



**School Board Meeting Minutes**  
**Easton Library**  
**July 26, 2022 5:30 pm**

<u>Topic Action</u>	<u>Person(s)</u>
<b>1.0 Call to Order</b>	Board Chair
1.1 Pledge of Allegiance	

After some initial technical issues. Phil Meehan called the 7.26.22 board meeting to order at 5:39 pm. School Board Members present were: Phil Meehan, Chris Helgeson, John Jenson, and Jen Phillips(remote). Jason Meuli was in attendance as a new incoming Board member. Staff member present was Aaron Kombol. In addition, several people were attending via Zoom. Board Chair Phil Meehan led the flag salute.

<b>2.0 Consent Agenda Review</b>	Board
2.1 <u>Warrant 42-43</u>	
2.2 <u>Warrant 44</u>	
2.3 <u>Warrant 1081</u>	
2.4 <u>Warrant 25977-26001</u>	

Chris Helgeson made the motion to approve the 7.26.22 Consent Agenda. The motion was seconded by John Jenson. Board approved the Consent agenda with a 4-0 vote.

<b>3.0 Board Minutes Approval</b>	Board
3.1 <u>6.28.22 Board meeting Minutes</u>	

John Jenson made the motion to approve the 6.28.22 Board meeting minutes. The motion was seconded by Phil Meehan. Board approved the 6.28.22 Board meeting minutes with a 4-0 vote.

**4.0 Additions, Deletions, Change of Agenda Item**

Aaron Kombol requested an addition of an Executive Session to be held for approximately 30 minutes to review the performance of a public employee

**5.0 Public Comment**

Board Chair will recognize audience members who have comments to present to the Board. Members of the public who have pre-notified the Board and are residents of Easton School District will be called upon first. Each commenter will be asked to provide their name and address to be included in the meeting minutes. Each commenter will be allowed 3 minutes to express his or her thoughts. Commenters will not be allowed to yield their time to others. The Board Chair will limit the total amount of time for public comment to 30 minutes to allow sufficient time for the Board to conduct its other business.

No public comment

**8.0 Board Discussion**

8.1 Easton New Board Member Resources Superintendent

8.1.1 WSSDA Board Boot Camp (In person & Virtual)

8.1.2 State of WA Education Acronyms

8.2 DRAFT Easton School Board Calendar & Topics Superintendent

8.3 WSSDA Annual Conference (November 17-19, Spokane) Superintendent

**9.0 Executive Session**

Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review the performance of a public employee; to receive and evaluate complaints, or to consult with legal counsel.

Board Chair Phil Meehan stated that the Board would be going into Executive Session for the period of approximately 30 minutes to review the performance of a public employee. Board exited the open meeting at 6:25 pm.

Board returned to open meeting at 6:59 pm

**10.0 For the Good of the District**

**11.0 Adjournment**

Chris Helgeson made the motion to adjourn the 7.26.22 Easton School District Board Meeting. The motion was seconded by Jason Meuli. Board adjourned the 7.26.22 Easton School District Board Meeting at 7:03 pm with a 5-0 vote.

  
Board Chair

8-23-2022  
Date

  
Secretary to the Board

8/23/22  
Date