

**Public Budget Hearing
and
School Board Meeting Minutes
Easton Library
August 23, 2022 5:30 pm**

- 2022-23 BUDGET PUBLIC HEARING**
- 1.0 Call To Order** Board Chair
 - 1.1 Pledge of Allegiance
 - 2.0 Public Comment on 2022.23 Easton School District Budget**
 - 3.0 Review & Discussion of Proposed Budget for 2022-23** Board
 - 3.1 [Easton 2022.23 Budget Presentation](#)
 - 3.2 [2022.23 F195 Budget \(per ESD 105\)](#)
 - 3.3 [2022.23 Budget Resolution](#)
 - 4.0 Adjourn**

Phil Meehan called the 8.23.22 Public Budget Hearing to order at 5:32 pm. School Board Members present were: Phil Meehan, Jason Meuli, John Jenson, and Jen Phillips(remote). Staff members present were Aaron Kombol, Trisha Schock(remote) and April Simonson. Board Chair Phil Meehan led the flag salute.

Phil Meehan asked several times if anyone had any questions about the proposed 2022.23 Easton School District Budget and there were none. John Jensen made the motion to adjourn the 8.23.22 public budget hearing. The motion was seconded by Jen Philips. Board adjourned the 8.23.22 public budget hearing with a 4-0 vote.

**Regular School Board Meeting Minutes
August 23, 2022**

- | <u>Topic Action</u> | <u>Person(s)</u> |
|--------------------------|------------------|
| 1.0 Call to Order | Board Chair |

Phil Meehan called the 8.23.22 Easton School Board meeting to order at 5:37 pm.

- | | |
|--|-------|
| 2.0 Consent Agenda Review | Board |
| 2.1 Capital Projects Warrants 45 & 46 8.2022 | |
| 2.2 General Fund Warrants 26002-26019 8.2022 | |
| 2.3 ASB Warrant 1082 8.2022 | |
| 2.4 ASB Warrants 1083 & 1084 8.2022 | |
| 2.5 Capital Projects Warrants 47 & 48 8.2022 | |

- 2.6 [Easton Trust Warrant 26 8.2022](#)
- 2.7 [General Fund Warrants 26032-26045 8.2022](#)
- 2.8 [General Fund Warrants 26046-26048 8.2022](#)

After review of the warrants attached and asking if any Board members had questions, Jen Phillips made the motion to approve the 8.23.22 Consent Agenda. The motion was seconded by Jason Meuli. The Board approved the 8.23.22 Consent Agenda with a 4-0 vote.

3.0 Board Minutes Approval

Board

- 3.1 [7.26.22 Easton Board Meeting Minutes](#)

Jen Phillips made the motion to approve the 7.26.22 Board meeting minutes. The motion was seconded by John Jensen. The Board approved the 7.26.22 Board meeting minutes with a 4-0 vote.

4.0 Additions, Deletions, Change of Agenda Item

None at this time.

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.

Phil Meehan asked if anyone had public comment for the Board, there was no response.

6.0 Reports

- 6.1 Financial Reports Trisha Schock, NCESD
 - 6.1.1 [Budget Status Report 7.2022](#)
 - 6.1.2 [General Ledger Balance Sheet 7.2022](#)
 - 6.1.3 [Treasurer General Ledger Detail Report 7.2022](#)
 - 6.1.4 [Easton Fund Balance vs. 3 Year Average 7.2022](#)

Trisha presented the information above the Board and highlighted some of the areas. Trisha highlighted the Fund Balance vs. 3 Year Average in particular showing the current financial concern with the district. Board members asked several clarifying questions. The Board thanked Trisha and NCESD for their work on Easton's budget and appreciated their efforts to provide a clear picture of Easton's finances.

- 6.2 Superintendent Report Superintendent
- 6.3 [August 2022 District Operations Update](#) Superintendent

Aaron Kombol shared with the Board the planning and preparation for the start of the 2022-23 school year. Highlighting the meetings that have been happening with staff behind the scenes. Aaron also reviewed the attached operations update.

6.3 Board Member Reports Board

Phil Meehan provided an update on the status of the Junior Fire Cadet program and the large number of Easton students still involved in it. John Jensen gave information on a National Guard contact that he had recently made and will pass this information to the school.

7.0 Board Business

7.1 2nd Reading: [Policy 1400](#) Board

Jason Meuli made the motion to approve Policy 1400. The motion was seconded by Jen Phillips. The Board approved policy 1400 with a 4-0 vote.

7.2 Board Organization [Policy 1200](#) Board Chair

After some discussion regarding officer positions within the Board for the 2022.23 school year, Jen Phillips nominated Phil Meehan for the position of Board Chair. This was seconded by Jason Meuli. The Board approved the motion to approve Phil Meehan as Easton School District Board Chair for the 2022.23 school year with a 3-0 vote with Phil Meehan abstaining. Jason Meuli then nominated Jen Phillips for the position of Vice Chair and this was seconded by John Jensen. The Board approved the motion to approve Jen Phillips as Easton School District Board Vice Chair for the 2022.23 school year with a 3-0 vote with Jen Phillips abstaining.

8.0 Board Discussion

8.1 DRAFT Easton School Board Calendar & Topics Superintendent

8.2 [WSSDA Annual Conference](#) (November 17-19, Spokane) Superintendent

Aaron Kombol reviewed the draft calendar of topics with the Board. The Board appreciated the timeline and the topics as listed. Aaron again shared information regarding the upcoming WSSDA conference and asked if anyone was interested in attending. Board members stated they would review their calendars and reply back.

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.

9.1 Employment of a public officer or employee

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 6:31 pm.

Board returned to open meeting at 6:51 pm

10.0 For the Good of the District

Aaron Kombol shared he was fired up and ready to start the 2022.23 school year. The staff has been preparing for weeks now but they are ready for the students to return.

11.0 Adjournment

John Jenson made the motion to adjourn the 8.23.22 Easton School District Board Meeting. The motion was seconded by Jason Meuli. Board adjourned the 8.23.22 Easton School District Board Meeting at 7:06 pm with a 4-0 vote.


Board Chair

Date


Secretary to the Board


Date