

Easton School District No. 28
Workshop Agenda
April 12, 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, Lindy Wells, Lyn Cox, Tracy Vanlone, Jenny Jensen, Aaron Kombol

Board Members Absent: None

Guests: Marilyn Fudge

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: Phillip Meehan made a motion to approve the 03-22-2022 minutes. Jen Phillips seconded the motion. The motion was approved by a unanimous vote of the board.

Financial:

- Warrant Register GF
- Warrant Register CP
- Warrant Register TR
- Consent Agenda – Jen Phillips made a motion to approve the Consent Agenda. John Jensen seconded the motion. The motion passed by a unanimous vote.

Board Business:

- 2022-2023 Calendar - The board reviewed and discussed the calendar options for the 2022-2023 school year. The board agreed that the option 1.7 be removed. Mr. Berndt will have the staff review the remaining 2 options and present the result at the next board meeting.
- Personnel – Maintenance Position Part time – HR interview recommended John Hansen as part time maintenance. Mr. Hansen is also open to getting a bus license. Chris Helgeson made a motion to approve the hiring. Phillip Meehan seconded the motion. The motion was approved by a unanimous vote.
- Sped Ed position – The person recommended by the interview committee is April Simonson for SPED teacher. Phillip Meehan made a motion to approve April Simonson as the new Special Education Teacher. John Jensen seconded the motion. The motion was approved by a unanimous vote, with April Simonson abstaining from the vote.

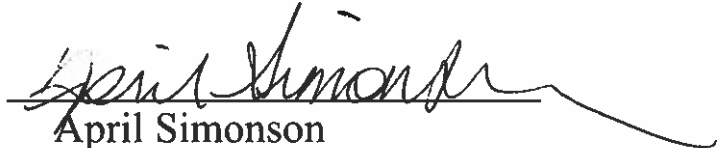
Adjourn to Executive Session: Jen Phillips made a motion to adjourn to an Executive Session. Chris Helgeson seconded the motion. The board adjourned at 6:00, for approximately 30 minutes

Reconvene Regular Meeting: Phillip Meehan made a motion to reconvene the regular meeting. Chris Helgeson seconded the motion. The board reconvened at 6:33 pm

Meeting Adjourned: Jen Phillips made a motion to adjourn the meeting. Phillip Meehan seconded the motion, The meeting adjourned at 6:34 PM



Tim Berndt
Superintendent/Principal
Interim



April Simonson
Board Chair

EASTON SCHOOL DISTRICT NO. 28
KITITAS COUNTY, WASHINGTON

RESOLUTION NO. 463

ADOPTION OF 2022-23 REDUCED EDUCATIONAL PROGRAM

WHEREAS, Easton School District does not have the presently assured financial resources to maintain its program and services at the present levels for the 2022-23 school year; and

WHEREAS, in order to maintain the level of School District expenditures within the level of reasonably anticipated revenues, it is necessary to make modifications to the District's educational program, including reductions in staffing for the 2022-23 school year; and

WHEREAS, it is necessary at this time for the Board of Directors to adopt a reduced educational program for the 2022-23 school year so that employees who would be affected by said plan may be properly notified as required by law or bargaining agreement; and

WHEREAS, the Board of Directors has reviewed approximately 47 academic student interest survey results on elective courses requested for the next school year and the costing out of these ideas was done by the Superintendent and Business Manager; and

WHEREAS, the Board of Directors discussed various options that were submitted to them at a Board Workshop on April 12, 2022; and

WHEREAS, the Board of Directors will approve budget cuts during their board meeting on or before July 31, 2022, which are included in the attached 2022-23 Reduced Educational Program:

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Easton School District that:

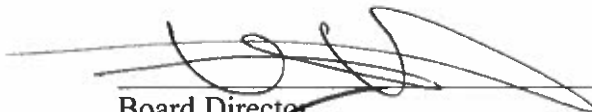
1. The Board hereby adopts the 2022-23 Reduced Educational Program attached hereto; and

2. The Superintendent is directed to take such action as may be required to implement the plan, including notifying employees who will be affected by the implementation of the 2022-23 Reduced Educational Program.

Adopted by the Board of Directors of Easton School District, Kittitas County, Washington, at its meeting on May 12, 2020.

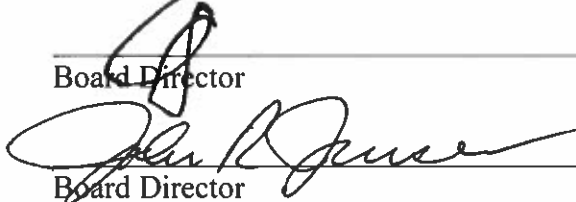

Chair, Board of Directors


Vice Chair, Board of Directors



Board Director

Board Director



Board Director

Attest:



Secretary of the Board