



Easton School Board Meeting Agenda

Easton Library

February 28, 2023 5:30 pm

Zoom Link:

<https://us06web.zoom.us/j/82677034173?pwd=SEt0eUZWNUN1LMCsxYWZ6dDFEL0tDZz09>

Easton School Board Principles

(adopted 12.20.22)

Agenda

	<u>Topic Action</u>	<u>Person(s)</u>
1.0	Call to Order	Board Chair
2.0	Consent Agenda Review	Board
2.1	ASB Warrants (1.23.23)	
2.2	ASB Warrants (2.23.23)	
2.3	Capital Projects Warrants (1.23.23)	
2.4	Capital Projects Warrants (2.23.23)	
2.5	General Fund Warrants (1.23.23)	
2.6	General Fund Warrants (2.23.23)	
2.7	Letter of Resignation	
3.0	Board Minutes Approval	Board
3.1	1.24.23 Board Meeting Minutes	
4.0	Additions, Deletions, Change of Agenda Item	
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.	
6.0	Reports	
6.1	Outdoor Ed Program Update	Kyle Hickman & Melissa Coburn
6.2	Easton Academic Data	
6.2.1	i Ready Data	Joe Buffi, Counselor
6.2.2	Semester 1 2022.23 Data	Aaron Kombol, Superintendent
6.2.3	Easton SD SBA & WCAS Assessments vs. Kittitas County vs. Similar schools	Aaron Kombol

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- 6.2 Financial Reports Trisha Schock, NCESD
 - 6.2.1 [January 2023 Budget Status Report](#)
 - 6.2.2 [January 2023 County Treasurer Report](#)
 - 6.2.3 [January 2023 3-year Average Cash Balance](#)
 - 6.2.4 [January 2023 General Ledger](#)

- 6.3 [Superintendent Report](#) **Superintendent**

- 6.4 Board Member Reports **Board**

- 7.0 Board Business** **Board**
 - 7.1 [Updated Easton School Calendar 2.2023](#)

 - 7.2 3rd Reading: Health related Board Policy Updates
 - 7.2.1 [Policy 2125](#)
Current [Policy 2125](#)

 - 7.3 2nd Reading: Students Governing on Boards
 - 7.3.1 [Policy 1250](#)

 - 7.4 1st Reading: School Based Threat Assessment
 - 7.4.1 [Policy 3225](#)

 - 7.5 1st Reading: Opioid Related Overdose Reversal
 - 7.5.1 [Policy 3424](#)

 - 7.6 Tree Removal on district property
 - 7.6.1 [Tree Removal Bid 1](#) and [Tree Removal Bid 2](#)

 - 7.7 Social Media Class Action Lawsuit
 - 7.7.1 [Client Engagement Agreement 2.2023](#)

 - 7.8 [Resolution 9-2023 US Bank Account Access](#)

 - 7.9 WASA [Small School Conference](#)
 - 7.8.1 [Kombol Travel Request](#)

8.0 Board Discussion

Board/Superintendent

8.1 Finalize Board Letter: Student Safety, I-90, and Easton School District (hardcopy provided)

8.2 Juul Class Action Lawsuit (Privileged Communication hardcopy provided)

8.3 Statewide [February 2023 Bond/Levy Results](#)

8.4 [BoardDocs](#): Online Board meeting and Policy storage

8.4.1 [Ellensburg School District](#)

8.4.2 [Ferndale School District](#)

8.4.2 [Cle Elum School District](#)

8.5 WSSDA [Required Board Member Trainings](#)

8.6 Board member Recognition of Service

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 Professional Negotiations

10.0 Board Business

Board

11.0 For the Good of the District

12.0 Adjournment