

Easton School District No. 28  
Meeting of the Board of Directors  
October 11, 2015  
Jennie Marie Giovenale-Austin Library

**Call to Order:**

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

**Attendance:**

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

Staff Members Present: Patrick Dehuff


**Pledge of Allegiance**

**Approve Agenda:** Lynn Lopez made a motion to approve the agenda for the November 11, 2015 special meeting. Chris Helgeson seconded the motion and the motion carried.

**Overnight Travel:** Superintendent Dehuff explained that the board was gathered for a special meeting to discuss overnight travel for the High School Volleyball team to attend the State Volleyball tournament at the Sundome in Yakima. Superintendent Dehuff advised the board that the special meeting was advertised in the Daily Record and a notice of the special meeting (and the agenda item) was posted on our website and at the post office and school. An itinerary of the trip was provided to the board. The itinerary included the times of activities and games from the time they leave to their return time. It also included the room assignments, chaperones, and information on what to bring and costs. A motion was made by Chris Helgeson to approve the overnight travel for the State Volleyball tournament. The motion was seconded by Ken Everaert and the motion carried. The board requested that a procedure be developed that allowed for administrative approval of "out of state" or "overnight" travel so that students can take these trips without worry about board approval, particularly when the time frame is short (such as what happened with the volleyball team placing 2<sup>nd</sup> in their division and competing in a state tournament a week later). Superintendent Dehuff said that he would develop a proposed procedure for the board to review at their next meeting.

**Meeting adjourned:** The meeting was adjourned at 6:39 PM.

  
Patrick Dehuff  
Superintendent

  
Kathie Stratton  
Board Chair