

Easton School District No. 28
Meeting of the Board of Directors
September 25, 2018
Jennie Marie Giovenale-Austin Library

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

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

Staff: Patrick Dehuff, Dawn Bechtholdt, Marilyn Fudge, Dustin Kinley, Tracy VanLone, Becky Houle, Steve Eims, Cece Badda, Ofelia Todd and Brian Todd

Board Members Absent: None

Guests: April Simonson, Amanda Zimmerman, Stacy Wohlers

Board Agenda: Chris Helgeson made a motion to approve the agenda for tonight's board meeting. Amy Grove seconded the motion. The motion passed by a unanimous vote of the board.

Board Minutes: Amy Grove made a motion to approve the minutes from the August 29, 2018 board meeting. Chris Helgeson seconded the motion. The motion passed by a unanimous vote of the board.

Adjourn to Executive Session: Board Chair Lynn Lopez made a motion to adjourn the regular meeting for an Executive meeting for a conference call with the District's attorney for the purpose to discuss mitigation fees. Mrs. Lopez stated the board will reconvene in approximately 20 minutes.

Adjourn Executive Session: Chris Helgeson made a motion to resume the regular meeting at 6:55 pm. Amy Grove seconded the motion.

Regular Meeting Reconvened: The regular meeting reconvened at 6:59pm.

Communication to the Board: None

Reports:

Financial: Business manager, Dustin Kinley reviewed the current budget status on each of the District's funds. The report is attached to these minutes. The enrollment report currently shows 102 students. The district budgeted for 105. The enrollment is reviewed in January 2019, so that could show a change in numbers.

Staff: Becky Houle represented the staff tonight. Ms. Houle's report stated "We are encouraged to hear a few of our neighboring district have reached salary agreements. We were thrilled to hear Ellensburg approved a 15.5% average increase and Kittitas approved a 14.5% increase and preserved 3.5 TRI days on top of that! Mattawa, a 50 minute drive from Ellensburg (just 10