

Easton School District No. 28
Meeting of the Board of Directors
March 27, 2018
Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Vice Chair Chris Helgeson at 6:30 PM.

Attendance: John Jensen, Amy Grove, Chris Helgeson, Jen Knox

Board Members Absent: Lynn Lopez

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Cece Badda, Dustin Kinley, Dawn Bechtholdt, Steve Jensen

Guests: April Simonson

Pledge of Allegiance

Approve Agenda: John Jensen made a motion to approve the agenda for the March 27, 2018 board meeting. Jen Knox seconded the motion and the motion carried.

Communication to the Board: Superintendent Dehuff shared a letter the district received regarding the Marian Meadows development. A discussion followed after the board had finished reading the letter as to how the development could affect Easton School.

Board Minutes: John Jensen made a motion to approve the minutes from the February 27, 2018 board meeting. Jen Knox seconded the motion and the motion carried.

Financial: Business Manager Dustin Kinley reviewed the budget status reports and explained to the board what “encumbrance” means in relation to how some school districts manage reports. Dustin will contact our payroll person at ESD and research how it has been done previously. Mr. Kinley reviewed the trends, and the enrollment report with the board (attached). OSPI is continuing to work on the definition of “basic education”.

Reports:

Staff: Steve Jensen, the district’s maintenance and transportation supervisor provided an update on the HVAC system. Cece Badda provided the following staff report. Gretchen Jenkin’s students are preparing for their spring field trip, which is scheduled on April 19th. Lyn Cox has the science classes active with hands on work. They will continue with various activities, including the dissection of a frog. There were 30 archers that competed at the State Archery Tournament. Kaylin Aper took first in Bullseye and overall female champion. The High School Archery team took home 3rd place. Eight students qualified to compete in the National Archery Tournament. Keaton Vrooman was awarded the Sportsmanship award. The yearbook is in high gear constructing the yearbook pages from scratch while learning the InDesign Digital software program. The class is working towards a goal of having yearbooks ready to distribute by the end

of the school year. Yearbooks are currently on sale for \$25.00 each through May 15th.

Principal: Mrs. Bechtholdt rode the bus with the archery team to the State competition on Friday. She expressed that she was pleased with the support that was there for Ms. Badda and her archers. We are having conferences this week. There will be a Community Resource Fair on Thursday afternoon at Easton School. Easton School has been accepted into the Technology Education and Literacy in Schools (TEALS) program for the upcoming 2018-19 school year. Dave Allenbaugh recently attended a CTE conference. On April 10th, the 3rd grade class will be on a field trip to Ellensburg to participate in the annual agricultural fair. The SAT test will be offered to any 11th or 12th grade students on April 10th. The State standardized testing of students will be done in the months of April and May. Mrs. Bechtholdt has started conversations with the staff regarding next year's schedule.

Superintendent: Superintendent Dehuff shared that the Marian Meadows development was approved with the county, with specific conditions which must be met. Now that we know that the Marion Meadows development will be moving forward, we need to do some projections and long range planning for an increase in student population. Dr. Dehuff will gather information to share with the board regarding the build out of the development. Superintendent Dehuff mentioned that the State Archery Tournament was great to watch. Our archers did very well and he mentioned the positive impact that the program has on our students. Dr. Dehuff discussed our efforts to enhance safety in our school and shared some information that he received from the small school conference he recently attended from a presentation by the superintendent from Freeman School District, which had a death of a student from a shooting earlier this year.

Board: John Jensen said that the Marian Meadows development will possibly be more urban style, not rural and that townhouses would probably be the first buildings completed.

Board Business: A request was submitted to the board to surplus the refrigerator from the staff lounge and to surplus the previous English Language Arts (ELA) curriculum that was used before adopting our new ELA curriculum. Jen Knox made a motion to approve the surplus of the refrigerator and the previous ELA curriculum. John Jensen seconded the motion and the motion carried. The senior class is requesting a class trip. They would like to go to Silverwood Theme Park in June, after they graduate. The chaperones would be Brian Smith and Patrick Dehuff. Amy Grove made a motion to approve the senior class trip. Jen Knox seconded the motion and the motion carried. A request was submitted to approve the High School track team for overnight travel in May if they qualify for State. They are asking for approval now to reserve rooms before they fill up and are unavailable. Jen Knox made a motion to approve overnight stay for the High School track team if they qualify for State. Amy Grove seconded the motion and the motion carried. A request was submitted to approve the hiring of the Jr. High track coach, Jackie Tate. Jackie was selected by an interview panel as their 1st choice. Amy Grove made a motion to approve the hiring of Jackie Tate as the Jr. High track coach. John Jensen seconded the motion and the motion carried. Jim Guidrone submitted his resignation, effective at the end of this school year. John Jensen made a motion to approve Jim Guidrone's resignation. Amy Grove seconded the motion and the motion carried. The board asked Steve Jensen to provide his input on the proposed

transportation co-op that was presented at the previous meeting. Steve Jensen said that he is in favor of the transportation co-op. Jen Knox made a motion to approve the transportation co-op. John Jensen seconded the motion and the motion carried.


Consent Agenda: Jen Knox made a motion to approve the consent agenda. Amy Grove seconded the motion and the motion carried.

Adjourn To Executive Session: Vice-chair Chris Helgeson adjourned the regular meeting to an Executive session at 9:01 for the superintendent evaluation.

Executive Session: Chris Helgeson made a motion to adjourn the Executive session at 9:31 pm. Amy Grove seconded the motion and the motion carried.

Meeting Adjourned: John Jensen made a motion to adjourn the regular meeting at 9:32 pm. Chris Helgeson seconded the motion and the motion carried.


Patrick Dehuff
Superintendent


Chris Helgeson
Vice Chair