

Easton School District No. 28  
Meeting of the Board of Directors  
May 26, 2015  
Jennie Marie Giovenale-Austin Library

**Call to Order:**

The meeting was called to order by Board Chair, Kathie Stratton at 6:30 P.M.

**Attendance:**

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

Board Members Absent: None

Staff Members Present: Lisa Henderson, Wandah Messinger, Marilyn Fudge, Cece Badda

Guests: Chandler Dahl, Owen Dodge, and Chas Dahl

**Pledge of Allegiance**

**Approve Agenda:** Chris Helgeson made a motion to approve the agenda for the May 26, 2015 board workshop. Anna Dodge seconded the motion and the motion carried.

**Communication to the Board:** Ms. Badda presented a slide show to the Board of Directors of the National Archery Tournament in Kentucky. The three archers that competed in the National Archery Tournament were Owen Dodge, Kristina Fudge and Chandler Dahl. This year, the tournament had over 12,000 archers competing. The three archers from Easton School all shot well. In addition to the regular tournament, they participated in two additional archery tournaments, a 3D tournament and a re-curve tournament. One morning, the Easton archers signed up for a 5K run in the local zoo. All had a good time there as well. The travel home had issues due to weather in Texas but everyone made it home safely. The archers thanked the Board of Directors for allowing them to attend the tournament in Kentucky.

**Reports:**

**Financial:** Business Manager Wandah Messinger reviewed each district financial account. Ms. Messingers report is attached.

**Staff:** None

**Students:** None

**Principal:** Lisa Henderson reminded the board that the High School graduation is this coming Saturday at 7:00 PM. The board will need to arrive at the school at 6:30 PM. Mrs. Jenkin's

class is going on a field trip next week to various museums. The elementary classes are going to the Point Defiance Zoo on June 3<sup>rd</sup>. The High School track team will be leaving on May 28<sup>th</sup> for the State track meet in Cheney. The athletes who have qualified to compete are Dawson Razez, Kristina Fudge, and Mary Fudge. Bryan Smith was thanked for the extra time he spent coaching the boys on throwing events. Bryan was able to access donated materials to complete a practice throwing area for the athletes to practice on at Easton School. End of the school field trips include the secondary students going to Slide Waters Park in Chelan, and the elementary students going to the Easton State Park for a nature walk. Bill Ludt's retirement party is on June 12<sup>th</sup> at 5:00PM at El Caporal. EOC (End of Course) biology is done. The rest of the State testing of our students is almost done. The staff is meeting to decide on scholarships for the graduating seniors.

**Superintendent:** Dr. Dehuff was unable to attend tonight.

**Board Chair:** Ken Everaert said that his son Kenan and another student have finished playing baseball with Cle Elum. It was a pleasant experience for them both.

**Board Member:** None

**Board Business:** The board discussed the possibility of hiring an additional paraprofessional position that Dr. Dehuff discussed at their last meeting. The board tabled this decision until the next board meeting. Wandah Messinger proposed several resolutions for the board's consideration. The first was Resolution # 411, which is a transfer of transportation vehicle funds in the amount of \$12,414 to the debt service fund. Anna Dodge made a motion to approve Resolution # 411. Chris Helgeson seconded the motion and the motion carried. The next was Resolution # 412, which delegates authority to the WIAA in regards to the sport programs. This is an annual request. Lynn Lopez made a motion to approve Resolution # 412. Anna Dodge seconded the motion and the motion carried. The next was Resolution # 413, which is a request to void warrants. Through the year some warrants do not get cashed. We send a form to these vendors to sign that they have not received or cashed the warrants. When the signed form is returned, a resolution to void the warrants is presented to the board. Chris Helgeson made a motion to approve Resolution # 413. Lynn Lopez seconded the motion and the motion carried.

**Board Minutes:** Anna Dodge made a motion to approve the minutes from the board meeting that was held on 4-28-15. Lynn Lopez seconded the motion and the motion carried.

**Consent Agenda:** Chris Helgeson made a motion to approve the consent agenda. Anna Dodge seconded the motion and the motion carried.

**Meeting adjourned for an Executive Session:** At 7:35 PM, Board Chair Kathy Stratton adjourned for an executive session to discuss union contract negotiations. Kathy Stratton invited Lisa Henderson and Wandah Messinger, who are on the negotiating team representing the district to attend the executive session. Kathie Stratton announced that the executive session would end at 8:00 PM. At 8:00 PM the board announced to the public that the board and invited guests would be in executive session for five more minutes.

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**Meeting Re-Convened:** Board Chair Kathie Stratton reconvened the regular board meeting at 8:05 PM.

**Meeting Adjourned for Executive Session:** Board Chair Kathie Stratton adjourned the regular meeting at 8:07 PM to discuss the Superintendent's contract. Kathie Stratton invited Wandah Messinger to join the Executive Session. Kathie Stratton informed the public that the executive session would be a 30 minute session.

**Meeting Reconvened:** The board reconvened the regular board meeting at 8:37 PM. There was further discussion amongst the board regarding the Superintendent contract with the district. Lynn Lopez made a motion to approve a daily rate of \$554.48 for the Superintendent's contract, beginning July 1, 2015. Ken Everaert seconded the motion and the motion passed with a unanimous vote. The remaining items of the contract were tabled for further discussion at the next board meeting.

Chris Helgeson made a motion to adjourn the meeting. Lynn Lopez seconded the motion and the motion carried. The meeting was adjourned at 8:54 PM.

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Lisa Henderson  
Principal

  
Kathie Stratton  
Board Chair