

Easton School District No. 28
Special Meeting of the Board of Directors
March 5, 2022
Via ZOOM / In Person

Call to Order: The meeting was called to order by April Simonson at 9:55 AM.

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

Absent: Chris Helgeson

Staff: Julie Miller, Jenny Jensen, Steve Jensen, Lyn Cox, Joe Bufi, Kyle Hickman, Melissa Coburn, Emily Sammet

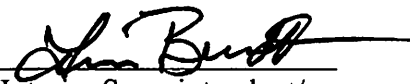
Guests: Mark Venn, Abril Ortiz-Valdovinos, Kim Spacek, Aaron Kombol, Rick Rohlman, Cindy Orr

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


Executive Session: John Jensen made a motion to adjourn to Executive Session for 6 hours for Principal/Superintendent interviews. Phil Meehan seconded the motion. The motion passed unanimously.

Return to Special Meeting: Phil Meehan made a motion to return to the special meeting. Jen Phillips seconded the motion. The motion passed unanimously at 4:05 PM.

Adjournment: John Jensen made a motion to adjourn the meeting. Phil Meehan seconded the motion. The motion passed by a unanimous vote of the board. The meeting was adjourned at 4:06 PM.




Interim Superintendent/
Principal, Tim Berndt



Board Chairperson,
April Simonson

Easton Superintendent Search Schedule



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

