

Easton School District No. 28
Meeting of the Board of Directors
October 23, 2012
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: Ken Everaert, Tony Fitzgerald, Kathie Stratton, Anna Dodge

Board Members Absent: Laura Villegas-Chouinard

Staff Members Present: Patrick Dehuff, Wandah Messinger, Sara McCoy, Cathy Benedetti

Guests: None

Safety Briefing:

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

Financial: Wandah Messinger reviewed the financial reports with the board. The financial report shows that Easton School District is in good financial standing. Wandah presented the Basic Education Compliance Report to the board, which confirms instructional hours in a school year.

School Programs: Cathy Benedetti shared information regarding the new law for teacher and principal evaluations. Several of our certificated staffs are being evaluated under the new system this school year and all of our staff will be evaluated on the new system starting next school year. The primary focus of our professional development will include training on the Danielson instructional framework, the new Teacher-Principal Evaluation Program, and the Common Core Standards.

Easton staff will be collaborating with Thorp School District and Cle Elum-Roslyn School District on professional development on the Common Core Standards. Cathy Benedetti will continue to observe teachers in the classrooms, and provide feedback and professional development.

There will be a Halloween carnival next Wednesday, October 24th from 5:30 to 7:30 pm. There will be a dance for the secondary students on Thursday, October 25th.

School Board: Patrick Dehuff presented one new board policy and four board policy revisions that the Washington State School Director Association (WSSDA) has recommended. Board members read each policy recommendation and discussed the changes and additions. Policy # 3412, Automated External Defibrillators is the new policy being recommended. Kathie Stratton made a motion to approve Policy # 3412. Tony Fitzgerald seconded the motion and the motion carried. Anna Dodge made a motion to approve Policy # 3413, Student Immunization and Life Threatening Health Conditions with the recommended revisions. Kathie Stratton seconded the motion and the motion carried. Ken Everaert made a motion to approve Policy # 3419, Self-Administration of Asthma and Anaphylaxis Medications with the recommended revisions. Anna Dodge seconded the motion and the motion carried. Anna Dodge made a motion to approve Policy # 3420, Anaphylaxis Prevention and Response with the recommended revisions. Kathie Stratton seconded the motion and the motion carried. Policy # 3416, Medication at School was tabled until the next board meeting to allow Patrick Dehuff to research a concern about the recommended revision.

Board chair Tony Fitzgerald requested that the standing reports be moved further up on future school board agendas.

Students and School: There will be a Halloween carnival next Wednesday, October 24th from 5:30 to 7:30 pm. There will be a dance for the secondary students on Thursday, October 25th.

Staff: Sara McCoy reported that the staff is excited for conferences this month. They are expecting 100% attendance from families.

Superintendent: Superintendent Patrick Dehuff discussed the Junior Library Guild purchase of books for the library. A resolution will be prepared to transfer funds from the Jeannie Marie Giovanale Trust Fund to the general fund of the district to cover the purchase of library books through the Junior Library Guild.

Board Chair Report: No report

Board Member: No report

Consent Agenda:


- Minutes – October 23, 2012
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Kathie Stratton made a motion to approve the consent agenda. Anna Dodge seconded the motion and the motion carried.

Meeting Adjourned to Executive Session: 8:09 pm

Meeting Reconvened from Executive Session: 8:18 pm

Meeting Adjourned: 8:19 pm


Patrick Dehuff
Superintendent


Tony Fitzgerald
Board Chairman