

Easton School District No. 28
Meeting of the Board of Directors
December 17, 2018
Jennie Marie Giovenale-Austin Library

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

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

Staff: Dawn Bechtholdt

Board Members Absent: Chris Helgeson

Guests: April Simonson

Board Agenda: John Jensen made a motion to approve the agenda for the December 17, 2018 board meeting. Amy Grove seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes from the 11-27-2018 board meeting. Amy Grove seconded the motion and the motion carried.

Communication to the Board: No communication to the board.

Reports:

Financial: Business manager, Dustin Kinley, was unable to attend the meeting. The board chair Lynn Lopez reviewed the financial reports with the board.

Staff: No report

Principal: Principal Dawn Bechtholdt updated the board on the TEALS program for the district. Mrs. Bechtholdt shared the archery tournament information. The board was brought up to date in regards to the ISS (In School Suspension) and how that was being handled currently.

Superintendent: Superintendent Dehuff was not in attendance for the meeting.

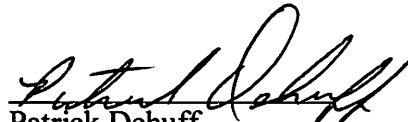
Board: Availability of board members for upcoming workshops and board meetings was discussed.


Board Business: The board approved a request by Tracy Van Lone to surplus math books that were out of date. Amy Grove made a motion to approve the surplus of outdated math books. John Jensen seconded the motion and the motion carried. John Jensen provided an update on Marion Meadows. Rather than going to court, which would incur additional expenses to the district, an agreement was made to ensure that the district is included in any mitigation settlement discussions and agreements on the amount of mitigation with the county. Jen Phillips made a motion to approve the

11/30/18 settlement agreement for Marion Meadows. John Jensen seconded the motion and the motion carried. Jen Phillips made a motion to approve the classified employees' negotiated 3 year contract settlement. John Jensen seconded the motion and the motion carried. The comprehensive mental health contract was requested to be renewed. This provides additional resources to provide mental health counseling to students. Lynn Lopez made a motion to approve the comprehensive mental health contract renewal. John Jensen seconded the motion and the motion carried.

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

Meeting Adjourned: A motion was made by Jen Phillips to adjourn the regular meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 7:02 pm.


Patrick Dehuff
Superintendent


Amy Grove
Board Director