

Easton School District No. 28
Meeting of the Board of Directors
November 13, 2018
Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Board Chair Lynn Lopez at 6:30 PM.

Attendance: Lynn Lopez, Amy Grove, John Jensen

Staff: Patrick Dehuff, Dawn Bechtholdt, Marilyn Fudge, Jennifer Jensen, Steve Jensen

Board Members Absent: Chris Helgeson, Jen Phillips

Guests: April Simonson, Terri Campbell, Zach Campbell, Jennica Gonzales, Diane Gilbert, Amanda Zimmerman, Myrna Jensen, and Karl Hinze

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

Communication to the Board: Superintendent Dehuff has received communication to the board that will be discussed in the closed session on tonight's agenda.

Board: Board Chair Lynn Lopez spoke to the guests attending tonight's meeting. Lynn Lopez thanked them for attending tonight's meeting. The purpose of the workshop is to seek input on the Mission, Vision and Goals for the District. The board is looking forward to receiving input from the audience. April Simonson started the discussion by discussing the difference between a Mission statement, and a Vision statement. April Simonson provided a proposal of a Mission statement. The Board, and the audience and staff who were in attendance discussed this proposal. In addition, input and revisions were made to the Vision statement and the Goals. The following Mission statement, Vision statement, and goals were developed with input from participants.

Mission:

Easton School provides dynamic educational opportunities for all students to reach their full potential, by maintaining a steadfast commitment to quality instruction, high expectations, and positive relationships.

Vision:

Easton school district will foster an environment where all students are inspired to excel academically socially and emotionally through the collaborative efforts of school staff, families, community & student peers.

Goals:

#1: Academic Achievement: Focus on high academic standards and expectations. Provide necessary support to students, staff, families & community to promote and enhance student achievement.

#2: Family and Community Collaboration: Provide interactive and consistent communication that connects students, staff, families, and community.

#3: Dynamic Facilities: Provide a safe, secure, state of the art campus that incorporates 21st century skills & technology. Plan for future community growth and capacity needs; including safe transportation.

#4: Provide a culture that supports diversity and promotes the physical, emotional, and social wellbeing of all students, staff, families, and community.

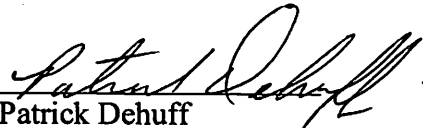
5: A Board aware of its responsibilities and committed to excellence in education as guided by the needs of the students, staff, families, and community.

Lynn Lopez thanked everyone for attending and sharing their input on the Mission statement, Vision statement, and Goals. Superintendent Dehuff asked the attendees of the meeting if anyone had any additional questions for the board, or himself. There were no additional questions and the Board Chair, Lynn Lopez announced that the School Board Directors were going into a closed session to discuss union contract negotiations.

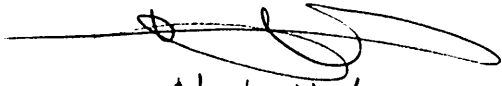
Adjourn to Closed Session: The board closed the regular meeting at 7:35 pm to discuss contract negotiations.

Adjourn Closed Session: The closed session ended at 7:55 and the regular session resumed.

Meeting Adjourned: A motion was made by Amy Grove to adjourn the regular meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 7:57 pm.


Patrick Dehuff
Superintendent

Lynn Lopez
Board Chair


Chris Helgeson
Board Vice Chair