



Easton School Board Meeting Minutes
Easton Library
October 25, 2022 5:30 pm

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

Phil Meehan called the 10.25.22 Board Meeting to order at 5:31 pm. School Board Members present were: Phil Meehan, John Jenson, Jason Meuli, and Jen Phillips. Staff members present were Aaron Kombol, Trisha Schock (remote) and several Easton teachers. Board Member Chris Hegleson arrived at 5:40 pm. Board Chair Phil Meehan led the flag salute.

2.0 Consent Agenda Review	Board
2.1 ASB Warrant 1085 9.27.22	
2.2 Capital Project Warrant 52 9.27.22	
2.3 General Fund Warrants 26087-26098 9.27.22	
2.4 General Fund Warrant 26099 10.25.22	

After review of the warrants attached and asking if any Board members had questions, Jen Phillips made the motion to approve the 10.25.22 Consent Agenda. The motion was seconded by Jason Meuli. The Board approved the 10.25.22 Consent Agenda with a 4-0 vote.

3.0 Board Minutes Approval	Board
3.1 9.27.22 Board Meeting Minutes	

Jen Phillips made the motion to approve the 9.27.22 Board meeting minutes. The motion was seconded by John Jensen. The Board approved the 9.27.22 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 [General Fund Balance Sheet 9.2022](#)

6.1.2 [General Fund Budget Status 9.2022](#)

6.1.3 [Treasurer General Fund Detail Report 9.2022](#)

6.1.4 [Cash Balance vs. 3-year Average 9.2022](#)

Trisha presented the information above the Board and highlighted some of the areas. Board members did not ask questions but thanked Trisha and NCESD for their ongoing work on Easton's budget and appreciated their efforts.

6.2 [HS Program Board Report](#)

HS Staff

Joe Bufi gave a presentation on the high school program on behalf of all the high school teachers. Joe referenced the strengths and areas of growth. He also shared a brief report from each of the content areas on behalf of the teachers and ended with several pictures of Easton HS kids in action. Several Board members had questions for Joe.

6.3 [Superintendent Report](#)

Superintendent

Aaron Kombol shared with the Board the items listed above. Mr. Kombol also reviewed the attached operations update as seen in 6.4 and took questions from the Board

6.4 [October Operations Update](#)

Superintendent

6.5 Board Member Reports

Board

Jason Meuli expressed an interest in setting up an alumni basketball game as the recent alumni volleyball game was such a success. A tentative date was set for 12.17.22 for the game.

7.0 Board Business

Board

7.1 [Emergency Resolution](#) (Septic System)

7.2 [Policy 2190](#) (Highly Capable Plan)

7.3 [draft Modified School Calendar Community Survey](#)

Aaron Kombol introduced Board Resolution 5-2022/23. Passing this resolution will allow Easton SD to recoup most if not all of the expenses related to the recent septic system repairs. Aaron Kombol asked the Board to vote to approve Resolution 5-2022/23. Chris Helgeson made the motion to approve Resolution 5-2022/23. The motion was seconded by Jen Phillips. The Board approved Resolution 5-2022/23 with a 5-0 vote.

Next, Aaron Kombol introduced Board policy 2190. He explained that annually school districts are required to review their High Capable policies. Approving Policy 2190 would meet this OSPI compliance issue. Jen Phillips made the motion to adopt Policy 2190. The motion was seconded by John Jensen. The Board adopted Policy 2190 with a 5-0 vote.

Lastly, Aaron Kombol shared a draft calendar survey that he would like to send out to the community to get feedback on our current calendar and possible options. Board would also like the survey to be shared with staff which Aaron agreed with. Chris Hegleson made the motion to allow the Superintendent to collect data on the current Easton School Calendar and possible options. The motion was seconded by Jen Phillips. The Board approved to allow the Superintendent to collect data on the current Easton School Calendar and possible options with a 5-0 vote.

8.0 Board Discussion

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|-----|---|----------------|
| 8.1 | draft Easton Superintendent Goals | Superintendent |
| 8.2 | draft Easton School Board Protocols | Superintendent |
| 8.3 | WSSDA Equity Trainings | Superintendent |

Aaron Kombol discussed with the Board

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.

None at this time

10.0 For the Good of the District

11.0 Adjournment

John Jensen made the motion to adjourn the 10.25.22 Easton School District Board Meeting. The motion was seconded by Jen Phillips. Board adjourned the 10.25.22 Easton School District Board Meeting at 6:42 pm with a 5-0 vote.

By



Phil Meehan, Board Chair



Aaron Kombol, Secretary
Easton School District Board of Directors