

Easton School District No. 28
Meeting of the Board of Directors
May 22, 2012
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board Chair Tony Fitzgerald at 6:02 p.m.

Attendance:

Board Members Present: Ken Everaert, Kathie Stratton, Tony Fitzgerald,

Board Members Absent: Anna Dodge, Laura Villegas-Chouinard

Staff Members Present: Pat Dehuff, Marilyn Fudge, Bob Scheffelmaier

Visitors: Steve Jensen

Safety Briefing:

Tony Fitzgerald reviewed the safety exits and procedures should an emergency occur.

Communications to the Board: Bob Scheffelmaier will be retiring at the end of this school year. Bob has been with the Easton School District for 34 years. Dave Tate is retiring at the end of this school year. Dave began working with the Easton School District for 34 years. Bob and Dave started together and are retiring together. They will be greatly missed. Tom Walsh has taken a position with another district, and will be leaving us at the end of the school year. Kathie Stratton made a motion to approve Tom Walsh's leaving the district. Ken Everaert seconded. Motion carried unanimously. Tony Fitzgerald made a motion to accept Dave Tate's retirement notification letter. Kathie Stratton seconded. Motion carried unanimously. Ken Everaert made a motion to accept Bob Scheffelmaier retirement letter. Tony Fitzgerald seconded. Motion carried unanimously.

School Board:

Students and School:

Superintendent: Mr. Dehuff is working on the 2012-2013 school calendars. The staff has reviewed various calendar options. Mr. Dehuff will send a draft to the board. The next school year will have the district returning to an early release every Friday. It was determined that there was not enough professional development time with only one early release a month. The Principal Evaluation is new and will staff will need the time to learn and understand the new program. The staff that has been attending the training has given positive feedback. The training time that staff has been gone from their classrooms has been paid through a grant. This grant

includes mileage, teacher's substitutes etc. The staff has been unanimous in choosing the Danielson program. Staff questioned whether this program was a "gotcha ya" type of program. The program is designed more to measure growth in a classroom as well as how to incorporate growth in a classroom. It offers the teachers a structural frame work. It helps to pick areas to focus on. The archery trip to Kentucky was a great opportunity for the four (4) girls to attend. The archers have been working hard on fund raising before they left for Kentucky. They have more fund raisers scheduled after they return. The school year continues to wind down. There is the all school clean up day in the afternoon of May 24th, Memorial Day parade on Saturday the 26th, June 7th is the pre-K and kindergarten kids' summer birthday bash, June 8th is the all school field day filled with lots of activities. Secondary awards start at 10:00 am on Monday June 11th, elementary awards start at 1:00. The elementary classes are going on their swim day to Ellensburg on Tuesday the 12th. Graduation is June 2nd, at 7:00 pm in the gym. Pat will be out of town from 5/30/12 to 6/1/12. He will be in Pullman to present his dissertation proposal. The new business manager is now on board for payroll, reports, and A.P. Her name is Wandah Messinger. Wandah has 10 years experience. She plans to be here at the district once a week. The math position to replace retiring Bob Scheffelmaier has been posted and we have had good responses. Interviews will take place at a later date to be determined. Interviews will be held this week for a long term substitute for Kaya McLaren. Mr. Dehuff updated the board on the recent lockdown incident, and what was happening to date. Mr. Dehuff has been in touch with the sheriff in charge of the case. He recommended lifting the lock down. All staff is aware and are keeping on open eye.

Financial: Ken Everaert made a motion to approve resolution #382, cancelling outstanding warrants. Kathie Stratton seconded. Motion carried unanimously. Resolution # 383 is to add the business manager Wandah Messinger to the local banks for our general fund, associated student body (ASB), and US Bank. Cashmere Valley bank required the school board's minute to add a person. Tony Fitzgerald made a motion to add Wandah Messinger to the district accounts. Kathie Stratton seconded. Motion passed unanimously.

Board Chair – Tony Fitzgerald is looking for dates to have board training. He will talk with the board at the next meeting.

Board Member –

Consent Agenda -

Minutes – April 24, 2012

General Fund Vouchers

ASB Vouchers

Financial Report

Ken Everaert made a motion to accept the consent agenda. Tony Fitzgerald seconded. Motion carried unanimously.

Meeting Adjourned – The meeting was adjourned at 7:05 pm.

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman