

Easton School District No. 28
Meeting of the Board of Directors
May 23, 2017
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, Amy Grove, John Jensen, Jen Knox (in attendance by telephone).

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Lisa Henderson, Cece Badda

Guests: Amanda Zimmerman, Mason Vrooman, April Simonson, Joe Ratkoviak, Alison Greene, Tristan Greene, Sarah Conner, Madison Aper, Kaylin Aper, Owen Dodge

Pledge of Allegiance

Approve Agenda: A motion to approve the agenda for the May 23, 2017 board meeting was made by Chris Helgeson. Jen Knox seconded the motion and the motion passed.

Communication to the Board: None

Board Minutes: Amy Grove made a motion to approve the minutes from the school board meeting on April 25, 2017. John Jensen seconded the motion and the motion passed.

Reports:

Financial: Wandah Messinger presented the monthly budget status report to the board. Each fund balance was reviewed and discussed. This report is attached to these minutes. Mrs. Messinger reviewed the trends and the enrollment with the board.

Staff: Ms. Badda reported on behalf of the staff for tonight's meeting. The shop class, taught by Dave Allenbaugh, donated to the auction a horse shoe ornament, a framed mirror, and a cutting board. Ms. Badda thanked Mr. Allenbaugh and his students. The State testing is continuing for some students. The 5th and 6th graders had a good time at Camp Seymour. Ms. Badda thanked the board for their support for the archers that traveled to Kentucky for the National Archery Tournament. A few students who attended the National Archery Tournament were in attendance for the meeting. Each student shared their experience and a memory that they brought home with them from the trip. The National Archery Tournament will be in Utah next year. The archers are continuing to raise monies to cover the expenses for their trip.

Student Representative: No report

Principal: The scholarship committees for the Anna Powell Scholarship and the School Staff scholarship have made their decisions on the seniors who will receive scholarships at the graduation ceremony. We are looking at providing summer school this year. Mrs. Henderson is happy to see our numbers up more be reviewing the trend line. The end of the school year brings a lot of activity. 2nd grade through 12th grade students have a field trip scheduled at Slidewaters in Chelan on June 15th. The kindergarten and 1st grade students will be walking to the Easton Resort to swim, and then hike to Lake Easton for a picnic. The preschoolers will be going to Ms. Hammerburg's home for a fishing adventure. We will be having a 5K run on Memorial Day to raise monies for the marquee. Rich White will be here to help, since we have not sponsored this kind of event before. Dylan Eyerly competed in the Special Olympics in Cle Elum. Dylan placed 1st in the 200 walk/run and 1st in the long jump. The Thorp/Easton track team has five students who have qualified for and will compete in the upcoming State Track and Field meet.

Superintendent: Dr. Dehuff thanked Mrs. Henderson for her hard work to make the 5K run possible. The schedule for the 2017-2018 school year is being worked on. There is an opening for a secondary math teacher and the position has been posted in multiple newspapers and college campuses. We will keep the board posted on progress in filling the position.

Board Business: Resolution #430 authorizes the District to transfer funds from the Transportation Vehicle Fund to the Debt Service Fund to make the bus loan payments. Resolution #430 included a transfer in the amount of \$3,860.72 for the loan payment on the 2008 bus and \$8,925.96 for the loan payment on the 2014 bus. Chris Helgeson made a motion to approve Resolution #430. Amy Grove seconded the motion and the motion carried. Resolution #431 authorizes the District to transfer funds from the General Fund in the amount of \$6,519.88 to the Debt Service Fund to make the 2015 van payment. Chris Helgeson made a motion to approve Resolution #431. Amy Grove seconded the motion and the motion carried. Resolution #432 delegates the regulatory authority of our sports programs to the WIAA for the 2017-18 school year. Chris Helgeson made a motion to approve Resolution #432. John Jensen seconded the motion and the motion carried.

Mrs. Henderson had a team of staff member review various English Language Arts (ELA) curriculum packages. After review, the team recommended the adoption of the Wonders ELA curriculum for grades K-6 and the StudySync curriculum for grades 7-12. There are ELL and intervention programs offered with these curriculums as well. Professional Development is offered once a month free via a webinar. Amy Grove made a motion to adopt the recommended ELA curriculums (Wonders and StudySync). Chris Helgeson seconded the motion and the motion carried. A proposed 2017-18 school calendar was presented to the board. Chris Helgeson made a motion to adopt the proposed 2017-2018 school calendar as presented. John Jensen seconded the motion and the motion carried.

Board: Public comment at board meetings was discussed. Dr. Dehuff explained the board can choose to allow public comments at board meetings if they choose to. In

reviewing procedures for public comment at other districts, Superintendent Dehuff recommends that the board develop specific criteria pertaining to public comments if the board includes it in their board agendas. Districts who have included public comment in their board agendas often establish guidelines for public comment, including the time-frames that participants are allowed to speak, limiting public comments to agenda items, and the board chair stopping and/or redirecting any public comments that are personnel related or ones that could be considered personal or slanderous.

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

Meeting Adjourned to Executive Session: Amy Grove made a motion to adjourn the regular meeting to go into Executive Session for the Superintendent Evaluation. John Jensen seconded the motion and the motion carried. The regular meeting adjourned at 8:12 PM.

Adjourn Executive Session: At 9:20 pm, Amy Grove made a motion to adjourn the Executive session. Chris Helgeson seconded the motion and the motion carried.

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

Meeting Adjourned: Chris Helgeson made a motion to adjourn the meeting. Lynn Lopez seconded the motion and the motion carried. The meeting adjourned at 9:22 pm.

Patrick Dehuff
Superintendent

Lynn Lopez
Board Chair