

Easton School District No. 28
Meeting of the Board of Directors
August 8, 2017
Jennie Marie Giovenale-Austin Memorial Library

Call to Order: The meeting was called to order by Lynn Lopez at 6:35 PM.

Attendance: Lynn Lopez, Chris Helgeson, Amy Grove, John Jensen, Jen Knox

Staff Members Present: Patrick Dehuff, Marilyn Fudge

Pledge of Allegiance

Approve Agenda: A motion to approve the agenda for the August 8, 2017 board workshop was made by Chris Helgeson. Jen Knox seconded the motion and the motion carried.

Adjourn to Executive Session: Jen Knox made a motion to adjourn to Executive session at 6:36 pm. Marilyn Fudge was invited by the board to join the Executive session.

Adjourn Executive Session: Chris Helgeson made a motion to adjourn the Executive session at 8:10 pm. Jen Knox seconded the motion. The motion passed.

Reconvene Regular Meeting: Chris Helgeson made a motion to reconvene the regular meeting. John Jensen seconded the motion. The motion passed.

Principal Position: Chris Helgeson made a motion for Superintendent Patrick Dehuff the authorization of intent to hire for the Principal position. Jen Knox seconded the motion. Superintendent Dehuff said that he would respond by the end of the week with the decision.

Meeting Adjourned: Chris Helgeson made a motion to adjourn the meeting at 8:17 pm. Amy Grove seconded the motion and the motion carried. The meeting adjourned at 8:17 pm.


Patrick Dehuff
Superintendent


Lynn Lopez
Board Chair