

Easton School District No. 28  
Meeting of the Board of Directors  
December 12, 2016  
Jennie Marie Giovenale-Austin Library

**Call to Order:** The meeting was called to order by Lynn Lopez at 6:30 PM.

**Attendance:** Lynn Lopez, Chris Helgeson, Mike Fudge

**Board Members Absent:** Amy Grove, Jen Knox

**Staff Members Present:** Patrick Dehuff, Marilyn Fudge, Becky Houle

**Guests:** Dan Wasell

**Pledge of Allegiance**

**Approve Agenda:** Chris Helgeson made a motion to approve the agenda for the December 12, 2016 board meeting. Mike Fudge seconded the motion and the motion carried.

**Communication to the Board:** None

**Board Minutes:** Mike Fudge made a motion to approve the November 8, 2016 school board minutes. Chris Helgeson seconded the motion and the motion carried. Chris Helgeson made a motion to approve the November 22, 2016 school board minutes. Mike Fudge seconded the motion and the motion carried.

**Reports:**

**Financial:** Wandah Messinger did not have a budget report due to the board meeting being early in the month. The enrollment report was included in the board packets. Dr. Dehuff said that the enrollment is holding steady.

**Staff:** Becky Houle gave the staff report. Cece Badda's archery team is preparing for the Multi Color archery tournament that will be held in Belfair, WA. on January 6<sup>th</sup> 2017. The Physical Education classes are doing fitness testing. The elementary classes (grades 1-6) brought in \$230.00 from the Jump Rope for Heart event that was held on November 30, 2016. Brian Todd is preparing for the winter program, which will be held at Easton School on December 15, 2016 at 6:30 PM. Mrs. Houle's class is actively engaged in the new Push, Pull, Go! Science kit that we are piloting. The kids are exploring, discussing and documenting force and motion experience through hands on activities and science note booking. Grades 1 and 2 have participated in "Author Share" opportunities. Grade 1 traveled to Ms. McCoy's room for writing in a small group setting. The writing topic involved the chore he or she dislike the most; and incorporated 3 supporting details and a clear ending. In turn, grade 2 students shared the fables that each have worked so hard

on. K-1 students learned what a moral was and were intrigued by the choice of animal characters.

**Student Representative:** No report

**Principal:** No report

**Superintendent:** The end of the calendar year is a busy time of year. Spirit week and the winter play occur on the same week this year. The staff Christmas party will be on December 20<sup>th</sup> at Roslyn Café. The school board is invited to join the staff at the Christmas party. Dr. Dehuff printed pages from the legislative report for the board to review. This report is covering various topics that the legislators are working on. The copy of this report is attached to these minutes. Proposed policy # 6514, Use of Force, was discussed and the company for “Active Shooter” training was contacted regarding additional training of staff.

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

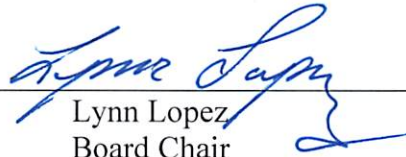
**Board Business:** The board nominates a Board Chair, a Vice-Chair and a Legislative representative each year. Since we do not have a Vice-Chair, the nominations will be held this evening for that position. The nominations for Chair and Legislative representative will be held during our board meeting in January. Mike Fudge nominated Chris Helgeson for the position of Vice-Chair. Lynn Lopez 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 6:55 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