

Easton School District No. 28
Meeting of the Board of Directors
May 22, 2018
Jennie Marie Giovenale-Austin Library

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

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

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Dustin Kinley, Carol Shapiro, Tracy Van Lone, Dawn Bechtholdt

Guests: April Simonson, Dixie Grove and Hadley Grove

Pledge of Allegiance

Approve Agenda: John Jensen made a motion to approve the agenda for the May 22, 2018 board meeting. Chris Helgeson seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes from the April 24, 2018 board meeting. Jen Knox seconded the motion and the motion carried.

Communication to the Board: None

Reports:

Financial: The budget status report was reviewed by the school board as presented by Dustin Kinley. The reports are attached to the minutes. Lynn Lopez requested the board meet at a workshop to review future Capital Projects.

Staff: Carol Shapiro reported on behalf of the staff this month. K-1 has up and coming scientists. They are enjoying the science! Grades 2nd, 3rd and 4th are traveling to the Point Defiance Zoo tomorrow. The 2nd and 3rd graders are currently using their iPads to do animal research. Each student will do a report on an animal. Mr. Eims class is learning about animal adaptations. The 5th and 6th grade classes traveled to Camp Seymour recently. Ms. Badda's Lifetime Fitness class went to the fly fishing fair in Ellensburg. They learned to tie their own flies. The Lifetime Fitness and Jr.High PE classes went on a bike ride around Lake Easton. The elementary PE classes are done with the fitness testing. They are now doing a variety of track and field events. The high school art class is completing the 2x5 foot glass mosaic to be installed before graduation. The wood shop class made a frame for the art piece. A number of students are entering their art work to the Carpenter Mousen Museum in Cle Elum. The art work will be on display over the Memorial Day weekend. The archers have been busy fund raising for the trip to the World Archery Tournament in Kentucky. They will be shooting on June 7th. The Penny Wars fundraising event is over. The winning class is yet to be determined. The winner will win a

“Smoothie” party. One lucky archer will win a week all paid trip to Camp Wahoo in Teanaway. This opportunity was donated by Tom Willette from Willette’s Shell. The interested archers are to provide Ms. Badda with the top reasons why they should receive this trip. Lyn Cox said that her chemistry class is enjoying the welding with Steve Jensen. Lyn Lopez thanked everyone who sat on a panel for the recent interviews.

Principal: Mrs. Bechtholdt reviewed the end of the year field trips. It will be fun and busy for all. The high school track team is going to the State track meet in Cheney. Mrs. Bechtholdt and Superintendent Dehuff are meeting with all out of district families before the end of the school year. They are discussing the possible changes to the district as housing development in the area begins.

Superintendent: Superintendent Patrick Dehuff reminded the board that graduation is on June 9th at noon. He requested that the board arrives by 11:30 am. Jen Knox will be out of town that week for work and will not be able to attend. Patrick Dehuff recently attended a meeting at Snoqualmie Pass in regards to students being denied choice transfer to Snoqualmie Valley schools. The parents want their students to remain in that district. Dr. Dehuff provided a letter of support for the families. He wants to be sure that we have a good relationship with any of the families in our school district, regardless of where their child attends school. The residents were appreciative of the support.

Board:

Adjourn to Executive Session: At 7:11 pm, Chris Helgeson made a motion to adjourn to an Executive session for 10 minutes for the purpose of a consultation with the district attorney regarding mitigation fees from the Marion Meadows development. The Executive session was extended an additional 10 minutes, which was announced to anybody who remained at the school.

Adjourn Executive Session: Chris Helgeson made a motion at 7:31 pm to adjourn the Executive session. John Jensen seconded the motion and the motion carried.


Reconvene Regular Meeting: Chris Helgeson made a motion to reconvene the regular board meeting at 7:32pm. John Jensen seconded the motion and the motion carried.

Board Business: The board was presented with three (3) resolutions. Resolution #438 authorizes the transfer of funds in the amount of \$6,674.55 from the General fund to the Debt Service fund for the van loan payment. Chris Helgeson made a motion to approve Resolution #438. Jen Knox seconded the motion and the motion carried. Resolution #439 authorizes the transfer of funds in the amount of \$3,860.73 from the Transportation Vehicle fund to the Debt Service fund for the bus loan payment. Chris Helgeson made a motion to approve resolution #439. John Jensen seconded the motion and the motion carried. Resolution #440 delegates authority of oversight of our sports program to the WIAA for the 2018-19 school year. Chris Helgeson made a motion to approve resolution #440. Jen Knox seconded the motion and the motion carried.

Consent Agenda: Chris Helgeson made a motion to approve the consent agenda. John Jensen seconded the motion and the motion carried.

Meeting Adjourned: Amy Grove made a motion to adjourn the meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 8:02 pm.


Patrick Dehuff
Superintendent


Lynn Lopez
Board Chair