

Easton School District No. 28
Meeting of the Board of Directors
November 27, 2018

Jennie Marie Giovenale-Austin Library

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

Attendance: Lynn Lopez, Amy Grove, John Jensen, Jen Phillips

Staff: Patrick Dehuff, Dawn Bechtholdt, Marilyn Fudge, Dustin Kinley, Dawn Bechtholdt

Board Members Absent: Chris Helgeson

Guests: April Simonson

Approve Agenda: Amy Grove made a motion to approve tonight's agenda. Lynn Lopez seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes from the board meeting on October 23rd. Jen Phillips seconded the motion and the motion carried. Jen Phillips made a motion to approve the minutes from the board meeting on November 13th. John Jensen seconded the motion and the motion carried.

Communication to the Board: None

Public Comment The board has decided to provide an opportunity for public comment on the agenda for their board meetings. Guidelines for public comment were discussed. Dr. Dehuff will work with the board on developing these guidelines.

Reports:

Financial: Business Manager Dustin Kinley reviewed the budget status report and the enrollment report with the board. Mr. Kinley's reports are attached.

Principal Report: Principal Bechtholdt shared the news that our staff member, Dr. Phil Derrick, has received four awards from different literary companies for his outstanding published book. The elementary classes were able to attend a field trip recently if they earned the privilege through Do Jo points. These were given as an incentive to attend the field trip. Mrs. Bechtholdt is looking forward to hearing what the elementary is planning for a winter incentive trip. The 7th grade class recently earned a waffle breakfast for their attendance. The director of services for Comprehensive Mental Health will be here on Thursday to introduce a new person who will be in the building at least 1 full day a week. December 4th will be Code.Org night beginning at 5 pm.

Superintendent Report: Dr. Dehuff shared with the board information regarding December events. There will be a staff Christmas party on December 13th, at the Caboose. *There will be the*

traditional White Elephant gift exchange. The Christmas Concert will be held on December 18th, starting at 6:30 pm. The public comment section that has been added to the agenda was discussed as to how it will take place. We will have a signup sheet that will identify who is speaking, their contact info and topic that they would like to discuss. Superintendent Dehuff has been working on a rural modernization grant and discussed each capital project that was included in the grant request.

Staff Report: Board Chair Lynn Lopez stated that she would like the staff to submit reports prior to board meetings. Ms. Lopez would like to have staff reports that cover subject matter, such as a math program report, English program report, etc.

Board Business:


Lynn Lopez made a request to amend the agenda to include two Resolutions (#445 and #446) to the agenda. Resolution #445 authorizes a transfer of \$3,860.73 from the Transportation Vehicle fund to the Debt Service fund for a bus loan payment. Jen Phillips made a motion to approve Resolution #445. John Jensen seconded the motion and the motion carried. Resolution #446 authorizes a transfer of \$333.52 from the General fund to the Debt Service fund for a van loan payment. Jen Phillips made a motion to approve Resolution #446. Amy Grove seconded the motion and the motion carried.

WSSDA recommended changes to Policy #5401, Sick Leave and Policy #5406, Leave Sharing. At a previous board meeting, Superintendent Dehuff provided the board with the recommended policy changes as a first read. Amy Grove made a motion to approve the amended Policy #5401, Sick Leave. Lynn Lopez seconded the motion and the motion carried. John Jensen made a motion to approve the amended Policy 5406, Leave Sharing. Jen Phillips seconded the motion and the motion carried. The district and the Easton Education Association came to a tentative agreement on contract negotiations. The negotiated agreements have been ratified by the Easton Education Association. Superintendent Dehuff recommended to the Board that they approve the union contract. After the Board had an opportunity to review the contract, John Jensen made a motion to approve the certified union contract. Lynn Lopez seconded the motion and the motion carried.

Board Report: Lynn Lopez thanked everyone for attending the workshop and providing input on the District's Vision, Mission, and goals. She was pleased by the input from community members and parents who attended the meeting.

Meeting Adjourned: A motion was made by John Jensen to adjourn the meeting. Lynn Lopez seconded the motion and the motion carried. The meeting was adjourned at 8:37 pm.

Patrick Dehuff
Superintendent



Lynn Lopez
Board Chair