

Easton School District No. 28
Agenda
May 24, 2022
Via ZOOM/In Person

Call to Order: The meeting was called to order by Vice Chair Phillip Meehan at 5:34 PM. The meeting was delayed due to technical problems.

Attendance: John Jensen, Jen Phillips, April Simonson, Chris Helgeson, Phillip Meehan

Staff: Tim Berndt, Lindy Wells, Becky Houle, Lyn Cox, Gretchen Jenkins

Board Members Absent: None

Guests: Marilyn Fudge, Aaron Kombal, Marlene Hoffine, Randy Hoffine

Approve Agenda: Jen Phillips made a motion to approve the agenda. April Simonson seconded the motion. The motion passed by a unanimous vote of the board.

Board Minutes: John Jensen made a motion to approve the May 10, 2022, minutes. Jen Phillips seconded the motion. The motion was approved by a unanimous vote of the board.

Communication: Mr. Berndt said that there had been a public records request given to the district. Mr. Berndt said that the information requested is ready to be picked up during business hours tomorrow.

Public Comment: Randy Hoffine inquired if there has been a budget given for the recent purchase by the district referred to as the Cresto home? If not, will there be a budget completed for community to read?

Mr. Berndt informed Randy Hoffine that there are a number of repairs to be made to have the building useable. i.e. water damage from the winter, bad parts, poor venting, etc. The main goal is to have this building be a long-term useful space. Mr. Hoffine asked why is it not in a budget? The incoming Superintendent Aaron Kombal is being provided the house to live in by acceptance of the position. The rent for Mr. Kombal is \$845.00 monthly. Mr. Berndt said that bids were requested by advertisement. A portion of the work is being done by Steve Jensen, Transportation/Maintenance supervisor for Easton School.

Teresa Cunningham is requesting on behalf of the Memorial Day committee, if the district will allow the committee to use power from the school building during the festivities. The board informed her that the committee is able to use the power from the school building.

Financial: Ms. Lindy Wells, business manager for Easton School informed the board that grant claiming has not been done yet this year. For example, ESSR funds, COVID relief funds.

- Warrant Registers
- Consent Agenda: Chris Helgeson made a motion to approve the Consent Agenda. Jen Phillips seconded. The motion was approved.
- **Student report:** Jenny Jensen is reporting for the ASB. The ASB working on an end of the year field with Camp Koinonia in Cle Elum. The ASB elected to take the whole school on the end of the year field trip on June 15 2022. The ASB will be holding elections for next year.
- **Staff-** Lyn Cox thanked all the staff for their help with the science events that have been happening. The last two weeks of the school year will be busy.

Superintendent/Principal – OMPA changes – For example, they are now requiring that the physical location for meetings be posted. As a board we are currently doing everything in our power to

continue to follow OSPI's guidelines. Mr. Berndt is happy to report classified union's contract has the wording to accept the state IPD. The certificated union president and their Mid-state rep want to negotiate the IPD immediately. Mr. Berndt would like to postpone negotiations until the new superintendent can negotiate. All contracts are in effect until September 1, 2022. Chris Helgeson made a motion to postpone the negotiations. Jen Phillips seconded the motion. The motion passed.

School Board Reports:

Board Business: The board received a letter of resignation for staff member Ms. Sydney Kreschtman, effective the end of the school year. John Jensen made a motion to approve the resignation. Chris Helgeson seconded the motion. The motion passed.

The board also gave permission to post the position. Chris Helgeson made a motion to post the position, April Simonson seconded. The motion passed unanimously.

The Ellensburg morning rotary has donated funds for the district to purchase a second AED to be placed in the school gym. Chris Helgeson made a motion to accept the donation. April Simonson seconded the motion. The motion passed. The board asked a thank you card be sent to the Ellensburg Rotary.

Executive session: Chris Helgeson made a motion to adjourn the regular meeting to an Executive session. Jen Phillips seconded the motion. The board went into an executive session at 6:30 pm. The session is expected to last 40 minutes.

Adjourn Executive Session: The executive session was adjourned at 7:03 pm.

Regular Meeting Adjourned: Chris Helgeson made a motion to adjourn the meeting. Jen Phillips seconded the motion, The meeting adjourned at 7:03 PM.

Tim Berndt
Superintendent/Principal
Interim

April Simonson
Board Chair