

Easton School District No. 28
Meeting of the Board of Directors
June 26, 2018
Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Chair Lynn Lopez at 6:31 PM.

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

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Dawn Bechtholdt

Guests: April Simonson

Pledge of Allegiance

Approve Agenda: John Jensen made a motion to approve the agenda for the June 26, 2018 board meeting. Jen Knox seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes from the May 22, 2018 board meeting. Jen Knox seconded the motion and the motion carried.

Communication to the Board: There was communication to the board that will be discussed in executive session.

Financial: Business Manager Dustin Kinley was unable to attend tonight's meeting. Dr. Dehuff reviewed the financial information that Dustin provided. The April budget status report shows that the bump in trends is due to this time of year having year end payments made and revenue received. Easton School District continues to have the lowest tax rate in the County. Dr. Dehuff stated that we will lose local revenue because of changes in law. Kinley has considered a budget extension in July because we were billed late for two items: Combined sports program with Thorp, and Running Start with CWU. The budget reports are attached to these minutes.

Reports:

Staff: No report

Principal: Principal Dawn Bechtholdt discussed the upcoming Teals computer class and the interviews and selections for the open staff positions.

Superintendent: Dr. Dehuff gave an update on the district seeking mitigation fees for the approved development, Marian Meadows. We have hired an attorney to represent the district in negotiating the fees. Superintendent Dehuff will be working on developing a long range capital projects plan that anticipates growth in the district.

Board: None

Board Business: Board Chair Lynn Lopez questioned what summer projects are. Steve Jensen is replacing some sections of flooring; the kitchen is being painted, along with the usual summer maintenance. The board was asked to surplus outdated text books and computer equipment. Jen Knox made a motion to approve the surplus of listed items. Chris Helgeson seconded the motion and the motion carried.

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


Adjourn To Executive Session: The board adjourned at 7:26 to an Executive session for a superintendent evaluation for twenty minutes. The Executive session for the superintendent evaluation was completed by 7:46. The board continued in Executive session to discuss a complaint against a public employee for thirty minutes. This time-frame was extended an additional ten minutes.

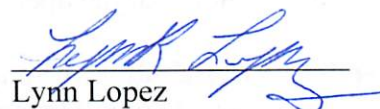
Executive Session Adjourned: The Executive session was adjourned at 8:36 pm and the regular meeting reconvened.

Principal Contract: The renewal of the principal's contract was discussed. Chris Helgeson made a motion to renew the principal's contract. Amy Grove seconded the motion and the motion carried.

New Hires: There were three interviews for staff positions. These were the 5th/6th teaching position, the Jr High and High School math teaching position, and the cook and culinary arts position. Interview panels made their recommendation for hiring and this information was shared with the board. Sydney Coffin was selected for the 5th/6th grade teaching position. Chris Helgeson made a motion to hire Sydney Coffin. Jen Knox seconded the motion and the motion carried. Tracy Van Lone was selected for the Jr. High and High School math teaching position. Amy Grove made a motion to hire Tracy Van Lone. John Jensen seconded the motion and the motion carried. Jackie Tate was selected for the cook and culinary arts position. Chris Helgeson made a motion to hire Jackie Tate. Jen Knox seconded the motion and the motion carried.

Meeting Adjourned: A motion was made by Amy Grove to adjourn the regular meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 8:55.


Patrick Dehuff
Superintendent


Lynn Lopez
Board Chair