

Easton School District No. 28  
Meeting of the Board of Directors, Workshop  
September 13, 2016

Jennie Marie Giovenale-Austin Library

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

**Attendance:** Lynn Lopez, Chris Helgeson, Anna Dodge

**Board Members Absent:** None

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

**Guests:** Dan Wasell, Larry Everett, Warren Hopkins

**Pledge of Allegiance**

**Approve Agenda:** Anna Dodge made a motion to approve the agenda for the September 13, 2016 board meeting. Chris Helgeson seconded the motion and the motion carried.

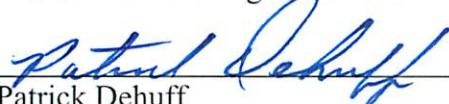
**Board Position Interviews:** At 6:40 PM, the board held two interviews for the open board positions. Dan Wasell was interviewed by the board. The second interview was with Amy Grove. Marilyn Fudge excused herself from the interview process because a relative of hers has also applied for a school board position.

**Policy #3245:** A discussion was held in regards to Policy #3245, Students and Telecommunication Devices. Students and staff have approached Mrs. Henderson requesting that the board revise this policy. Board Chair Lynn Lopez requested that the policy revision on the agenda for the next board meeting to allow board members time to review the existing policy.

**Adjourn to Closed Session:** At 7:06 PM Anna Dodge made a motion to adjourn to a closed session to discuss contract negotiations. Chris Helgeson seconded the motion and the motion carried. The board requested that Superintendent Dehuff and Warren Hopkins stay for the closed session.

**Adjourn Closed Session and Re-convene Regular Meeting:** At 7:34 PM, Anna Dodge made a motion to adjourn the closed session and re-convene the regular meeting. Chris Helgeson seconded the motion and the motion carried.

**Meeting Adjourned:** At 7:35 PM, Lynn Lopez made a motion to adjourn the regular session. Anna Dodge seconded the motion and the motion carried.

  
Patrick Dehuff  
Superintendent

  
Lynn Lopez  
Board Chair