

Easton School District No. 28
Meeting of the Board of Directors
November 25, 2014
Jennie 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, Kathie Stratton arrived at 6:56 p.m.

Board Members Absent: Lynn Lopez

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Lisa Henderson, Wandah Messinger

Pledge of Allegiance

Approve Agenda: Anna Dodge made a motion to approve the agenda for the November 25, 2014 board meeting. Chris Helgeson seconded the motion and the motion carried.

Communication to the Board: None

Reports:

Financial Report: Wandah Messinger distributed a print out of the year-end financial summary. She reviewed each individual fund with the board. This print out is attached to the minutes. The enrollment for the district remains stable.

Staff: No report

Student Rep: No report. The board has requested that a student representative attend a meeting soon. The board would like to meet the new Associated Student Body (ASB) students. Mrs. Fudge will pass that along to the ASB group.

Principal: Mrs. Henderson shared that iPads have been distributed to instructional staff to give them an opportunity to become familiar with Apple Apps that they will use in their classroom. Molly Berger from ESD 105 will be coming to the District to train the staff. We have received ideas from Thorp School District, and other districts, on the management of the iPads during school time. There are still items to be worked out before the students receive their iPads, such as who will manage the updates, how often, what will they do at lunch time with the iPads. There will be a user agreement. The students will not take the iPads assigned to them home this school year. There is a three (3) year extended warranty agreement with each iPad that will cover

breakage.

Superintendent: Superintendent Dehuff welcomed the two (2) new board directors. Dr. Dehuff discussed the development of a five (5) year plan for the district including the need for capital improvements to the secondary wing. The plan would include running a capital levy when our bonds expire in 2019. Superintendent Dehuff advised the board that Ernest Henderson will be the GEAR UP director for Easton School. The GEAR UP grant focuses on college and career readiness for our current cohort of 6th and 7th grade students. The grant will continue for seven (7) years and follow this cohort through graduation.

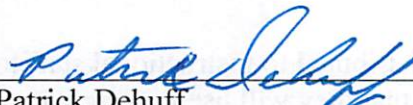
Board Member: No report


Board Chair: No report


School Board Business: Resolution #407, to transfer funds from the Jennie Marie Giovenale-Austin trust fund to the general fund was given to the board to review. Anna Dodge made a motion to approve Resolution #407. Chris Helgeson seconded the motion and the motion carried. Resolution #410, to transfer funds from the transportation fund to the general fund for non-voted debt on two bus loans was given to the board to review. Ken Everaert made a motion to approve Resolution #410. Anna Dodge seconded the motion and the motion carried. The board discussed their upcoming December board meeting date. The board made the decision to have their December board meeting on December 16th 2014 in the school library at 6:30 pm. Since this is date is different that their normally scheduled board meeting, Mrs. Fudge will advertise with the local paper and post a notice at the school building.

Consent Agenda: Ken Everaert made a motion to approve the consent agenda. Anna Dodge seconded the motion and the motion carried. Since there were three sets of minutes to approve (regular board meeting on 10-28-14 and two special meetings on 11-12-14 and 11-18-14), the minutes were voted on in separate motions. Ken Everaert made a motion to approve the minutes of the 10/28/2014 board meeting. Anna Dodge seconded the motion and the motion carried. Ken Everaert made a motion to approve the minutes of the 11/12/2014 board meeting. Anna Dodge seconded the motion. The motion carried. Chris Helgeson made a motion to approve the minutes of the 11-18-14 board meeting. Anna Dodge seconded the motion and the motion carried.

Meeting Adjourned: 7:45 pm


Patrick Dehuff
Superintendent


Kathie Stratton
Board Chair


KEN EVERAERT
VICE-CHAIR

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