

Easton School District No. 28
Meeting Minutes
June 28, 2022

Call to Order: The meeting was called to order by Phillip Meehan at 5:30 PM.

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

Staff: Tim Berndt, Lindy Wells

Board Members Absent: None

Guests: Marilyn Fudge, Aaron Kombol, Lynn Brewer, Jason Meile, Tim Ryall, Debbie Bogart

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: The board discussed the minutes from the 06-14-2022. John Jensen made a motion to table the minutes until the next board meeting. Jen Phillips seconded the motion. The motion was approved by a unanimous vote of the board.

Communication to the Board:

Public Comment:

Reports:

Financial: Business manager Lindy Wells began her report by thanking the school board and the administration for working with her this past school year. Ms. Wells said that the ESD 171, from Wenatchee, will be working on any past corrections with any financial issues found. The budget status reported to the board is incorrect due to any changes that need to be made by ESD 171. The enrollment is currently 88 students.

Consent Agenda: Chris Helgeson made a motion to approve the consent agenda. April Simonson seconded the motion. The motion passed by a unanimous vote.

ASB: Tim Berndt reported on behalf of ASB. The all-school field day was amazing. Students were great, all had good manners. The hosts said they were the best group they have had.

Superintendent/Principal: Tim Berndt thanked everyone for the opportunity to work with Easton School. He thanked all the office staff. Lindy Wells and Katherine Renton were great to work with in finance. Julie Miller held the office together for staff and students. Mr. Berndt worked with both certificated and classification to reach agreements. Mr. Berndt thanked the maintenance staff, support staff for all the hard work. Mr. Berndt thanked Marilyn Fudge for her support throughout the year.

Board Report: On behalf of the school board, Phillip Meehan thanked Mr. Tim Berndt for his work this past school year. We know it was a steep hill. The school owes you a great deal of gratitude. This is the last meeting for April Simonson. Ms. Simonson has accepted a position in the district. Mr. Meehan thanked her for her guidance. Chris Helgeson thanked Marilyn Fudge for all the years of working for the board.

Board Business:

1. Letter of resignation – Chris Helgeson made the motion to accept April Simonson’s resignation from the Board. Jen Phillips seconded.
2. Res. #465 Investment of funds/Superintendent Oath of Office - Jen Phillips made a motion to approve resolution #465. Chris Helgeson seconded the motion.
 - a. April Simonson administered the Oath of Office to incoming Superintendent/Principal, Aaron Kombol.
3. Res. #466 Pay Warrants – John Jensen made a motion to approve resolution #466. Jen Phillips seconded the motion.
4. Res. #467 Facsimile Signature – Chris Helgeson made a motion to approve the notarized facsimile signature. Jen Phillips seconded the motion.
5. Board members conducted interviews with three community members interested in serving on the Easton School Board
 - a. Candidates interviewed were: Lynn Brewer
Jason Meile
Tim Ryall

Meeting Adjourned: Chris Helgeson made a motion for the board to adjourn to an Executive session at 6:55 pm. John Jensen seconded the motion. The approximate time for the session is 30 minutes.

WAC 42.30.110 (h) Mr. Phillip Meehan announced the Executive session will be extended 30 minutes.

Regular Meeting reconvene: Jen Phillips moved to have the regular meeting reconvene at 7:40 pm. John Jensen seconded the motion.

The school board announced their decision of Mr. Jason Meile after interviewing the potential new school director candidates. Mr. Meile accepted the position and will be sworn in at the next board meeting.

Meeting Adjourned: April Simonson made a motion to adjourn the meeting. Chris Helgeson seconded the motion. The meeting was adjourned at 8:00 pm.

Tim Berndt
Superintendent/Principal
Interim

Phil Meehan
Board Chair