

Easton School District No. 28
Meeting of the Board of Directors
October 27, 2015
Jennie Marie Giovenale-Austin Library

Call to Order:

The meeting was called to order by Board Chair Kathie Stratton 6:30 P.M.

Attendance:

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

Board Members Absent: Ken Everaert

Staff Members Present: Patrick Dehuff, Wandah Messinger, Marilyn Fudge, Ofelia Todd, Becky Houle, Brian Todd, and Cece Badda

Guests: Brent Bradshaw

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the October 27, 2015 board meeting. Anna Dodge seconded the motion and the motion carried. A request was made to the board to move Brent Bradshaw to the beginning of the agenda. Chris Helgeson made a motion to place Brent Bradshaw at the beginning of the agenda. Lynn Lopez seconded the motion and the motion carried.

Donation: Mr. Brent Bradshaw, owner of Windy City Chevrolet presented the board with a check in the amount of \$500.00. This is a donation from his dealership that the company and employees raised by donating a portion of their sales to local school districts. The Board of Directors and Superintendent Dehuff thanked him for the donation.

Communication to the Board: None

Reports:

Financial: Business Manager Wandah Messinger shared that the enrollment is higher than it was at this time last year.

Staff: Mrs. Houle represented the staff this evening. Sara McCoy, 1st and 2nd grade teacher is wrapping up the science kit "Animals 2 by 2". Students have been working with goldfish, guppies, pond snails, and are anxiously awaiting the arrival of land snails. Steve Eims, 3rd and 4th grade teacher had an almost perfect attendance at the conferences. Accelerated Reading, (A.R.) is soon to be joined by A.R. 360, which will incorporate nonfiction reading into the curriculum. G.L.A.D. language strategies continue to be a daily part of the routine. The iPad continues to enrich our daily lives in reading, social studies and math. Accelerated Reading, MobyMax and Stack the States are daily happenings and help meet the needs of struggling and

advanced learners. Beth Van Den Hoek, 5th and 6th grade teacher, shared that blended learning is going well. The class has raised ¼ of the monies for their spring field trip. She is happy to report that she has had no refocus forms this year. Gretchen Jenkins reported that her students are doing well with their recycle program. We also have a student working with Chef learning restaurant job skills. The 5th through 10th grade students are attending a Halloween concert tomorrow at CWU. Mr. Todd reminded everyone that the Veteran's Day assembly will be on November 10th at 10:00 AM. The veterans are invited to have lunch after the assembly. Cece Badda will take her students to the first archery tournament of the year. FITA tournament will be on November 13th, 14th or 15th. There will be possibly 27 archers attending. Bob Davis who has volunteered previously will be helping with maintenance of the bows. Cece also took her 5th and 6th grade PE students to Disc golf at Suncadia. The 7th and 8th grade class is wearing Squards. These are worn like watches and record physical activity. This program is partially funded through a grant. Board chair Kathie Stratton requested that the staff representative give a copy of the staff notes to the board secretary to assure that the reports are accurate.

Student: No report

Principal: Superintendent Patrick Dehuff read a letter out loud from Principal Lisa Henderson, who is absent tonight. A copy of this letter is attached.

Superintendent: No report

Board Member: No report

Board Chair: No report

Board Business: An Intergovernmental Cooperative Agreement with Cle Elum-Roslyn School District was discussed. The agreement would allow SPED services to be provided by Cle Elum-Roslyn School District for students residing in our district. The Board of Directors from the Cle Elum-Roslyn School District approved this agreement at their board meeting. Lynn Lopez made a motion to approve the Intergovernmental Cooperative agreement with Cle Elum-Roslyn School District. Chris Helgeson seconded the motion and the motion carried. An update to Policy #1430, Communication to the Board was first read at the previous board meeting on 9-22-15. Anna Dodge made a motion to approve the updated Policy #1430. Lynn Lopez seconded the motion and the motion carried. Superintendent Dehuff shared the procedure for implementing Policy #1430 with the board. Policy #600 to maintain a minimum fund balance was presented to the board. This policy stipulates that 20% of the general fund be set as the minimum fund balance for the district. Superintendent Patrick Dehuff said that it is wise of the board to establish a minimum fund balance, which will provide financial stability to the district. Chris Helgeson made a motion to approve Policy #6001. Anna Dodge seconded the motion and the motion carried. The board discussed who will be attending the upcoming Legislative dinner in Ellensburg on November 12th. Katie Razez was hired as a school bus driver for the district. Chris Helgeson made a motion to approve the hiring of Katie Razez. Lynn Lopez seconded the motion and the motion carried.

Board Minutes: Anna Dodge made a motion to approve the September 22, 2015 board minutes.

Chris Helgeson seconded the motion and the motion carried. Lynn Lopez abstained from voting since she was absent from this meeting.

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

Regular Meeting adjourned: The regular meeting was adjourned and the board went into a closed session to discuss contract negotiations. Dodge made the motion to adjourn the regular meeting. Chris Helgeson seconded the motion and the motion carried. The regular meeting was adjourned at 7:16 PM.

Closed Session: The board went into closed session to discuss union contract negotiations at 7:18 PM. Patrick Dehuff, Lisa Henderson, Wandah Messinger, and Warren Hopkins discussed contract negotiations with the Board of Directors. The closed session adjourned at 8:06 PM.



Patrick Dehuff
Superintendent



Kathie Stratton
Board Chair