

Easton School District No. 28
Meeting of the Board of Directors
July 28, 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

Board Members Absent: Ken Everaert

Staff Members Present: Patrick Dehuff, Wandah Messinger, Marilyn Fudge,

Guests: Julie Miller

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the July 28, 2015 board meeting. Lynn Lopez seconded the motion and the motion carried.

Adjourn to Public Hearing: Board Chair Kathie Stratton adjourned the regular school board meeting at 6:35 PM for a public hearing of the proposed budget for the 2015-2016 school year. Business manager Wandah Messinger presented the proposed 2015-16 budget for the district. Information on the budget is attached. Superintendent Dehuff said that the budget is detailed by line item and encouraged the board to continue monitoring the ending fund balance because it is the strongest indicator of the district's overall financial health. Easton School District continues to have a health ending fund balance. Superintendent thanked the board for their knowledge and hard work to achieve this.

Budget Hearing: The public hearing on the budget was closed at 6:59 PM.

Regular Meeting Reconvened: The regular school board meeting reconvened at 7:00 PM

Communication to the Board: None

Reports:

Financial: Business Manager Wandah Messinger reviewed the fund balances with the board and guests. A copy of this is attached.

Staff: None

Student: None

Principal: None

Superintendent: Superintendent Dehuff led the board and guests on a tour of the building to see the results of all the summer projects.

Board Chair: Kathie Stratton updated the board on the recent contract negotiations with the certificated staff. Based on a part of those negotiations, Mrs. Stratton is requesting that the board review their Communication to the Board policy. She is not requesting changes at this time but would like the board to review the policy. Mrs. Stratton requested that an area be designated in the mailroom for communication to the board.

Board Member: Anna Dodge mentioned that the round couches from the commons area were removed last summer and requested that we replace the couches with other pieces of furniture that are easy to clean. There are round tables for the students but she would like to see a more comfortable seating area. She is requesting that we have Steve Jensen present a few options to the administration and after school starts, ask for students input as well.

Board Business: Lynn Lopez made a motion to approve Resolution #414, the 2015-2016 budget for Easton School District. Anna Dodge seconded the motion and the motion passed with a unanimous vote of the board. Policy #2421, Promotion/Retention was provided to the board at their board meeting last month, June 23rd, to review. Anna Dodge made a motion to approve Policy #2421. Chris Helgeson seconded the motion and the motion carried.

Board Minutes: Anna Dodge made a motion to approve the June board minutes, with the date at the top of the minutes be corrected to June 23rd. Chris Helgeson seconded the motion and the motion carried. Mrs. Fudge will correct the date on the heading on the minutes.

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

Meeting adjourned: Anna Dodge made a motion to adjourn the meeting. Chris Helgeson seconded the motion and the motion carried. The meeting was adjourned at 8:05 P.M.



Patrick Dehuff
Superintendent



Kathie Stratton
Board Chair

Principal: None

Superintendent: Superintendent Dehuff led the board and guests on a tour of the building to see the results of all the summer projects.

Board Chair: Kathie Stratton updated the board on the recent contract negotiations with the certificated staff. Based on a part of those negotiations, Mrs. Stratton is requesting that the board review their Communication to the Board policy. She is not requesting changes at this time but would like the board to review the policy. Mrs. Stratton requested that an area be designated in the mailroom for communication to the board.


Board Member: Anna Dodge mentioned that the round couches from the commons area were removed last summer and requested that we replace the couches with other pieces of furniture that are easy to clean. There are round tables for the students but she would like to see a more comfortable seating area. She is requesting that we have Steve Jensen present a few options to the administration and after school starts, ask for students input as well.


Board Business: Lynn Lopez made a motion to approve Resolution #414, the 2015-2016 budget for Easton School District. Anna Dodge seconded the motion and the motion passed with a unanimous vote of the board. Policy #2421, Promotion/Retention was provided to the board at their board meeting last month, June 23rd, to review. Anna Dodge made a motion to approve Policy #2421. Chris Helgeson seconded the motion and the motion carried.

Board Minutes: Anna Dodge made a motion to approve the June board minutes, with the date at the top of the minutes be corrected to June 23rd. Chris Helgeson seconded the motion and the motion carried. Mrs. Fudge will correct the date on the heading on the minutes.

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

Meeting adjourned: Anna Dodge made a motion to adjourn the meeting. Chris Helgeson seconded the motion and the motion carried. The meeting was adjourned at 8:05 P.M.


Patrick Dehuff
Superintendent


Kathie Stratton
Board Chair