

Easton School District No. 28
Meeting of the Board of Directors
September 28, 2021
Via ZOOM / In Person

Call to Order: The meeting was called to order by April Simonson at 5:30 PM.

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

Staff: Timothy Berndt, Freida Ellison, Marilyn Fudge, Gretchen Jenkins, Lyn Cox, Becky Houle, Joe Bufi, Kyle Hickman, David Allenbaugh, Marchel Allenbaugh, Jenny Jensen, Ofelia Todd

Guests: Dana Meehan

Board Minutes: Phillip Meehan made a motion to approve the 07-27-2021 and the 09-14-21 minutes. Jen Phillips seconded the motion. The motion was approved by a unanimous vote of the board.

Approve Agenda: John Jensen made a motion to approve tonight's meeting. Chris Helgeson seconded the motion. The motion passed by a unanimous vote of the board.

Communication to the Board: Melissa Coburn, our 4th and 5th grade teacher presented to the board the possibility of an overnight camp for her students. The camp is on Orcas Island. Ms. Coburn is very familiar with the camp since she was a counselor there during previous summers. The camp teaches students the idea to travel and explore outside our school. They will learn to appreciate the outdoors. The students are excited. The cost is approximately \$170 per student. Our Dean of Students, Joe Bufi has agreed to go as a chaperone. Ms. Coburn will find out the exact details before the board meeting on October 23rd. The students are already discussing fund raisers. Joe Bufi has been at the same camp growing up. This will be a special opportunity for the kids.

Public Comment: none

Reports:

- PAC – No report
- ASB – The ASB group is getting ready October events, November and December. Veterans Day, they will be out in front of the school offering free coffee and donuts for our veterans. It looks like we will have a boys' basketball season, and a Varsity girls' basketball season.
- Financial Trends: Freida Ellison was not able to join the meeting tonight. Mr. Berndt reviewed the prepared reports. The reports are attached.
- Consent Agenda: Chris Helgeson made a motion to approve the consent agenda. Jen Phillips seconded the motion. The motion passed.
- Staff Report: Lyn Cox read the notes from the staff members. A copy of that report is attached to these minutes.
- Superintendent/ Principal: Tim Berndt, said all was going well for the start of the new year. We will be hoping to install new cameras for more security inside and outside the building.
- Board Report: None

Board Business:

- Easton Superintendent Calendar Search – Attached is a draft of the calendar for the board to review. This reflects the proposed timeline to begin a Superintendent/Principal search. The representative from Northwest Leadership Associates will be attending the meeting in October via Zoom to answer any questions. By starting early, we should have a good number of people showing attention. The search

should be complete by February, and a selection by March for the Superintendent/Principal position.

- Easton School Board voted to support the iGrant Application for Highly Capable Students: Chris made the motion and Phillip seconded the motion. The Board passed support of iGrant 217; the Highly Capable Program Plan WAC #392-170-020-025
- Adult Meal Pricing Changes Adult breakfast \$3.00, lunch \$5.00 – Chris made the motion and John seconded. The Board passed the motion.
- First Read: Resolution #462- Replacement Levy Draft – read only
- Explanatory Statement Read– Publish after Levy Resolution in usual manner
- Permission to “Advertise Pro and Con Committee Request” Discussed.

Adjourn to Executive Session: Personnel Issue 6:30 pm, approximately 10 minutes.

Resume Regular Meeting: 7:05 pm

Meeting Adjourned: 7:06 pm

Timothy Berndt
Superintendent/
Principal

April Simonson
Board Chair