

Easton School District No. 28
Meeting of the Board of Directors
May 24, 2016
Jennie Marie Giovenale-Austin Library

Call to Order:

Board Chair Kathie Stratton called the meeting to order at 6:54 P.M.

Attendance:

Board Members Present: Kathie Stratton, Lynn Lopez, Chris Helgeson, Anna Dodge,
Ken Everaert

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Lisa Henderson, Wandah Messinger Marilyn Fudge,
Cece Badda, Steve Eims, Ofelia Todd, Brian Todd, Becky Houle, Tammy Roy, Theresa Plue

Guests: Nancy Valenta

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the May 24, 2016 board meeting. Anna Dodge seconded the motion and the motion carried.

Communication to the Board: Superintendent Dehuff shared correspondence to the board from the Washington State School Directors Association (WSSDA) on information on the annual WSSDA conference that will be held in November 2016, in Spokane, WA.

Reports:

Financial: The enrollment information for May 2016 was presented and discussed with the board. A copy of this report is attached to these minutes. Resolution #419, which authorizes a transfer of \$3,860.72 from the Transportation Vehicle Fund to the Debt Service Fund was presented to the board. Lynn Lopez made a motion to approve Resolution #419. Chris Helgeson seconded the motion and the motion carried. Resolution #420, which authorizes the transfer of \$6,372.77 from the General Fund to the Debt Service Fund was presented to board. Chris Helgeson made a motion to approve Resolution #420. Lynn Lopez seconded the motion and the motion carried. Resolution #421, which is an annual agreement between the district and WIAA regarding rules and oversight of athletic activities was presented to the board. Chris Helgeson made a motion to approve Resolution #421. Anna Dodge seconded the motion and the motion carried.

Staff: Brian Todd shared with the board and guests information on his music class. Mr. Todd teaches music for grades K-6. Cece Badda gave the following staff report. Sara

McCoy's 1st and 2nd grade students are doing well with GLAD training. Gretchen Jenkins is taking her students on a trip to explore Mt. Rainier. One of her students is excited about the Special Olympics and hopes that Easton can have a team next year to compete. Ms. Badda and Mr. Todd attended a two day workshop in downtown Tacoma. They attended the workshop to prepare for the bikes that have been purchased through a bike grant. Ms. Badda said riding a bike in downtown Tacoma was an interesting adventure. Ms. Badda took her 7th and 8th graders to Pocock Rowing in Seattle. Ms. Badda took her archery class to a 3D range in Ellensburg. Ms. Badda received an award from SHAPE Washington and will be presented the award in October. The 1st through 8th grade students recently did fitness testing.

Student: No report

Principal: Mrs. Henderson shared the many events that happen at the end of the school year. Graduation will be on June 4th at 7:00 PM in the multipurpose room. Students continue to work on State testing. We have received grant funding for summer school. The funding will provide the salary for one teacher and one paraprofessional to teach summer school. The High School track team is off to State competition tomorrow. There are six athletes from Easton that have qualified. The district's insurance company, Clear Solutions has inspected our wood shop to ensure that we are compliant with current code. With a few minor changes, we will be in compliance and will be able to offer woodshop, provided we are able to find a part-time teacher who is qualified.

Superintendent: Superintendent Dehuff discussed the Capital Project needs for the District. A recommended priority list was distributed to the board. The list included: 1) Complete the upgrade to our septic system (pumps, drain field, etc.). 2) Complete the update to the security system at Easton School. 3) Update the kitchen (freezer, dishwasher, ice machine, etc.) which will be paid for with grant funds that were recently approved. 4) Complete the updating of the lighting (kitchen, dining area bathrooms, and secondary hallways). 5) Replace the flooring in the secondary wing and renovations to secondary classrooms. 6) Repair and replace playground equipment. 7) Build an addition to the bus garage to include a wash bay and additional storage for housing the van and bike trailer. Dr. Dehuff will continue to inform that board as projects progress.

Board Member: Chris Helgeson shared his adventures and experience as a chaperone on the trip to Camp Seymour with the 5th and 6th grade class. Everyone had a good time and it was a great experience for everyone. Lynn Lopez also went as a chaperone on the trip. Lynn Lopez said that she was pleased to see how much the students learned and enjoyed the camp.

Board Business:

Archery: Cece Badda shared the events of the archery trip to the National Archery Tournament this year. The two students who qualified were Owen Dodge and Kaylie Aper. Both shot well and also shot in a 3D tournament this year. A former student of Easton School, Carolyn Free was nominated for the Alumni Award. Unfortunately, she was not awarded this year.

School Calendar: The board was given a proposal for the school calendar for the 2016-2017 school year. Ken Everaert made a motion to approve the proposed school calendar for the 2016-2017 school year. Chris Helgeson seconded the motion and the motion carried.

Elementary Configuration: The proposed elementary configuration was provided to the board. The proposal would have Becky Houle teaching a combined Kindergarten and 1st grade class and Sara McCoy would be teaching 2nd grade. We will then be posting for a preschool teacher.

Letter of Support for Healthy Kids, Healthy Schools Grant: Superintendent Dehuff prepared a letter for the Board to review and sign for The Healthy Kids, Healthy School Grant. This letter of support is a compliance requirement of the grant.

Board Minutes: Chris Helgeson made a motion to approve the minutes from the 04-26-16 meeting. Lynn Lopez seconded this motion and the motion carried. Anna Dodge and Ken Everaert abstained from voting as they were absent from that meeting. Chris Helgeson made a motion to approve the minutes from the 03-21-16 meeting. Anna Dodge seconded the motion and the motion carried. Lynn Lopez abstained from voting as she was absent from that meeting.

Consent Agenda: Anna Dodge made a motion to approve the consent agenda. Lynn Lopez seconded the motion, and the motion carried.

Regular Meeting Adjourned: Anna Dodge made a motion to adjourn the Regular Meeting to a Closed Session at 8:13 PM for discussion on Union Contract Negotiations. Lynn Lopez seconded the motion and the motion carried. The board adjourned for an estimated time of ten minutes. At 8:23 the board announced the closed session will be extended for an additional ten minutes.

Re-Convene Regular Meeting: Chris Helgeson made a motion to re-convene the regular board meeting at 8:33 PM. Anna Dodge seconded the motion and the motion carried.

Executive Session: Anna Dodge made a motion to adjourn the regular board meeting at 8:34 PM to go into Executive Session for an employee performance review for an estimated time of ten minutes. Ken Everaert seconded the motion and the motion carried.

Re-Convene Regular Meeting: Chris Helgeson made a motion to re-convene the regular board meeting at 8:44 PM. Lynn Lopez seconded the motion and the motion carried.

Executive Session: Chris Helgeson made a motion to adjourn the regular board meeting at 8:45 to go into Executive Session for the Superintendent Evaluation for an estimated time of 15 minutes. Lynn Lopez seconded the motion and the motion carried.

Re-Convene Regular Meeting: Anna Dodge made a motion to re-convene the regular board meeting at 9:00 PM. Ken Everaert seconded the motion and the motion carried.

Meeting Adjourned: Ken Everaert made a motion to adjourn the meeting at 9:01 PM. Anna Dodge seconded the motion and the motion carried.

Patrick Dehuff

Patrick Dehuff
Superintendent

Kathie Stratton
Board Chair