

Easton School District No. 28
Meeting of the Board of Directors
November 28, 2017
Jennie Marie Giovenale-Austin Library

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

Attendance: Lynn Lopez, Chris Helgeson, John Jensen, Amy Grove, Jen Knox

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Dustin Kinley, Dawn Bechtholdt, Steve Eims

Guests: April Simonson, Jade Knox, Gage Knox

Pledge of Allegiance

Approve Agenda: It was requested to move the financial report by Dustin Kinley, business manager to the front of the agenda. Jen Knox made a motion to approve the agenda for November 28, 2017 with the change requested. John Jensen seconded this motion and the motion carried.

Financial: Business manager, Dustin Kinley presented Resolution #435 to authorize the transfer of funds in the amount of \$490.00 from the General Fund to the Transportation Vehicle Fund. This is to cover the debt service payment for the 2015 van loan. John Jensen made a motion to approve Resolution #435. Amy Grove seconded the motion and the motion carried. Resolution #436 was presented to the board. This Resolution is a transfer of funds from the Transportation Vehicle Fund in the amount of \$3,860.73 to the Debt Service Fund for the 2008E bus loan and a transfer of funds from the Transportation Vehicle Fund in the amount \$1,088.16 to the Debt Service Fund for the 2014A bus loan. Chris Helgeson made a motion to approve resolution #436. Amy Grove seconded the motion and the motion carried.

Communication to the Board: None

Board Minutes:

Chris Helgeson made a motion to approve the minutes from the October 10, 2017 board meeting. John Jensen seconded the motion and the motion carried. Chris Helgeson made a motion to approve the minutes from the October 24, 2017 board meeting. Amy Grove seconded the motion and the motion carried.

Staff: Steve Eims reported on behalf of the staff this evening. Brian Todd is having the Christmas play on December 14th, at 6:30 PM in the multi-purpose room. Steve thanked Melissa and Jenny for the help with cooking a meal to celebrate Thanksgiving in his classroom. His students had the opportunity to write what they are thankful for on the table covers. What they

wrote was heartfelt, and nice to read. Mr. Eims has added a new program to his classroom that will make interventions easier, and offers a variety of ways to build academic skills.

Student Representative: No report

Principal Report: Principal Bechtholdt reported that the students and staff have been hit hard with the winter illness this past month. Mrs. Bechtholdt will be working with a team to collect data from the K-1 classroom. They will meet in January to review. The Study Sync ELA curriculum that the secondary is working with has challenged the students. It has made them responsible for their work and study time. Dawn Bechtholdt has been exploring the option of Pre AP classes in Biology and Comprehensive Science. She is also looking into a program that provides training via Skype on computer science classes. The upcoming professional development for staff will be on incorporating Google Classroom. A parent has requested possibly starting a WATCHDOG group for the students. This is a group of men that would offer to serve as good male role models for students that would benefit from that. The parent will be back in January to discuss further.

Superintendent: Superintendent Dehuff requested the board set their December meeting date. After discussion with the board, they decided to hold their December board meeting on Monday, December 11th. Marilyn Fudge will place the advertisement for the date of the board meeting in the local paper, and contact the payroll department at ESD. Dr. Dehuff thanked the board that attended the recent legislative meeting in Ellensburg. The discussions held there are useful to everyone. The Marion Meadows project continues to be discussed in closed hearing by the County Commissioners. The next meeting is this coming Wednesday, 3 pm to 5 pm. The board was provided an update on the McCleary decision and provided information regarding the upcoming levy.

Board Report: John Jensen and Jen Knox enjoyed the Boot Camp that was presented at the recent WSSDA conference in Bellevue. Lynn Lopez said that she is pleased to hear so much positive feedback from the students at Easton School on what a wonderful school it is. The excitement to be here as a student is evident, and Lynn extends compliments to all of the staff at Easton School for doing a great job.

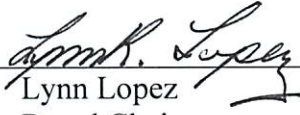
Board Business: At our last board meeting, the Board of Directors approved renewing our existing Educational Programs and Operations Levy, which is due to expire in 2018. The current levy amount is \$495,000 annually for four years, which was approved by the voters on February 11, 2014. The Board of Directors decided to ask our voters to approve the renewal of our Educational Programs and Operations Levy at the same rate of \$495,000 annually for four years. The renewal measure will be on the ballot for February 13, 2018. Resolution #434 stipulates the process, amount, and terms of the renewal of the Educational Programs and Operations Levy that will go before the voters on February 13, 2018. Chris Helgeson made a motion to approve resolution #434. Amy Grove seconded the motion and the motion was approved by a unanimous roll call vote of the Board of Directors. On the roll call: Chris Helgeson voted yes. Amy Grove voted yes. John Jensen voted yes. Jen Knox voted yes. Lynn Lopez voted yes.

Consent Agenda: Jen Know made a motion to approve the consent agenda. John Jensen seconded the motion and the motion carried.

Meeting Adjourned: Lynn Lopez made a motion to adjourn the meeting. Jen Knox seconded this motion and the motion carried. The meeting was adjourned at 8:12 pm.



Patrick Dehuff
Superintendent



Lynn Lopez
Board Chair