

**Regular Board Meeting Agenda**  
**April 28 2020 at 5:30 PM**  
**ZOOM MEETING**  
1893 Railroad St., Easton, WA 98925

**Promoting a Family, Community, and School Partnership**

**Board of Directors:**

*Chris Helgeson, Board Chair, Amy Grove, Vice Chair; Jennifer Phillips, Director, John Jensen, Director, April Simonson, Director*

	Topic	Action	Persons
1.0	<b>Open Board Meeting</b> <ul style="list-style-type: none"> <li>● Pledge of Allegiance</li> </ul>		Chairman
2.0	<b>Approve Agenda</b>	Motion	Board
3.0	<b>Board Minutes</b> 3-10-20, 3-24-20, 4-14-20	Motion	Board
4.0	<b>Communication to the Board</b>		
5.0	<b>Public Comment</b>		
6.0	<b>Reports</b>		
	6.1 Budget Status Report - <a href="#">CPF 03242020</a> <a href="#">ASB 03242020</a> <a href="#">DSF 03242020</a> <a href="#">TVF 03242020</a> <a href="#">TRUST ACCT. 03242020</a> <a href="#">TRENDS 03242020</a>  6.2 <a href="#">Enrollment Report</a> -		F. Ellison
	6.3 Staff Report		Staff
	6.4 Student Representative Report		Student
	6.5 Principal Report		D. Bechtholdt
	6.6 Superintendent Report		P. Dehuff
	6.7 Board Report		
7.0	<b>Board Business:</b> <ul style="list-style-type: none"> <li>● Policy # 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2413, 2418</li> <li>● Budget Cuts for 2020-21 School Year</li> </ul>	Motion  Motion	Board  Board
8.0	<b>Consent Agenda</b>	Motion	Board
	8.1 Bills/Payroll <ul style="list-style-type: none"> <li>● GF Warrants: <a href="#">GF APRIL</a></li> <li>● ASB Warrants: <a href="#">ASB APRIL</a></li> <li>● PT Warrants: <a href="#">PT APRIL</a></li> <li>● Payroll: April <a href="#">2020</a></li> <li>● Payroll Vendor Warrants: April <a href="#">20</a></li> <li>● <a href="#">20</a></li> </ul>		

9.0	<b>Adjourn Regular Meeting</b>	Motion	Board
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Dear Students, Parents and Guardians, Staff, and Community Members,

Please join us through a Zoom meeting for our upcoming school board meeting on April 28<sup>th</sup>. Due to cuts by the state of our local school levy, we are facing a financial deficit in the upcoming school year if budget cuts are not made. In our previous school board meeting on April 14<sup>th</sup>, the Board of Directors discussed a variety of options for budget cuts that came from survey responses from students, staff, parents, and community members. At the upcoming meeting on April 28<sup>th</sup>, the school board will be making decisions regarding budget cuts.

If you have public comment, please send it to Superintendent Dehuff at dehuffp@easton.wednet.edu by 4:00 pm on August 28<sup>th</sup>. The Board of Directors will read public comments at their board meeting. The meeting participants will be muted except for the Board members, the host of the Zoom meeting, and any presenters.

Sincerely,

Patrick Dehuff

Here is the information to access the meeting on Zoom.

Topic: School Board Meeting

Time: Apr 28, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87603136365?pwd=WlFwOVkwMGdTTW5Ya1FuL0dFZkNmZz09>

Meeting ID: 876 0313 6365

Password: Easton71