

Easton School District No. 28
Meeting of the Board of Directors
September 26, 2017
Jennie Marie Giovenale-Austin Library

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

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

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Dustin Kinley, Cece Badda

Guests: Teri Campbell, Barb Lowery, Dan Wasall

Pledge of Allegiance

Approve Agenda: A motion to approve the agenda for the September 26, 2017 board meeting was made by Jen Knox. Chris Helgeson seconded the motion and the motion carried.

Communication to the Board: Superintendent Dehuff gave a letter to each board director to read. The discussion that followed was in regards to a community member having questions, and concerns, as to whether a School Board Director is required to be fingerprinted and their access to confidential information. Dr. Dehuff contacted various agencies, WSSDA, ESD 105, Kittitas County Auditor's office, and the district's attorney, to be clear on how to answer the question. If a person is elected to a school board, they are not required to be fingerprinted. However, access to students by Board Directors would be similar to volunteers, where background checks and fingerprinting are required. Also, while School Board Directors have an important role with oversight of the district, they do not have access to information such as student files, pictures, videos surveillance, keys to the building, etc.

Board Minutes: Chris Helgeson made a motion to approve the minutes from the meeting held on 8-22-17. John Jensen seconded the motion and the motion carried. John Jensen made a motion to approve the minutes from the meeting held on 9-12-17, with the correction made to remove Director Amy Grove, as she was not in attendance. Jen Knox seconded the motion and the motion carried.

Communication to the Board: None

Reports:

Financial: Business manager, Dustin Kinley reviewed the budget with the board. Mr. Kinley reviewed the current trend in enrollment. We currently have 113.5 enrolled in the school. We had originally budgeted for 108. These reports are attached to the minutes.

Staff: Cece Badda reported on behalf of the staff tonight. The 5th and 6th grade students are

experiencing “hands on” with electro magnetics. They have terrariums and live fish in aquariums as part of their science curriculum. They observe and document daily what they see in the aquariums. Dave Allenbaugh, our woodshop teacher, is happy to report that the students in his shop class have all their fingers. The Jr. High basketball team won against PBIS. They are looking really good on the court with their skills and plays they are learning at practice. The High School Jaguar volleyball team is holding their own. As the season continues they all need to stay healthy and they could have a shot at Districts. High school basketball coaching (boys and girls) positions are currently advertised. The ASB meet weekly. The Holiday Bizarre is scheduled for Nov. 18th. The staff would like to recognize Steve Jensen for all the hours that he has put into the greenhouse. High School art is learning the basics of art, the elements and principals of design. The students are using their iPads to create art portfolios. Lifetime fitness students are learning to fly fish. Their first lesson will be this Friday at the Easton ponds. Jr. High PE are doing their fitness testing and learning the rules of the road when bike riding. They were issued Sqords that they wear seven days a week. The 5th and 6th grade students were issued arrows and bows. There will be an archery tournament here on November 18th for family, friends and community to get a firsthand look at the Jaquar Archery team. Funding for archery tournaments will be begin on Monday with cookie dough sales. Mrs. Jenkins and Mrs. Bechtholdt are at a three day conference for SPED law. At the invitation of our regional science coordinator, Mike Brown, Becky Houle is participating in a Grade 1 Science Pilot program. Mrs. Houle will pilot 4 newly created Next Generation Science Standard kits with the K-1 class. She will report the experiences, suggestions back to a steering comminittee throughout the school year. The kits include: Sky Watchers, Light and Sound Waves, Exploring Organisms and Catching the Wind.

Student Representative: No report

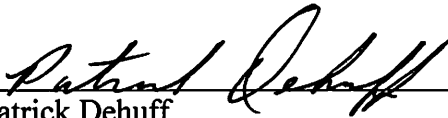
Principal: No report

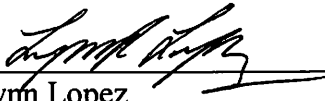
Superintendent: Dr. Dehuff thanked Jen Knox for the information regarding the petition that some residents of the Snoqualmie Pass area are planning on requesting from the County. The next monthly board meeting Dr. Dehuff will have calculated the Maintenance & Operations (M&O) levy facts. The levy will need to focus on the facts first and then a promotional mailing. The two previous M & O levies have been 4 year terms. We will discuss territory issue that Jen Knox brought to our attention. Superintendent Dehuff and available board members will attend the meeting that is being held at the Snoqualmie Fire Dept., this Friday at 6:30 PM. Easton’s local school levy rate is the lowest in the County. Dr. Dehuff commended the school directors for the hard work that they do to maintain the Districts standing.

Board Business: The board has scheduled their next meeting to be held on October 19, 2017 to discuss the levy. The board was given copies of policy #2005 as a first read. Resolution #435 was presented to the board. This resolution is to move \$6,833.80 from the Jeannie Marie Giovanale Trust Fund to the General fund. This is to purchase the Junior Library Guild service for new books, the Book System, and the EZ Pro system. Chris Helgeson made a motion to approve Resolution #435. Amy Grove seconded the motion and the motion carried.

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

Meeting Adjourned: Jen Knox made a motion to adjourn the meeting. Amy Grove seconded the motion and the motion carried. The meeting was adjourned at 8:00PM.


Patrick Dehuff
Superintendent


Lynn Lopez
Board Chair