

Easton School District No. 28
Meeting of the Board of Directors
March 27, 2012
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Vice Chair Ken Everaert at 6:05 p.m.

Attendance:

Board Members Present: Ken Everaert, Kathie Stratton, Anna Dodge,
Laura Villegas-Chouinard

Board Members Absent: Tony Fitzgerald

Staff Members Present: CeCe Badda, Francis Badu, Marilyn Fudge, Pat Dehuff

Visitors: Lyn Derrick, Aristy Rosales, Seneca Dehuff, Kristina Fudge,
Kendra Strahm, Mike Fudge

Safety Briefing:

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

Communications to the Board: *This was presented at the end of the meeting to allow students to arrive to the meeting. Mrs. Badda told the board that four (4) girls from Easton have qualified to compete in the National archery tournament in Kentucky. Aristy Rosales, Kendra Strahm, Kristina Fudge and Seneca Dehuff. Mrs. Badda thanked Bob Davis for his help with practices these past weeks. This year is the first year that 7th grader Kristina Fudge has qualified for Nationals. The four (4) girls are asking permission from the board for out of State travel. Kathie Stratton made a motion to give the four (4) students permission to travel to Kentucky in May. Anna Dodge seconded. The motion carried unanimously. Mrs. Badda thanked the board for their support.

School Board: The board reviewed two (2) policy revisions. Policy # 4210, REGULATION OF DANGEROUS WEAPONS ON SCHOOL PREMISES was revised through WSSDA (Washington State School Directors Association). Ken Everaert questioned this policy in regards to the archery program falling under the restrictions. Kathie Stratton questioned the RCW on the age of a person handling firearms. Is it 18 or 21? Mr. Dehuff will review and get back to the board. Mr. Dehuff will also include the board's request to change the policy in his consolidated review. Policy #6801 CAPITAL ASSETS/THEFT-SENSITIVE ASSETS, regarding the district maintaining a comprehensive capitol asset record-keeping system. Anna Dodge made a motion to accept policy #6801. Kathie Stratton seconded. Motion carried unanimously. Policy #4210 will be discussed again at the April board meeting.

Students and School: Mrs. Badda thanked the board, parents, community and staff for the support during the past weeks of archery practice. All the students shot very well. This year's State competition had more than 400 archers. All of the archers maintained the required grades to compete. The students were prepared. They showed good manners on the line. The Jr. High class recently went on a guided snow shoe tour at the summit. The class has been cross country skiing this year too. Ms. McLaren is taking her 3rd and 4th grade class on a field trip to Ellensburg for the agricultural day that is put on annually. Mr. Derrick is taking his 9th grade class to New York the week following spring break. ASB is putting together a Talent Show for any student and/or staff on April 27th. Everyone is encouraged to come. April is testing month. May is senior job shadowing. Seniors job shadow what they are targeting in their senior projects. CWU (Central Washington University) is bringing archers here to learn about Easton's archery program. The four (4) archers that placed to go to Nationals will help on Thursday, April 26th in the morning.

Superintendent: Mr. Dehuff informed the board that Francis Badu, our financial manager, will be leaving the position as our business manager. Mr. Dehuff thanked Francis for the work he has done for us, and that it has been a pleasure to work with him. The arrangement with the ESD under the 2012-2013 contracts will continue. Tom Fleming, Fiscal manager with ESD will be hiring a new business manager for Easton District, and Naches school district. Mr. Dehuff assured the board that this is a stable situation with the ESD. Georgeanne Magruder will continue to handle the accounts payable and the payroll. Mr. Dehuff and Brian Todd will be meeting with the Thorp school district to discuss their sport program. A job description will be posted in the Tribune, the Daily Record, and with the ESD for Dave Tate's position. This will be a difficult position to fill. Dave has been with the Easton School District for 34 years. Discussions are taking place in regards to filling Mr. Scheffelmaier's position. Mr. Scheffelmaier's retiring at the end of this school year. Other districts have chosen to not replace a retiring staff member. This is saving districts from having to do any RIF's. Mr. Dehuff is looking at more on line learning. Online learning is not a replacement for a teacher. The pros and the cons are being looked at very carefully.

Financial: Francis Badu said that he has enjoyed the past few months working with the Easton School. He told the board that the audit is close to being final. He expects that they will have a couple findings, and recommendations, but does not expect any major finding. Mr. Badu reported that the district is 48% on track for revenues. Anna Dodge made a motion to accept Resolution #370. Laura Villegas-Chouinard seconded. Motion carried unanimously.

Board Chair – None

Board Member – None

Consent Agenda -

Minutes – March 27, 2012

General Fund Vouchers

ASB Vouchers

Financial Report

Kathie Stratton made a motion to approve the consent agenda. Anna Dodge seconded.

Motion carried unanimously.

Meeting Adjourned – The meeting was adjourned at 7:31 pm.

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman