

Easton School District No. 28
Meeting of the Board of Directors
November 27, 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: Tony Fitzgerald, Kathie Stratton, Anna Dodge

ASB - Mary Fudge

Board Members Absent: Ken Everaert, Laura Villegas-Chouinard

Staff Members Present: Pat Dehuff, Wandah Messinger, Becky Houle, CeCe Badda

Guests: Kristina Fudge, Kendra Strahm, Seneca Dehuff and Mike Fudge

Safety Briefing:

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

Financial: Wandah Messinger reviewed the financial reports for the year end, Budget status, General Fund, Capitol Projects, and Debt Service. A discussion with the board followed regarding each fund. Wandah discussed that ASB (Associated Student Body) budget. Resolution #387 was presented transferring funds from the Jeannie Marie Giovanale-Austin Trust to the Junior Library Guild. Anna Dodge made a motion to approve, Kathie Stratton seconded. The resolution passed unanimously. Resolution #388, the transfer of funds from the Transportation Fund to the Debt Service fund was presented. Kathie Stratton made a motion to approve, Tony Fitzgerald seconded. The motion carried unanimously. Resolution #389 is establishing the Anna Powell Trust Fund. This corrects the account from ASB to a private service trust (fund #7).

Consent Agenda:

- Minutes – November 27, 2012
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

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

School Board: Board Chair Tony Fitzgerald reviewed the procedure to communicate with the board. Board member Laura Villegas-Chouinard submitted a letter of resignation. Her family moved outside the Easton School District. Anna Dodge made a motion to accept the resignation, Kathie Stratton seconded. The motion carried unanimously. Policy # 3416 was approved. Anna Dodge made a motion to approve, Kathie Stratton seconded. The motion carried unanimously. Anna Dodge and Tony Fitzgerald tabled discussion regarding the recent WSSDA conference.

Students and School: The students that attended the World Archery Tournament in Orlando FL., this October. Kendra Strahm, Kristina Fudge and Seneca Dehuff shared with the board the highlights of their trip. Seneca Dehuff and Kristina Fudge presented a power point to show the board. Ms. Badda thanked the board and the archers for their support.

ASB: ASB secretary Mary Fudge introduced herself to the board and guests attending the meeting. Ms. Fudge shared with the board what activities the Easton ASB has done up to date this school year. A discussion with the board followed.

Staff: Becky Houle discussed with the board the learning experience at Easton.

Superintendent: Superintendent Patrick Dehuff discussed with the board the completion of the Consolidated Program Review. The report was completed and in compliance. Mr. Dehuff discussed the budget, the Small School Funding formula, any potential concerns. A discussion followed. Mr. Dehuff discussed with the board the possible need in the district for a future position to be as a principal.

Board Chair Report: Tony Fitzgerald discussed with Mr. Dehuff and his board, the TPEP program and how it would affect learning.

Board Member: No report

Meeting Adjourned: 8:25 pm

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman