

Easton School District No. 28  
Special Meeting of the Board of Directors  
November 18, 2014  
Jeannie Marie Giovenale-Austin Library

**Call to Order:**

The meeting was called to order by Vice-Board Chair Ken Everaert at 6:31 p.m.

**Attendance:**

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

Board Members Absent: Kathy Stratton

Staff Members Present: Patrick Dehuff

**Pledge of Allegiance**

**Approve Agenda:** Anna Dodge made a motion to approve the agenda for the November 18, 2014 board meeting. Chris Helgeson seconded the motion and the motion carried.

**Van Purchase:** Superintendent Dehuff discussed the purchase of a van that would be used to transport students for practice at Thorp for the combined high school sports program. The van can also be used for transporting students to other events such as knowledge bowl. The cost of transporting students to sport practice sessions and other events will save money on wages for the bus driver and less operating expense per mileage for a van vs. bus. A van that transports students has to be 10 passenger (which included driver) or less and must have the appropriate documentation (tags near vin number). After researching vans at dealerships in Yakima, Seattle, and Ellensburg, Superintendent Dehuff recommended the purchase of a 10 passenger van, Ford Transit 150, from Kelleher Motors in Ellensburg.

**Resolution 408:** Resolution 408 authorizes the purchase of the van. Resolution 408 includes three supplemental documents. These include: 1) Notice of intent, 2) Financing contract form, and 3) Designation of Authorized Representatives. Anna Dodge made a motion to approve Resolution 408. Chris Helgeson seconded the motion and the motion carried.

**Resolution 409:** Resolution 409 authorizes the initial funding of the van purchase through general funds until a low interest loan can be secured (March, 2015) with the loan proceeds being deposited back into the general fund. Anna Dodge made a motion to approve Resolution 409. Chris Helgeson seconded the motion and the motion carried.

**Consent Agenda:**

Warrant 19977

The consent agenda includes the issuance of warrant 19977, for the purchase price of the van,

including tax and miscellaneous fees. Anna Dodge made a motion to approve the consent agenda. Chris Helgeson seconded the motion and the motion carried.

**Meeting Adjourned:** 6:58 pm

  
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Patrick Dehuff  
Superintendent

  
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Ken Everaert  
Vice-Board Chairman