

Easton School District No. 28
Meeting of the Board of Directors
March 10, 2015
Jennie Marie Giovenale-Austin Library

Call to Order:

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

Attendance:

Board Members Present: Kathie Stratton, Chris Helgeson, Lynn Lopez, Ken Everaert
Board Members Absent: Anna Dodge
Staff Members Present: Patrick Dehuff, Lisa Henderson, Becky Houle, Steve Jensen

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the March 10, 2015 board workshop. Lynn Lopez seconded the motion and the motion carried.

Communication to the Board: None

Board Business:

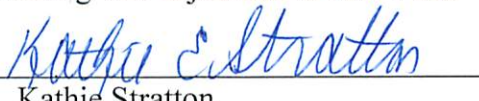
Accreditation: Superintendent Dehuff gave an update to the board on the accreditation process. Ric Pilgrim, Assistant Superintendent for ESD 105 recommended that the accreditation process be done through the ESD, which would align more closely with the combined work that the district already does with our ESD. The focus on accreditation of our district through the ESD is on our learning improvement plan, which needs to be updated annually. Patrick Dehuff will look into this option and report back to the board.

Secondary Staffing: Superintendent Dehuff continued the discussion on his previous proposal to add additional staff at the secondary level. No action was taken.

Capital Projects: At the previous meeting, the board expressed an interest in looking at a prioritized list of potential capital projects. A prioritized list was presented to the board and there was discussion between the board, and Superintendent Dehuff, and Maintenance and Transportation Supervisor, Steve Jensen. Each item on the list was discussed. The priority went to capital projects that improved safety. Patrick Dehuff and Steve Jensen will be working on getting price estimates for these capital projects.

Meeting adjourned: Chris Helgeson made a motion to adjourn the meeting. Ken Everaert seconded the motion and the motion carried. The meeting was adjourned at 7:35 P.M.


Patrick Dehuff
Superintendent


Kathie Stratton
Board Chair