

Easton School District No. 28
Meeting of the Board of Directors
September 27, 2016
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, Anna Dodge

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Lisa Henderson, Becky Houle, Marilyn Fudge

Guests: Mike Fudge, Amy Grove

Pledge of Allegiance

Approve Agenda: Anna Dodge made a motion to approve the agenda for the September 27, 2016 board meeting. Chris Helgeson seconded the motion and the motion carried.

Board Position Interviews: At 6:33 PM, the board held an interview with Mike Fudge for the open board positions.

Adjourn to Executive Session: Anna Dodge made a motion at 6:40 PM to adjourn to an Executive session for the purpose of discussing the qualifications of the board applicants. Chris Helgeson seconded the motion and the motion carried. Board Chair Lynn Lopez announced this session would be 10 minutes.

Re-Convene Regular Meeting: Chris Helgeson made a motion to reconvene the regular board meeting at 6:50 PM. Anna Dodge seconded the motion. The meeting reconvened.

Board Vacancy Appointments: Chris Helgeson made a motion to appoint Mike Fudge to the Easton School District Board of Directors. Anna Dodge seconded the motion and the motion carried. Chris Helgeson made a motion to appoint Amy Grove to the Easton School District Board of Directors. Anna Dodge seconded the motion and the motion carried. Mike Fudge is appointed to Position # 3, which was previously held by Kathie Stratton. Amy Grove is appointed to Position # 5, which was previously held by Ken Everaert. The newly appointed Board Directors will be sworn in at the next board meeting on October 11, 2016.

Reports:

Financial: Superintendent Dehuff reviewed the financial report with the Board of Directors. The reports are attached to these minutes. Board Chair Lynn Lopez updated the board regarding a spreadsheet that she is preparing to help track the status of Capital Projects. Superintendent Dehuff discussed the library trust fund. The monies that are

available to the district need to be reviewed for spending options. The enrollment continues to remain steady at 107.

Staff: Mrs. Houle shared that last week the 2nd through 4th grade classes took a field trip to see the sockeye salmon spawning from the Cooper Bridge. The students saw many fish working their way up the river. They observed the salmon cleaning the gravel with their tails to prepare the habitat for their eggs. The classes proceeded to hike part way up the Cooper River Trail. Both elementary classes are studying life science units this fall. The study of the salmon cycle ties into working with real life challenges and phenomena, which ties into our New Generation Science Standards. This was one of the best displays of salmon in our region in quite some time.

ASB: This report was postponed till later in the meeting due to the fact that the ASB students were in volleyball match.

Principal: Mrs. Henderson shared that we have five Running Start students this year. Our Running Start students are attending full-time at Central Washington University and will still be involved in sports and other activities at Easton School. We will be having Professional Development on the next two consecutive Fridays (1:30 PM to 5:30 PM) on Active Shooter training by a company called Force Dynamics. There will be Guided Language Acquisition Design (GLAD) training offered to staff in a couple of weeks. Digital learning will also be offered to our staff to enhance educational techniques with the use of iPads. A study skill class is offered to the 7th and 8th graders this year. We are monitoring our struggling students in the secondary to provide additional support and assistance. Students and parents can access their grades through Skyward. We have five seniors this year. Since some of our seniors are attending Central Washington University through Running Start, we are scheduling meetings for seniors as times that will work for all to provide information and for them to make decisions.

ASB: Mary Fudge, ASB President and Kristina Fudge, ASB Treasurer presented to the Board. This year, Meghan Dodge is the secretary, and Carlee Houle is Vice President. The ASB is doing a Halloween dance after the carnival on October 27th. They will be selling T-shirts later this year. In December, we will have Spirit week for four days. They will announce the dates for Spirit week after their next meeting. There were some minor changes made to the ASB bylaws.

Superintendent: Superintendent Dehuff requested a change in date for the regular board meeting in October, which was scheduled for October 25th. The board checked their schedules and agreed to change the next board meeting to October 24th. Appropriate notice will be provided. Dr. Dehuff is currently working on a comprehensive program review, which is a review of district programs by OSPI to ensure compliance with Federal and State regulations. A National award to Easton School for the "Let's Move, Active Schools" program for physical fitness was presented, along with a letter from First Lady Michelle Obama. Superintendent Dehuff recognized Cece Badda for her work in developing innovative programs and also acknowledged Lisa Henderson and Steve Jensen for their assistance with applying for grants. We have purchased 25 bikes through

two grants and there will be a promotional afternoon bike ride coming up. Parents and the community have been invited to join the students and staff for a bike ride around Lake Easton. There will be an opportunity for participants to have smoothies before the bike ride.


Board: No report

Board Business: Students and staff have requested the board make revisions to policy # 3245, Students and Communication Devices to allow students to use their own personal Telecommunication devices (subject to policy 3245 provisions) at school with the exception of class time. Superintendent Dehuff provided the board with a first read of the proposed change. The Board of Directors discussed the proposed change and will have further discussion on the topic at our next board meeting. A list of recommended surplus items was provided to the board. The board discussed the list and Chris Helgeson made a motion to approve the list of surplus items. Anna Dodge seconded the motion and the motion carried. Anna Dodge made a motion to approve the modified ASB bylaws. Chris Helgeson seconded the motion and the motion carried.

Minutes: Anna Dodge made a motion to approve the minutes from the board meetings held on August 23, 2016 and September 13, 2016. Chris Helgeson seconded the motion and the motion carried.

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

Meeting Adjourned: At 7:50 PM, Anna Dodge made a motion to adjourn the regular session. Chris Helgeson seconded the motion and the motion carried.


Patrick Dehuff
Superintendent

Lynn Lopez
Board Chair


Chris Helgeson