

Regular Board Meeting Agenda
June 28, 2022 at 5:30 PM
IN-PERSON and ZOOM MEETING

Promoting a Family, Community, and School Partnership

Board of Directors:

April Simonson, Board Chair, Phillip Meehan, Vice Chair, Jennifer Phillips, Director, John Jensen, Director, Chris Helgeson, Director

	Topic	Action	Persons
1.0	Open Board Meeting · Pledge of Allegiance		Chairperson
2.0	Approve Agenda:	Motion	Board
3.0	Board Minutes: 06-14-2022	Motion	Board
4.0	Communication to the Board:		
5.0	Public Comment:		
6.0	Reports:		
6.1	Financial: · Final Enrollment/Account Reports · Consent Agenda	Report Motion	Wells, L Board
6.2	Student Report or ASB Report	Report	ASB
6.3	Staff Report	Report	Staff
6.4	Superintendent Report/Principal Report:	Report	Berndt, T.
7.0	Board Report		

8.0	Board Business: <ul style="list-style-type: none"> • Letter of Resignation • Resolution 465- Invest Funds • Resolution 466- Pay Warrants • Resolution 467- Facsimile Signature • Oath of Office- Superintendent • School Board Director Interviews 	Motion Motion Motion Motion Discussion Discussion	Board Board Board Board Chair/Vice Chair Board
9.0	Adjourn to Executive Session <ul style="list-style-type: none"> • WAC 42.30.110 (h) 	Motion	Board
10.0	Reconvene Regular Meeting	Motion	Board
11.0	Adjourn Meeting	Motion	Board

Communications to the Board- Easton School District Policy 1430

The board recognizes the value of communication to the board on educational issues and the importance of involving members of the public in its meetings.

1. Communications to the school board must be submitted, in writing, at least seven days prior to the board meeting.
2. All communications to the board must include a signature and contact number. The board will not address anonymous communications to the board.
3. Communication to the board must be addressed to the board as a whole instead of individual board members.
4. Communications to the school board will be reviewed by the board chair and the superintendent to determine whether they are a board issue or an administrative issue.
 - a. If the communication is determined to be an administrative issue, the communication will be directed to the appropriate administrator.
 - b. If the communication is determined to be a school board issue, the communication will be placed on the agenda and will be addressed at the next board meeting.
5. If the person submitting the communication to the board is present at the board meeting, the board may, at their discretion, call upon the person to clarify and/or elaborate on the written communication submitted to the board.
6. The board chair (or vice-chair if the board chair is absent) will preside at board meetings and will moderate the meetings.
7. In order to facilitate the business of board meetings, the board agenda will be followed and areas of public comment and/or audience participation will be identified in the agenda.
8. Student representatives may give comment when called upon by the board and during their reports.

The Board Chair or Vice Chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three business days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.

Legal References: RCW 42.30.030 Meetings declared open and public

 RCW 42.30.050 Interruptions — Procedures

Dear Students, Parents and Guardians, Staff, and Community Members:

Please join us through a Zoom meeting for our upcoming school board meeting on June 28, 2022. The instructions to join the meeting are listed below.

Sincerely,

Timothy Berndt

*Interim Superintendent/Principal
Easton School District
Post Office Box 8
1893 Railroad Street
Easton, Washington 98925
(509) 656-2317 ext 317*

Easton School Board is inviting you to a scheduled Zoom meeting.

Topic: Easton School Board's Zoom Meeting

Time: June 28, 2022 05:30 PM Pacific Time (US and Canada)

Easton School Board is inviting you to a scheduled Zoom meeting. Easton School Board is inviting you to a scheduled Zoom meeting.

Topic: Easton School Board

Time: Jun 28, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9986372780?pwd=RThQQWRtYzdIRml3cnhVTStqU2FaUT09>

Meeting ID: 998 637 2780

Passcode: Easton71