

Easton School District No. 28
Meeting of the Board of Directors
May 26, 2020
Zoom Meeting

Call to Order: The meeting was called to order by April Simonson at 5:30 PM.

Board Members Attendance: John Jensen, Jen Phillips, April Simonson

Staff: Patrick Dehuff, Freida Ellison, Cece Badda, Marilyn Fudge, Julie Miller, Gretchen Jenkins, Cece Badda, Jenny Jensen, Becky Houle, Sara McCoy, Mary Forry, Gretchen Jenkins, Cathy Hammerburg

Guests: None

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

Board Minutes: Jen Phillips made a motion to approve the minutes of the school board meeting on May 12, 2020. April Simonson seconded the motion and the motion carried.

Public Comment: None

Capital Projects Budget Extension Hearing: Business Manager, Freida Ellison explained that the 2019-20 budget was drafted before the Capital Projects levy was approved by the voters. Since the Capital Projects levy was approved, the Board would need to approve a budget extension in order to allow an increase in expenditures for Capital Projects for the remainder of the 2019-20 school year. The district will carefully track the revenue from the Capital Projects levy to ensure that Capital expenditures do not exceed revenues.

Public Comment pertaining to the Capital Projects Budget Extension Hearing: None

Reports:

ASB – Jenny Jensen, ASB Advisor, said that the ASB has been working with Business Manager, Freida Ellison to prepare the ASB budget for the 2020-2021 school year.

Financial: Freida Ellison reviewed the monthly budget status reports and financial trends for the district.

Staff Report: None

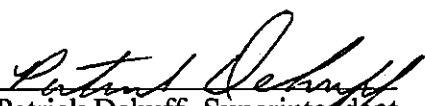
Principal Report: Dawn Bectholdt said that the senior signs were delivered Tuesday. A few seniors are completing their last online classes for credits. The staff is working on ideas to celebrate the students that are moving up from preschool, and kindergarten and our eighth grade students becoming high school students. The celebrations are being held outside, at the front of Easton School.

Superintendent Report: Superintendent Dehuff discussed the end of the school year. The last day for the 2019-20 school year will be June 12th. The award ceremony will be held on June 3rd, and a graduation ceremony for our graduating seniors will be held on June 6th. Both are being held outside, in front of Easton School. Planning for these events include protective health measures, including seating and other measures to provide for social distancing. Superintendent Dehuff mentioned that a task force with the Office of Superintendent of Public Instruction (OSPI) will be giving guidance to school districts regarding the 2020-21 school year.

Board Business: Board members were provided with a copy of Easton School District's proposed Continuous Learning Plan. After some discussion, John Jensen made a motion to approve the proposed Continuous Learning Plan for Easton School District. Jen Phillips seconded the motion and the motion carried. Resolution #455, Emergency Waiver of Instructional Hours authorizes Easton School District to submit an emergency waiver of required instructional hours for the 2019-20 school year to OSPI because of the closure of public schools. Resolution #455 also confirms that a Continuous Learning Plan has been approved by the Board. Jen Phillips made a motion to approve Resolution #455. John Jensen seconded the motion and the motion carried. Resolution #456, 2019-20 Capital Projects Fund Budget Extension authorizes a budget extension for expenditures in our Capital Projects Fund. As mentioned previously in the minutes, the 2019-20 budget was approved prior to Easton School District passing a Capital Projects levy. Approval of Resolution #455 allows a budget extension for increased expenditures on Capital Projects during the 2019-20 school year. John Jensen made a motion to approve Resolution #456. April Simonson seconded the motion and the motion carried.

Consent Agenda: John Jensen made a motion to approve the consent agenda. April Simonson seconded the motion and the motion carried.

Meeting Adjourned: Jen Phillips made a motion to adjourn the regular meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 6:33 pm.


Patrick Dehuff, Superintendent


April Simonson, Board Director