

Easton School District No. 28
Meeting of the Board of Directors
March 10, 2020
Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Amy Grove at 5:30 PM.

Attendance: Amy Grove, John Jensen, Jen Phillips, April Simonson

Staff: Dawn Bechtholdt, Patrick Dehuff, Marchel Allenbaugh, Gretchen Jenkins, Lyn Cox

Board Members Absent: Chris Helgeson, leave of absence

Guests:

Approve Agenda: John Jensen made a motion to approve the agenda for tonight's meeting. April Simonson seconded the motion and the motion carried.

COVID-19 Update: Superintendent Dehuff discussed the COVID-19 situation and the potential impact to the school. Dr. Dehuff shared information that he had received from webinars and meetings. He discussed the meeting with Kittitas County Public Health and their plan on monitoring and testing for cases. Testing for COVID-19 for people who are symptomatic is being taken care in the doctor's clinic adjacent to KVH Hospital in Ellensburg. ESD 105 has mentioned that Governor Inslee is considering the closure of schools in King County. Superintendent Dehuff expressed his appreciation to Cece Badda for her leadership in providing an opportunity for archers to participate in the State Archery Tournament at Easton School instead of traveling out of the area. This reduced the potential for exposure to COVID-19 from many people from various regions in the state. Board Director April Simonson discussed the need to protect people who were the most vulnerable to COVID-19, including our staff that was over the age of 60.


Budget Cuts: Jen Phillips mentioned that the survey was ready for staff, parents, and community members to give their input on budget cuts. Superintendent Dehuff will provide all of the survey responses to Board Members. He recommended that the Board have a discussion on the results of the survey at their Board Workshop on April 14th, and that budget cut decisions be made by the regular Board Meeting on April 28th, to be in compliance with contractual language regarding any potential staff reductions.

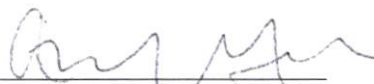
Letter from the Board: A letter from the Board of Directors to the staff of Easton School was discussed at the previous board meeting. Board Directors have had an opportunity to provide input on the letter and would like to move ahead with sending it to staff. John Jensen made a motion for the Board of Directors to sign the letter and send it out. April Simonson seconded the motion and the motion carried.

Marian Meadows Development: John Jensen mentioned that Kittitas County will be having a public meeting on the Marian Meadows Development on April 7th.

Executive Session: April Simonson made a motion to go into executive session to discuss the superintendent evaluation. John Jensen seconded the motion and the motion carried. The regular meeting was adjourned and the executive session began at 6:50 pm. The estimate time was 30 minutes. There were extensions of time to the executive session, which were announced by Board Vice-Chair, Amy Grove.

Meeting Adjourned: The executive session was adjourned and the regular meeting resumed at 8:34. Jen Phillips made a motion to adjourn the regular meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 8:35 pm.


Patrick Dehuff
Superintendent


Amy Grove, Vice Chair