

Easton School District No. 28  
Meeting of the Board of Directors  
November 22, 2016  
Jennie Marie Giovenale-Austin Library

**Call to Order:** The meeting was called to order by Chris Helgeson at 6:32 PM.

**Attendance:** Jen Knox, Chris Helgeson, Mike Fudge, Amy Grove

**Board Members Absent:** Lynn Lopez

**Staff Members Present:** Patrick Dehuff, Lisa Henderson, Wandah Messinger, Marilyn Fudge, Ofelia Todd, Cece Badda and Theresa Plue

**Pledge of Allegiance**

**Approve Agenda:** Mike Fudge made a motion to approve the agenda for the November 22, 2016 board meeting. Chris Helgeson seconded the motion and the motion carried.

**Communication to the Board:** None

**Board Minutes:** Mike Fudge made a motion to approve the 9-27-16 board minutes. Jen Knox seconded the motion and the motion passed. Mike Fudge made a motion to approve the 10-11-16 board minutes. Amy Grove seconded the motion and the motion passed. Mike Fudge made a motion to approve the 10-24-16 board minutes. Amy Grove seconded the motion and the motion passed.

**Reports:**

**Financial:** Wandah Messinger discussed the budget status report for the 2015-2016 school year with the board. This report is attached to these minutes. The enrollment report was reviewed and discussed with the board. This report is also attached to these minutes.

**Staff:** Cece Badda reported for the staff this evening. Ms. Badda thanked the board and others for the support that has been provided to our students. Ms. Badda said that the bike program is a huge success. The first archery tournament in Lynden went well and 22 Easton archers competed. The archers took a first or second in each category in the Bullseye tournament and the 3D tournament. Ms. Badda shared that she received the "Bob Melson Honor Award" from SHAPE WA. Becky Houle reported that her K-1 students will pilot the Push, Pull, Go! Science kit. The kit was created by the Smithsonian and is one of the first to be aligned to the Next Generation Science Standards. Mrs. Houle will provide feedback to the ESD science coordinator throughout the year. Ms. Plue spoke about her classes and their learning targets. Dr. Derrick has begun the Knowledge Bowl competition. Mrs. Jenkins has her class continuing to earn monies for a trip in the spring. Mr. Todd directed an awesome Veteran's Day program.

**Student Representative:** No report

**Principal:** Mrs. Henderson said the number of veteran's who attended the Veteran's Day program has increased. The feedback from guests was very positive. After the program, Jim Giaudrone, Ofelia Todd, and several students served lunch to the veterans and their spouses. Mrs. Henderson enjoyed her time at the Washington State School Directors Association (WSSDA) annual conference that was held in Spokane this year. She was able to connect with key people regarding future changes and information. One of the speakers at the conference discussed the rapid change in future career opportunities and the impact that technology will have. Our Career Technology Education (CTE) classes in Culinary Arts and Woodshop are going well. Sweatshirts and tee shirts are being sold through ASB.

**Superintendent:** Dr. Dehuff reiterated that the Veteran's Day program was impactful. It was a positive, respectful program. Dr. Dehuff invited the board to the Christmas party on December 20<sup>th</sup> being held at the Roslyn Café. Board Director Amy Grove and Superintendent Dehuff attended the WSSDA conference in Spokane. Amy Grove attended a preconference session for new board members. Superintendent Dehuff attended a preconference session on school law and discussed some of the issues and laws that were covered. For example, a spouse of a district employee is allowed to serve on the school board, provided the spouse was employed prior to the spouse being on the board. However, the Board Director would need to abstain from any decision that could impact their spouse's position with the district. A board member can be a substitute for the school if the student enrollment is less than 200. Easton School will have a renewal of their Maintenance and Operations levy on the ballot in February 2018. Superintendent Dehuff will bring information to the board regarding our Maintenance and Operation levy. Superintendent Dehuff showed a video from the conference from FarmBot. This is a company that is manufacturing a robotic planting, watering, and weeding system for gardens.

**Board:** No report from the board.

**Board Business:** Resolution #426 authorizes a transfer of \$3,860.72 from the General Fund to the Debt Service Fund for the 2008 bus loan and a transfer of \$1,279.33 from the General Fund to the Debt Service Fund for the 2014 bus loan. Mike Fudge made a motion to approve resolution #426. Amy Grove seconded the motion and the motion carried. Resolution #427 authorizes a transfer of \$635.29 from the General Fund to the Debt Service fund for the van loan. Mike Fudge made a motion to approve resolution #427. Amy Grove seconded the motion and the motion passed. Resolution #428 authorizes a transfer of \$1,810.50 from the Capital Projects fund to the General Fund. Jen Knox made a motion to approve Resolution #428. Mike Fudge seconded the motion and the motion passed. Policy #6514 was tabled to the December meeting for further discussion. The board changed the December board meeting to December 12, 2016. Superintendent Dehuff requested the board make an adjustment (reduction of 20 days) of his contracted days for the remainder of the 2016-17 school year, beginning January

2017. If approved by the board, Wandah Messinger will adjust the pay accordingly. Mike Fudge made a motion to approve the request for a reduction in the work schedule for Superintendent Dehuff for the remainder of the 2016-17 school year. Jen Knox seconded the motion and the motion carried.


**Adjourn Regular Meeting:** At 8:45 PM, the board adjourned the regular meeting to a closed session to review the negotiation on the collective bargaining agreement between the district and the Easton Education Association. Mike Fudge made a motion to adjourn to a closed session. Amy Grove seconded the motion and the motion carried. Board Director Chris Helgeson informed the guests that the session would be approximately ten minutes. The board requested that Business Manager Wandah Messinger, Principal Henderson and Superintendent Dehuff attend the closed session.


**Re-Convene Regular Meeting:** Chris Helgeson re-convened the regular meeting at 9:55 PM. Mike Fudge made a motion to approve the collective bargaining agreement. Jen Knox seconded the motion and the motion carried.

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

**Meeting Adjourned:** At 9:55 PM, Chris Helgeson made a motion to adjourn the regular session. Mike Fudge seconded the motion and the motion carried.

  
Patrick Dehuff  
Superintendent

  
Lynn Lopez  
Board Chair

  
Chris Helgeson  
Vice Chair