

Easton School District No. 28  
May 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, Chris Helgeson

**Staff:** Tim Berndt, Becky Houle, Kyle Hickman, Gretchen Jenkins, Marchel Allenbaugh, Lyn Cox, Jenny Jensen

**Board Members Absent:** Phillip Meehan (Excused)

**Guests:** Marilyn Fudge, Jason Smiley, Randy and Marlene Hoffine

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

**Board Minutes:** John Jensen made a motion to approve the 04-26-2022 minutes. The minutes were approved with the correction in the guests attending. Marlene Hoffine was also in attendance. Chris Helgeson seconded the motion. The motion was approved by a unanimous vote of the board.

**Communication to the Board:** Mr. Berndt said to the board that the communication to the board will be discussed under board business.

**Reports:**

- **Financial** – Business manager, Lindy Wells, said that she had attended the WSABO conference that was held in Spokane last week. Ms. Wells found it an informational conference for business managers. Chris Helgeson made a motion to approve the consent

agenda. Jen Phillips seconded. The motion passed.

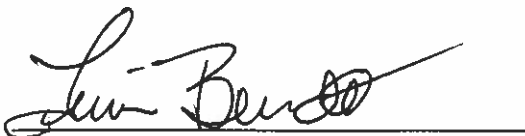
- **Superintendent/Principal** – Mr. Berndt recently met with the certificated union as part of the labor management process in the contract and discussed concerns he had. Mr. Berndt will be meeting with Aaron Kombal and business manager, Lindy Wells to work on the district budget for 2022-2023 school year. Mr. Berndt also shared that the district would receive a LAP grant next year for \$53,000.

**Board Business:** Acceptance of Gift (Policy #6114) - Chris Helgeson made a motion to approve the acceptance of the gift from Suncadia for \$6,000.00 to be used for the payment of “hotspots.” Jen Phillips seconded the motion. The motion passed.

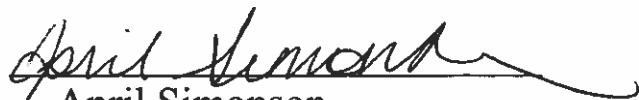
Board chair April Simonson presented the board of directors her formal letter or resignation from the board of directors effective June 30,2022. Ms. Simonson thanked the directors for their support and all that the board has conducted while working with her. John Jensen made a motion to accept Ms. Simonson’s resignation. Chris Helgeson seconded the motion. The motion was approved. Ms. Simonson abstained.

A discussion was held about advertising for an open position on the board. Mr. Berndt will start the process.

**Meeting Adjourned:** John Jensen made a request to adjourn the meeting. Jen Phillips seconded the motion. The meeting was adjourned at 6:32 pm.



Tim Berndt  
Superintendent/Principal  
Interim



April Simonson  
Board Chair