

Board Chair: Tony Fitzgerald asked about security measures in the building. Patrick discussed the recent conversations with the Kittitas County Sheriff Department and their commitment to be more visible and visit our school at random time on a consistent basis. Patrick is working with the Kittitas County Sheriff Department on emergency protocols and procedures and the locks on classrooms will be reinforced. Tony discussed an idea that he had on securing the front entrance of the building.

Student Representative: No Report

Financial: Wandah Messinger reviewed the current budget with the board.

Consent Agenda:

- Minutes – January 22, 2012
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Anna Dodge made a motion to approve the Consent Agenda. Kathie Stratton seconded the motion and the motion carried with one abstention by Tony Fitzgerald (because he wasn't in attendance at the last meeting).

Board Meeting Adjourned: 7:50 pm



Patrick Dehuff
Superintendent



Tony Fitzgerald
Board Chairman

Easton School District No. 28
Meeting of the Board of Directors
January 22, 2013
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board Chair Tony Fitzgerald at 6:30 p.m.

Attendance:

Board Members Present: Tony Fitzgerald, Ken Everaert, Kathie Stratton, Anna Dodge,

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Gretchen Jenkins, Wandah
Messinger

Guests: None

Approval of Agenda: Anna Dodge made a motion to approve the agenda for the board meeting. Ken Everaert seconded the motion and the motion carried.

Safety Briefing:

Tony Fitzgerald reviewed the safety exits and procedures should an emergency occur.

Reports:

Staff: Staff member Gretchen Jenkins gave the staff report. She reported that the Easton School Archers competed at the Multicolor Archery Tournament in Kennewick and will be competing at the Blue Face Archery Tournament on March 2nd, and at the State Tournament on March 16th. She also mentioned that she will be attending an Individual Education Plan (IEP) online conference and training on autism.

Superintendent: January is Board Appreciation month. Patrick Dehuff thanked the board individually for the commitment and time that they give to the Easton School District. Each board member was presented with a Certificate of Appreciation from the Easton School. Patrick mentioned that students will have an opportunity to combine with Thorp for Track and Field and Softball this spring. A general discussion on sports programs at Easton School was discussed.

Board Member: Ken Everaert brought a brochure on Cle Elum–Roslyn School District’s Capital Projects and M & O levy to share with the board. The board discussed the current levy request by Cle Elum-Roslyn School District (Capital Projects and M & O) and Thorp School District (Technology). Patrick Dehuff and the school board members discussed the need to identify the needs and goals of the district and communicate these to the local community this coming year. The board discussed technology needs for the district, and the use of innovative technology to enhance educational opportunities for our students.