

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

**Call to Order:** Director Anna Dodge called the meeting to order at 6:32 PM.

**Attendance:** Lynn Lopez, Chris Helgeson, Anna Dodge

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Lisa Henderson, Wandah Messinger Marilyn Fudge, Steve Eims, Becky Houle, Tammy Roy

Guests: Carlee Houle

**Pledge of Allegiance**

**Approve Agenda:** Lynn Lopez made a motion to approve the agenda for the June 28, 2016 board meeting. Chris Helgeson seconded the motion and the motion carried.

**Communication to the Board:** None

**Reports:**

**Financial:** Business Manager, Wandah Messinger reviewed the budget report and the enrollment report with the board. These reports are attached to the minutes

**Staff:** No report

**Student:** No report

**Principal:** Mrs. Henderson reviewed next school year's tentative schedule. There will be summer school this summer from August 16, 2016 to August 31, 2016. The GEAR UP program is also having summer classes during the same dates. The staff will have a retreat on prior to the start of the upcoming school year. The focus of the retreat will be on team building, team work and communication, and trust.

**Board Member:** Lynn Lopez shared that the Community Builders are renting a bus from the Cle Elum-Roslyn School District this summer and that transportation will be provided to Easton for our students to attend.

**Board Business:** A discussion was held in regards to staffing for the upcoming 2016-17 school

year and the financial impact of any added positions. Community Builders made a donation to Easton School District of \$2,400 for kitchen supplies and equipment for the culinary class, T-Shirts for the 5<sup>th</sup> and 6<sup>th</sup> grade students for the Camp Seymour field trip, and robotic supplies. The board thanked Lynn Lopez and the Community Builders for their generous donation. The board received a letter of resignation from Board Director and Vice Chair of the Board, Ken Everaert. Lynn Lopez made a motion to accept the resignation. Chris Helgeson seconded the motion and the motion carried. The board appointed new officers for the board. Chris Helgeson made a motion to appoint Lynn Lopez to the position of Board Chair. Anna Dodge seconded the motion and the motion carried. Chris Helgeson made a motion to appoint Anna Dodge as Vice Chair. Lynn Lopez seconded the motion and the motion carried. Resolution #422 was presented to the board, which transfers \$20,000 from the General Fund to the Transportation Vehicle fund. Chris Helgeson made a motion to approve Resolution #422. Anna Dodge seconded the motion and the motion carried.

Katie Razee submitted a letter of resignation as the bus driver for Easton School. Chris Helgeson made a motion to accept Ms. Razee's resignation. Lynn Lopez seconded the motion and the motion carried. Interviews for the vacant bus driver position were conducted and the interview panel recommended Mary Forry for the position. Ms. Forry is an experienced bus driver and has worked as a substitute at Cle Elum-Roslyn SD and Thorp SD. Interviews for the summer school teaching and paraprofessional position were conducted and Gretchen Jenkins was recommended to fill the teaching position and Carol Shapiro was recommended to fill the paraprofessional position. Chris Helgeson made a motion to approve the hiring of Mary Forry for the bus driver position, Gretchen Jenkins for the summer school teaching position, and Carol Shapiro for the summer school paraprofessional position. Lynn Lopez seconded the motion and the motion carried.

**Board Minutes:** Chris Helgeson made a motion to approve the minutes from the 5-24-16 board meeting. Lynn Lopez seconded the motion and the motion carried. Lynn Lopez made a motion to approve the minutes from the 6-14-16 workshop. Chris Helgeson seconded the motion and the motion carried.

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

**Regular Meeting Adjourned for Executive Session:** The regular meeting was adjourned at 7:15 PM for 15 minutes for an executive session for the principal evaluation.

**Re-Convene Regular Meeting:** Chris Helgeson made a motion to re-convene the regular board meeting at 7:30 PM. Lynn Lopez seconded the motion and the motion carried. Chris Helgeson made a motion to approve the 2016-2017 principal contract. Lynn Lopez seconded the motion and the motion carried. Lynn Lopez discussed a letter (communication to the board from the previous meeting on 6-14-16) to the board requesting they revisit the decision to combine High School Sports with Thorp School District. Lynn mentioned that the combine for the upcoming 2016-17 school year is already in place and the combine will be re-evaluated this coming year.

**Regular Meeting Adjourned for Closed Session:** Chris Helgeson made a motion to adjourn the regular meeting to enter a closed session to discuss union contract negotiations. Lynn Lopez seconded the motion and motion carried. The board adjourned to a closed session at 7:43 PM.

**Closed Meeting Adjourned:** The closed meeting was adjourned at 8:04 PM and the regular meeting was opened.

**Regular Meeting Adjourned:** Anna Dodge made a motion to close the regular meeting at 8:05. Chris Helgeson seconded the motion and the motion carried.

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Patrick Dehuff  
Superintendent

Lynn Lopez  
Board Chair