

Easton School District No. 28
Meeting of the Board of Directors
August 25, 2015
Jennie Marie Giovenale-Austin Library

Call to Order:

The meeting was called to order by Board-Vice Chair, Ken Everaert at 6:33 P.M.

Attendance:

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

Board Members Absent: Kathie Stratton

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

Guests: None

Pledge of Allegiance

Approve Agenda: Lynn Lopez made a motion to approve the agenda for the August 25, 2015 board meeting. Chris Helgeson seconded the motion and the motion carried.

Communication to the Board: None

Reports:

Financial: Business Manager Wandah Messinger reviewed the fund balances with the board and mentioned that the district has gone from a cash accounting system to an accrual accounting system. An accrual accounting system accounts for expenditures when purchases are approved (vs. when they are paid for). This will reflect a slight change in the look of the fiscal reports. The copy of the fund balances report is attached.

Staff: None

Student: None

Principal: Principal Lisa Henderson shared the new school schedule for the 2015-2016 school year. Marchel Allenbaugh was selected to be our new English teacher for our junior high and high school students. Marchel Allenbaugh taught in Ellensburg district for a number of years and she is excited to teach at Easton School. The new course descriptions are posted on the website, as well as on the school's Facebook page. A community newsletter has been sent. Mrs. Henderson thanked the maintenance staff for all of their hard work. The outside of the building looks great with new asphalt, concrete and paint. Safety measures, including new electronic locks will be put in place this fall. On August 19th there was an open meeting to discuss safety in the building. A small group attended this first meeting and there will be another meeting and a committee will be formed to discuss safety issues. There will be an open house for families,

community, and staff on August 31st, beginning at 4:30 PM. A discussion will be held with staff regarding the possibility of an additional open house after school has begun. A staff break room is now complete in the room next to the kitchen.

Superintendent: Superintendent Dehuff is pleased with the new hire, Marchel Allenbaugh. We interviewed two applicants for the bus driver/student supervision position. Both applicants were good candidates. However, each of them turned down the position. Transportation/Maintenance Supervisor Steve Jensen will be driving a bus route until we are able to fill the position. Dr. Dehuff took the board on a tour of the building and grounds to see all of the improvements that the maintenance staff had completed over the summer. The building inside and the outside are beautiful as we start the new school year.

Board Member: None

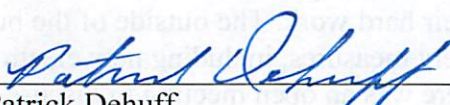
Board Chair: None

Board Business: Several of our secondary students are interested in playing football with Cle Elum-Roslyn High School. The board was presented with a request that will be submitted to the WIAA for our students to play on the Cle Elum-Roslyn football team. Anna Dodge made a motion to approve the request to WIAA. Chris Helgeson seconded the motion and the motion carried. The board requested to table the decision on surplus books that was submitted until the next meeting. The request will be resubmitted with a specific list of the surplus books. Wandah Messinger distributed a draft of a revised communication to the board procedure. The board reviewed the draft. One item that was discussed was to remove the Board Liaison as a person who would review the communication to the board. Instead, any communication to the board would be reviewed by the Board Chair and Superintendent to determine if it is board business or an administrative issue. The board will have further discussion on this procedure at their next meeting. The board approved the hiring of Marchel Allenbaugh as the new English teacher. Lynn Lopez made a motion to approve the hiring of Marchel Allenbaugh. Anna Dodge seconded the motion and the motion carried.

Board Minutes: Chris Helgeson made a motion to approve the July 25, 2015 board minutes. Lynn Lopez seconded the motion and the motion carried. Ken Everaert abstained from voting since he was absent from the meeting on July 25th.

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

Meeting adjourned: Anna Dodge made a motion to adjourn the meeting. Chris Helgeson seconded the motion and the motion carried. The meeting was adjourned at 8:05 P.M.



Patrick Dehuff
Superintendent



Kathie Stratton
Board Chair

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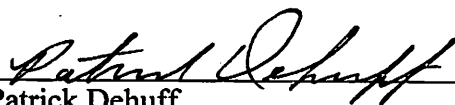
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Patrick Dehuff
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Board Chair