

Easton School District No. 28
Meeting of the Board of Directors
March 21, 2016
Jennie Marie Giovenale-Austin Library

Call to Order:

Board Chair Kathie Stratton called the meeting to order at 6:30 P.M.

Attendance:

Board Members Present: Kathie Stratton, Anna Dodge, Lynn Lopez, Chris Helgeson, and Ken Everaert

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Lisa Henderson, Marilyn Fudge, Ofelia Todd

Guests: None

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the March 21, 2016 board meeting. Ken Everaert seconded the motion and the motion carried.

Communication to the Board: There was no communication to the board.

Reports:

Financial: Wandah Messinger was absent from tonight's meeting. Wandah attached the budget report and the enrollment report to the agenda. Superintendent Dehuff reviewed each item with the board. These reports are attached to the minutes.

Staff: Mrs. Ofelia Todd had no report from staff.

Student: No report

Principal: Mrs. Henderson requested that the board and attendees come to the wood shop for a demonstration of the robotics class. Lakotah Henderson gave a demonstration for the board on how he built his robot. Lakotah demonstrated what the robot is able to do, and what they do in competitions. The board thanked Lakotah for his demonstration, and for sharing his knowledge of robotics. Mrs. Henderson shared with the board three different class schedules for the 2016-2017 school year. The staff has had the opportunity to review and give input on each schedule. Mrs. Henderson will be meeting with students, in grades 5 through 11, to discuss next year's electives for secondary students. Parents who attend conferences will be asked to complete a survey for their input on the three class schedules. Mrs. Henderson said that the bottom line is we are here do to what is best for the kids. Superintendent Dehuff and Principal Henderson will make the final decision on the class schedule for 2016-2017 school year, and present it to the

board. Board Chair Kathie Stratton thanked Mrs. Henderson for her time and knowledge in presenting data and information to the board. Superintendent Dehuff said that there will not be a significant difference in cost to the district, regardless of which one of the three proposed class schedules was chosen.

Superintendent: Superintendent Dehuff will be discussing board policies with the board and deferred his report to the discussion on policies under board business.

Board Member: No report

Board Chair: No report

Board Business: Superintendent Dehuff distributed the proposed board policies in the 5000 and 6000 series to board members. He had previously distributed board policies in the 1000, 2000, 3000, and 4000 series at a previous board meeting. Easton School District subscribes to the Washington State School Director Association (WSSDA) Policy Services, which provides us with suggested board policies that have been vetted with their legal team. Most school districts in the State of Washington utilize WSSDA Policy Services. The purpose of reviewing and updating board policies is to ensure that we are up to date with our board policies. Each board policy has a date of adoption and a date for any revision at the bottom of the page. Superintendent Dehuff reviewed the policies and identified which board policies would be new and which ones would be revised.

Board Minutes: Anna Dodge made a motion to approve the minutes from the 2-23-16 board meeting. Chris Helgeson seconded the motion and the motion carried. Chris Helgeson made a motion to approve the minutes from the 3-8-16 board meeting. Anna Dodge seconded the motion and the motion carried. Anna Dodge made a motion to approve the minutes from the 3-14-16 board meeting. Ken Everaert seconded the motion and the motion carried.

Meeting Adjourned: Ken Everaert made a motion to adjourn the meeting. Anna Dodge seconded the motion and the motion carried. The meeting was adjourned at 8:17 pm.


Patrick Dehuff
Superintendent


Kathie Stratton
Board Chair