's MOU. The MOU for Easton's EEA was approved by a unanimous vote of the board.

Superintendent/Principal Report: Mr. Tim Berndt shared the COVID update from the local CDC office. They are happy to see the decline in cases, beds are opening in local hospitals. They recommend social distancing to continue to have the COVID cases decrease in our County.

Executive Session: At 6:00 pm, Phillip Meehan moved to enter executive session to discuss personnel issues. Chris Helgeson seconded. It is predicted the session will last approximately 30 minutes. The motion passed unanimously.

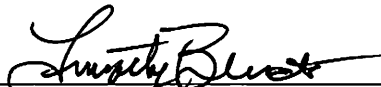
Reconvene Regular Meeting: The board reconvened the regular meeting at 6:30 pm.

Board Roll Call: Jen Phillips made a motion to offer the superintendent/principal position to Aaron Kombol, beginning on July 1, 2022. Phillip Meehan seconded the motion. Board chair April Simonson requested a roll call of ayes, or no's or abstentions on offering the new Superintendent/ Principal position to Mr. Aaron Kombol. Jen Phillips – aye. Chris Helgeson – aye. John Jensen – aye. Phillip Meehan – aye. April Simonson – aye. The board voted with unanimous ayes to offer the position to Mr. Kombol. Mr. Kombol will continue through the process of accepting the position after the board approval.

The board thanked Mr. Tim Berndt for all his work and knowledge through this process. The board also thanked NW Leadership for their help and guidance.

Mr. Berndt thanked all the staff and students that offered their insight on the selection.

Adjournment: John Jensen made a motion to adjourn the meeting. Chris Helgeson seconded the motion. The motion passed by a unanimous vote of the board. The meeting was adjourned at 6:35 pm.



Interim Superintendent/Principal
Mr. Timothy Berndt



Board Chair, April Simonson