



Easton School Board Meeting Minutes

Easton Library

November 29, 2022 5:30 pm

- | <u>Topic Action</u> | <u>Person(s)</u> |
|--|-------------------------------------|
| 1.0 Call to Order | Board Chair |
| Phil Meehan called the 11.29.22 Board Meeting to order at 5:31 pm. School Board Members present were: Phil Meehan, John Jenson, Chris Helgeson, Jen Phillips(via Zoom), and Jason Meuli(via Zoom). Staff members present were Aaron Kombol, Trisha Schock(via Zoom). Board Chair Phil Meehan led the flag salute. | |
| 2.0 Consent Agenda Review | Board |
| 2.1 Capital Projects Warrants 53-56 (10.25.22) | |
| 2.2 JM Library Trust Warrants (10.25.22) | |
| 2.3 General Fund Warrants 26120-26156 (10.25.22) | |
| After review of the warrants attached and asking if any Board members had questions, Chris Helgeson made the motion to approve the 11.29.22 Consent Agenda. The motion was seconded by John Jensen. The Board approved the 11.29.22 Consent Agenda with a 5-0 vote. | |
| 3.0 Board Minutes Approval | Board |
| 3.1 10.25.22 Board Meeting Minutes | |
| John Jensen made the motion to approve the 10.25.22 Board meeting minutes. The motion was seconded by Chris Hegleson. The Board approved the 10.25.22. Board meeting minutes with a 5-0 vote. | |
| 4.0 Additions, Deletions, Change of Agenda Item | |
| Superintendent Kombol and Easton Board Director stated that there were no additions, deletions or changes of agenda items for the 11.29.22 Easton School Board meeting. | |
| 5.0 Public Comment | |
| <small>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.</small> | |
| Phil Meehan asked if anyone had public comment for the Board, there was no response. Superintendent Kombol also indicated that he had not received any correspondence regarding the 11.29.22 Easton School District Board meeting | |
| 6.0 Reports | |
| 6.1 Intermediate Grades(4-6) Report 11.2022 | Melissa Coburn & Marchel Allenbaugh |
| Grade 6 Science | Lyn Cox |
| Superintendent Kombol reported that due to the change in meeting times from 11.22.22 to 11.29.22, staff were not able to attend tonight. Mr. Kombol referenced the presentations attached created by Mrs. Coburn(Grades 4&5), Mrs. Allenbaugh(Grade 6) and Mrs. Cox(Grade 6 Science). The Board appreciated and enjoyed the presentation and the update on our intermediate grades. | |

- 6.2 Financial Reports Trisha Schock, NCESD
- 6.2.1 [Budget Status Report 10.2022](#)
 - 6.2.2 [General Ledger Treasurer Report 10.2022](#)
 - 6.2.3 [Current vs 3-year Cash Graph 10.2022](#)
 - 6.2.4 [Year End 21.22 Board Report](#)

Mrs. Schock from NCESD presented the information above the Board and highlighted some of the areas. Trisha spent considerable time reviewing the "Year End" report. Overall, Mrs Schock presented a more optimistic(yet still very cautious) outlook on the district's finances. 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.

- 6.3 [Superintendent & District Operations Report](#) Superintendent
- 6.4 Board Member Reports Board

Superintendent Kombol reviewed his report highlighting the recent WSSDA conference he and Director Meuli recently attended in Spokane. Mr. Kombol also reviewed the attached operations update as seen in 6.3 and took questions from the Board

Director Meuli reported on his thoughts from the recent WSSDA conference.

Director Phillips reported that the bus stop at Hyak had recently been "tagged"/vandalized.

Superintendent Kombol stated that he would notify Steve Jensen, Director of Facilities, to address the clean up of the bus stop.

7.0 Board Business Board

- 7.1 Health related Board Policy Updates (1st reading)
- 7.1.1 [Policy 2125](#) Current ESD Policy [2125](#)
 - 7.1.2 [Policy 2145](#) Current ESD Policy [2145](#)
 - 7.1.3 [Policy 2162](#) Current ESD Policy [2162](#)
 - 7.1.4 [Policy 2165](#) no current Board policy
 - 7.1.5 [Policy 3412](#) Current ESD Policy [3412](#)
 - 7.1.6 [Policy 3414](#) Current ESD Policy [3414](#)
 - 7.1.7 [Policy 3416](#) Current ESD Policy [3416](#)
 - 7.1.8 [Policy 3418](#) Current ESD Policy [3418](#)

Superintendent Kombol shared with the Board that 7.1 includes Board policies that are health related and that school nurse Rachel Henderson has been working on updating them. Her update work began in the 2021.22 school year. Current WSSDA policy is listed along with current Easton School District policy. This serves as the first reading for the policies. Second reading and voting may occur at next month's meeting.

7.2. [Imprest/Petty Cash Account Resolution #8-2022/23](#)

Mrs. Schock stated that Easton does not currently have a policy to address our impress/petty cash fund. This fund is used to cover small purchases that the district makes without the purchase order process. Board Chair Meehan stated that the resolution will be signed at the end of the meeting.

- 7.3 draft [Superintendent/Principal Evaluation Form](#) Superintendent
- 7.3.1 draft [Superintendent Performance Rubric](#) Superintendent

Superintendent Kombol reviewed draft Superintendent/Principal evaluation forms. Mr. Kombol stated that regular Superintendent or Principal evaluation forms do not fit his current role of Superintendent/Principal. Mr. Kombol developed this tool at his prior district based on the Danielson Instructional framework, other combined evaluation models and the WSSDA model. He asked the Board to review the documents and provide feedback for edits and alterations.

8.0 Board Discussion

- 8.1 [draft Easton School Board Protocols](#) (continued) Superintendent
- 8.2 [Statewide School Levy & Bond Results](#) Superintendent
- 8.3 [Wahkiakum vs State of Washington Lawsuit](#) Superintendent
- 8.4 [OSPI Emergency Repair Letter 10.2022 \(Septic\)](#) Superintendent

Superintendent Kombol reminded the Board on the draft Board Protocols. He would like the Board to vote on them at the December meeting if possible. Mr. Kombol discussed the recent statewide school levy and bond results. He highlighted that while most levies are passing statewide, bonds are not. Those bonds being passed are in large urban or suburban districts only, regardless of eastside or westside of Washington. Small and rural schools are unable to pass bonds due to the significant impact on their communities tax rate. In this time of addressing inequities in the school system, this reliance on local tax dollars to fund school construction and modernization is not equitable. Mr. Kombol referenced the current Wahkiakum lawsuit as a method to help address this inequality. Mr. Kombol will bring a resolution to the Board regarding supporting the Wahkiakum lawsuit. Lastly, Superintendent Kombol shared with the Board the letter from OSPI regarding partial funding of our recent septic system overhaul.

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

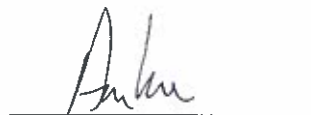
Board members shared their thoughts on some of the positive aspects of Easton School and their appreciation of the efforts from the staff.

11.0 Adjournment

Chris Hegleson made the motion to adjourn the 11.29.22 Easton School Board meeting. The motion was seconded by John Jensen. The Board adjourned the 11.29.22 Easton School Board meeting at 6:48 pm with a 5-0 vote.


Board Chair

1-24-2023
Date


Secretary to the Board

1/24/23
Date