

Easton School District No. 28
Meeting of the Board of Directors
December 17, 2012
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board Vice-Chair Ken Everaert at 6:30 p.m.

Attendance:

Board Members Present: Ken Everaert, Kathie Stratton, Anna Dodge

ASB - Mary Fudge Absent

Board Members Absent: Tony Fitzgerald

Staff Members Present: Pat Dehuff, Marilyn Fudge

Guests: None

Safety Briefing:

Ken Everaert reviewed the safety exits and procedures should an emergency occur.

Reports:

Superintendent: Mr. Dehuff discussed the recent tragedy that took place at the school in Sandy Hook elementary school. The staff discussed at length that safety is the main concern for our students. The district has purchased a K-12 system that will work through our existing Skyward system. This is a program other districts are utilizing to help with the immediate contact with parents in any situation that may arise in the district.

Board Member: The board requested that each board member have an email address through the Easton District. Mr. Dehuff will set up emails for the board members. This email will be for board correspondence.

Board Chair: At the November 2012 board meeting, Tony Fitzgerald requested that an item be added to each future agenda for the board. The item to be added will be an Action Item to approve the Agenda directly after the board opens the meeting. Kathie Stratton made a motion to approve this meetings' agenda. Anna Dodge seconded. Motion passed unanimously.

Student Representative: The ASB representative was not present at tonight's meeting.

Financial: Wandah Messinger was unable to attend this month's board meeting. Wandah sent printouts of the budgets status for Mr. Dehuff to review with the board.

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.

Meeting Adjourned to Executive Session: rcw.42.30.110 at 7:20 pm

Meeting Re-adjourned: 8:21 pm

Regular Board Meeting Adjourned: 8:23 pm

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman