

Easton School District No. 28  
Meeting of the Board of Directors  
October 11, 2016  
Jennie Marie Giovenale-Austin Library

**Call to Order:**

Board Chair Lynn Lopez called the meeting to order at 6:30 P.M.

**Attendance:**

Board Members Present: Lynn Lopez, Chris Helgeson, Anna Dodge

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Ofelia Todd, Becky Houle

Guests: Amy Grove, Mike Fudge

**Pledge of Allegiance**

**Approve Agenda:** Anna Dodge made a motion to approve the agenda for the October 11, 2016 board meeting, with the addition of a letter from her to the board. Chris Helgeson seconded the motion and the motion was approved.

**Board Business:** Board Chair Lynn Lopez asked Mike Fudge and Amy Grove to join the Board of Directors at the Board table. At the previous board meeting on September 27, 2016, they were selected by the board to be appointed to the two vacant board positions. Mike Fudge and Amy Grove were sworn into office by Superintendent Dehuff. The Board of Directors and Dr. Dehuff welcomed Mike Fudge and Amy Grove to the school board. The board reviewed a proposal to modify policy #3245, Students and Telecommunication Devices based on student and staff input. The change would allow for the student use of personal Telecommunication Devices (subject to policy 3245 provisions) except for classroom time. There was a discussion amongst the board regarding the proposed changes. Anna Dodge made a motion to approve the modification of policy #3245. Chris Helgeson seconded the motion and the motion carried. Policy #4130, Title 1 Parent Involvement is a proposed new policy that was distributed to the board members as a first read. This will be discussed further at the next board meeting. Board Director Anna Dodge submitted a letter of resignation from the board because she has moved out of the district. Superintendent Dehuff read the letter and thanked Anna Dodge for her years of dedicated service to the district. Fellow Board Directors also expressed their appreciation for all that Anna Dodge has done. Easton School District will seek applicants for the vacant Board Director position. The board discussed the upcoming Washington State School Directors Association (WSSDA) conference in Spokane. The conference is beginning November 16<sup>th</sup>. Both newly appointed board members, Amy Grove and Mike Fudge are looking forward to attending the conference.

**Adjourn Meeting:** Chris Helgeson made a motion to adjourn the meeting. Lynn Lopez seconded the motion and the motion carried. Meeting adjourned at 7:02 PM.

  
Patrick Dehuff  
Superintendent

---

Lynn Lopez  
Board Chair

  
Chris Helgeson