

Easton School District No. 28  
Meeting of the Board of Directors  
June 27, 2017  
Jennie Marie Giovenale-Austin Library

**Call to Order:** The meeting was called to order by Vice Chair Chris Helgeson at 6:34 PM.

**Pledge of Allegiance**

**Attendance:** Chris Helgeson, Jen Knox, John Jensen

**Staff Members Present:** Patrick Dehuff, Marilyn Fudge, Lisa Henderson, Wandah Messinger

**Guests:** None

**Pledge of Allegiance**

**Approve Agenda:** A motion to approve the agenda for the June 27, 2017 board meeting was made by Jen Knox. John Jensen seconded the motion and the motion carried.

**Communication to the Board:** None

**Board Minutes:** John Jensen made a motion to approve the minutes of the school board meeting held on May 23, 2017. Jen Knox seconded the motion and the motion carried. John Jensen made a motion to approve the minutes from school board meeting held on June 16, 2017. Jen Knox seconded the motion and the motion carried.

**Reports:**

**Financial:** Wandah Messinger presented the Budget Status report to the board. There will be a reduction in the Capital Projects Fund following capital projects that are scheduled for this summer. The private Trust funds will show a new balance after adjusting for the scholarships that were presented to the senior class of 2017. The board discussed the possibility of helping fund an electronic reader board. Mrs. Messinger stated that funds from the General Fund could be used for this. The board continued with a general discussion about the value of an electronic reader board in communicating school events to families and the local community.

**Staff:** None

**Student Representative:** No report

**Principal:** Mrs. Henderson recently attended the principal conference. She said that she enjoyed the conference, and the information that was presented.

**Superintendent:** Dr. Dehuff discussed the status of the search for teachers. We are using ZOOM technology to interview candidates who are out of State. It is a challenge this year. Interviewees can be offered a position, but accept a position with another district. We will be interviewing for the science position on June 28<sup>th</sup> and we are waiting to hear the decision from the person who was offered the math position.

**Board Business:** Resolution #433 transfers \$20,000 from the General Fund to the Transportation Vehicle Fund. This transfer of funds will help achieve the goal of purchasing our next school bus for cash instead of taking out a loan. Jen Knox made a motion to approve Resolution # 433. John Jensen seconded the motion and the motion carried. The board was requested to surplus the English Language Arts Curriculum (K-12) because new curriculum has been adopted and ordered. Jen Knox made a motion to surplus the English Language Arts Curriculum. John Jensen seconded the motion and the motion carried. Our secondary math teacher, Daniel Barrera resigned from his position. A letter of resignation from Daniel Barrera was presented to the board. Jen Knox made a motion to accept the Daniel Barrera's resignation. John Jensen seconded the motion and the motion carried. We currently have a Parental Involvement policy for the district. However, Title I funding requires that school districts that receive Title I funding have a policy for Parental Involvement for each school in their district. Although Easton School District has one school, it is still required to have a Parental Involvement policy for the school in addition to the district to remain in compliance with Title I grant funding. Superintendent Dehuff drafted Policy #413, a Parental Involvement policy for Easton School. Jen Knox made a motion to approve Policy #413. John Jensen seconded the motion and the motion carried.

**Board:** No report

**Consent Agenda:** John Jensen made a motion to approve the consent agenda. Jen Knox seconded the motion and the motion carried.

**Meeting Adjourned to Executive Session:** Jen Knox 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. At 7:26 PM, the board went into an Executive session for 15 minutes to conduct the superintendent evaluation. At 7:41PM, the board announced that the Executive Session would be extended another 10 minutes.

**Reconvene Regular Meeting:** Chris Helgeson made a motion to reconvene the regular board meeting at 7:51. John Jensen seconded the motion and the motion was approved.

**Principal Contract:** The principal contract for the 2017-2018 school was discussed. Jen Knox made a motion to approve the principal contract for the 2017-2018 school year. The motion was seconded by John Jensen and the motion carried.

**Meeting Adjourned:** Jen Knox made a motion to adjourn the meeting. John Jensen seconded the motion and the motion carried. The meeting adjourned at 7:55 PM.

  
Patrick Dehuff  
Superintendent

  
Chris Helgeson  
Vice Board Chair