

Easton School District No. 28
Meeting of the Board of Directors
January 28, 2019

Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Board Director Amy Grove at 6:30 PM.

Attendance: Amy Grove, John Jensen, Jen Phillips

Staff: Dawn Bechtholdt, Patrick Dehuff

Board Members Absent: Chris Helgeson, Lynn Lopez

Guests:

Board Agenda: John Jensen made a motion to approve the agenda for the January 28, 2019 board meeting. Jen Phillips seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes from the board meeting on November 27, 2018. Amy Grove seconded the motion and the motion carried.

Communication to the Board: Superintendent Dehuff handed a letter to each board member to review.

Public Comment: No Public Comment

Reports:

Financial: Superintendent Dehuff reviewed the budget status report that was prepared by Business Manager Dustin Kinley.

Staff: No report

Principal: Principal Dawn Bechtholdt shared the information regarding College in the High School, and Running Start changes that have been made. The Spirit Fridays have been fun. This Friday is Twin day and the Talent Show.

Superintendent: January is Board Appreciation month. Superintendent Dehuff read the proclamation and recognition to the board. Dr. Dehuff discussed the importance of the role of School Board Director. He expressed his appreciation to the Board for their heart for the kids, and doing what is best for all our students. Superintendent Dehuff thanked them for their dedication and commitment to our students, staff, school and community. Superintendent Dehuff handed each board member certificate acknowledging their service as school board directors.

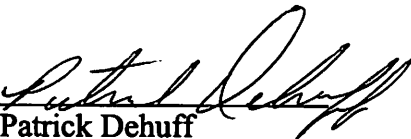
Board: Board Director John Jensen requested that Easton School students write an essay of what Memorial Day means to them. Principal Bechtholdt will ask the teachers to talk to students

about this request.


Board Business: Policy #2030 is a first read for the board. There was a discussion about details for qualifying service animals. The Transportation Co-Op with Cle-Elu-Roslyn SD has some wording revisions that are required by the state. Superintendent Dehuff advised the board that the wording revisions do not adversely impact Easton School District. With the agreement in place, Easton School District has access to a shop that can provide repairs to its buses at a lower cost, with mechanics that specialize in bus repairs. Steve Jensen, our Transportation and Maintenance Supervisor will continue to take care of our routine maintenance and some of the bus repairs but this allows an option for more complicated repairs that would need to be taken care of at a dealership. John Jensen made a motion to approve the revision in wording with the Transportation Co-Op. Jen Phillips seconded the motion and the motion carried. The makeup snow day is requested to be March 4, 2019. This is to make up for the day that Easton School was cancelled on January 4, 2019, due to severe weather and road conditions. John Jensen made a motion to approve the makeup snow day. Jen Phillips seconded the motion and the motion carried.

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

Meeting Adjourned: A motion was made by John Jensen to adjourn the regular meeting. Jen Phillips seconded the motion and the motion carried. The meeting was adjourned at 8:26 pm.


Patrick Dehuff
Superintendent

Lynn Lopez
Board Chair


Chris Helgeson
Board Vice Chair