

Easton School District No. 28
Meeting of the Board of Directors
March 25, 2014
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board Chair Tony Fitzgerald at 6:35 p.m.

Attendance:

Board Members Present: Tony Fitzgerald, Rodica Stoita, Anna Dodge

Board Members Absent: Kathie Stratton, Ken Everaert

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Lisa Henderson,
Wandah Messinger, Cece Badda

Guests: Randi Jo Weaver, Jackie Tate, Kendra Strahm, Roxie Strahm

Safety Briefing: Tony Fitzgerald reviewed the safety procedures should an emergency arise.

Approve Agenda: Anna Dodge made a motion to approve the agenda for the March 25, 2014 board meeting. Rodica Stoita seconded the motion and the motion carried.

Communication to the Board: Cece Badda shared the results of the State Archery tournament that was held in Ellensburg, WA on March 21st and 22nd. Forty nine archers from Easton school competed in the tournament this year. Ms. Badda was pleased to report that the High School team placed 3rd, and the Middle School placed 6th. Kendra Strahm took 1st place for the High School Female Division. Kendra also holds the State record for the Multi Color tournament and the Blue Face tournament. Colton Houle placed 6th in Middle School Boys Division. This year, National Archery in the Schools Program (NASP) changed the criteria for qualification for the National Archery Tournament. Currently, the top ten archers in their division can complete in the National Archery Tournament. The qualifying archers this year are; Kendra Strahm, Randi Jo Weaver, Aristy Rosales, and Colton Houle. Kendra Strahm told the school board that she has enjoyed going to Kentucky the last few years. She has met people from all over, and maintains contact with some still. Randi Jo Weaver has not previously competed at a National Archery Tournament and said that she is looking forward to the opportunity. This year, the National Archery Tournament will be held on May 8th - 10th. When an archer comes in 1st place in the State Archery Tournament, that archer is automatically invited to compete at the World Archery Tournament. This World Archery Tournament will be held in Madison WI. Ms. Badda requested out of State travel for qualifying archers to compete at the National Archery Tournament in May, and the World Archery Tournament later this year. Tony Fitzgerald thanked Ms. Badda for her commitment to the students and the archery program. Anna Dodge made a motion to approve out of State travel for the National Archery Tournament and for the World Archery Tournament. Rodica Stoita seconded the motion and the motion carried.

Financial: Wandah Messinger reported that the revenues are not all in yet. The districts expenditures are all where they should be. The ASB (Associated Student Body) is doing very well this year and staying within their budget. The members are very involved. We will start on the 2014-15 school year budget soon.

Reports:

Staff: Ms. Badda reported for the staff this month. Ms Plue said that the 7th and 8th grade are currently doing science labs. Ms. Jenkins's Life Skills class has completed the nutrition unit. They will be starting the next unit on diet and bulimia. Mr. Todd said his guitar class continues to improve. The 3rd and 4th grade class is showing an interest in drama. Koty Kollman was recently hired to coach Middle School track. Koty will also be assisting Katelyn McDonnell with High School track. Ms. Badda will be flying out on Saturday for her nomination of "Teacher of the Year." She is one of the top 6 finalists. Ms. Badda thanked everyone for their support after their home was destroyed by fire. Her motto now is "Survive to Thrive."

Principal: Mrs. Henderson reported that this week is Classified Week to acknowledge all of our classified employees. It was a very successful week. The potluck put on the last day was fun for all. We had Superintendents from school districts throughout ESD 105 visit our classrooms this week. They reported back that they have seen a lot of growth in the last three years. Our elementary student population is growing. Mrs. Henderson said that she had to turn away an out of district student recently. The new guide lines from the State initiative ESSB5946, will affect students who do not pass the MSP.

Superintendent: Dr. Dehuff discussed the 1080 law that could affect the ability to provide professional development to our staff. Superintendent Dehuff said that professional development is most effective when it is provided on a regular basis throughout the year, preferably weekly. New educational reform efforts such as the new Teacher-Principal Evaluation Program (TPEP) and Common Core Standards will need to be imbedded into practice which requires a comprehensive program of professional development. The decision by the legislature on the 1080 law has been postponed by the legislature for a year. Dr. Dehuff informed the board that the State of Washington was not able to get the Federal Waiver, which may require a return to the regulations associated with "No Child Left Behind." Dr. Dehuff recently attended the small schools conference and said that it was very informative on the issues faced by small schools.

School Board:

Board Chair: Tony Fitzgerald questioned the sporting events that are held on school holidays. He is wondering if this is really necessary. Tony feels that it is taking away from family time during holidays.

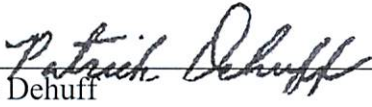
Board Member: No report

Consent Agenda:

Minutes – February 25, 2013
General Fund Vouchers
ASB Vouchers
Financial report
Payroll

Anna Dodge made a motion to approve the consent agenda. Rodica Stoita seconded the motion and the motion carried.

Meeting Adjourned: 8:00 pm



Patrick Dehuff
Superintendent



Tony Fitzgerald
Board Chairman