

Easton School District No. 28
Meeting of the Board of Directors
July 24, 2018
Jennie Marie Giovenale-Austin Library

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

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

Board Members Absent: None

Adjourn to Budget Hearing: Chris Helgeson made a motion at 6:34 pm to adjourn to a Budget Hearing.

Budget Hearing: Business Manager Dustin Kinley distributed the budget proposal for the 2018-2019 school year and provided an overview to the board and others in attendance. In addition, Mr. Kinley provided a four year budget forecast. There are many factors in the upcoming budget that are affected by the McCleary decision, as well as the loss of a portion of our local school funding due to laws that penalize small school districts (caps on the amount of local tax revenue based on student population even when the tax rate is low).

Close Budget Hearing: With no further questions from the Board of Directors, or guests, Chris Helgeson made a motion to close the Budget Hearing. Amy Grove seconded this motion and the motion carried. The hearing closed at 7:16 pm.

Reconvene Regular Meeting: John Jensen made a motion to reconvene the regular board meeting at 7:17. Chris Helgeson seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes from the June 26, 2018 board meeting. Chris Helgeson seconded the motion and the motion carried.

Communication to the Board: None

Reports:

Financial: Business manager Dustin Kinley reviewed the budget status for all financial accounts. This report is attached to these minutes.

Staff: Gretchen Jenkins reported that summer school is half over. The summer school hours are three days a week, three hours per day. The remaining half of summer school will begin on August 14th 2018 for two weeks.

Principal: Principal Dawn Bechtholdt was not able to attend this meeting.

Superintendent: Dr. Dehuff shared that he recently met with our attorney, and a consultant to discuss mitigation fees from the Marian Meadows development and to work on a long range plan

for growth to the district. Superintendent Dehuff and the Board of Directors discussed the need to work on long range planning because of the growth in the district and to continue to work towards establishing a priority list of capital projects and meeting the needs of the district as growth occurs.

Board: None

Board Business: Resolution #441, that provides for a budget extension for the 2017-18 school year was presented to the board. Chris Helgeson made a motion to approve Resolution #441. John Jensen seconded the motion and the motion carried. Resolution #442, which approved the 2018-19 Easton School District budget was presented to the board. Chris Helgeson made a motion to approve Resolution #442. Amy Grove seconded the motion and the motion carried. Chris Helgeson made a motion to approve the superintendent contract between Easton School District and Superintendent Patrick Dehuff, which would extend the contract through the 2020-21 school year. Amy Grove seconded the motion and the motion passed by a unanimous vote of the board. Board Chair Lynn Lopez requested that the next meeting date be changed to August 29th 2018 so the entire Board of Directors could be present and work on Board goals. Marilyn Fudge will have this date change placed on the school website, and a legal ad in the local paper reflecting this date change.

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 9:00 pm.



Patrick Dehuff
Superintendent



Lynn Lopez
Board Chair