

Easton School District No. 28  
Meeting of the Board of Directors  
May 27, 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: Rodica Stoita, Ken Everaert, Anna Dodge, Kathie Stratton

Board Members Absent: Tony Fitzgerald

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Lisa Henderson, Becky Houle, Cece Badda

Guests: Colton Houle and Kendra Strahm

**Safety Briefing:** Ken Everaert reviewed the safety procedures should an emergency arise.

**Pledge of Allegiance**

**Approve Agenda:** Kathie Stratton made a motion to approve the agenda for the May 27, 2014 board meeting. Anna Dodge seconded the motion and the motion carried.

**Communication to the Board:** Kendra Strahm and Colton Houle presented a movie made of their recent trip to Louisville, Kentucky for the National Archery Tournament. Despite Kendra's arrow rest breaking, she shot a bull's eye on her first shot. Colton said that the trip was "very cool." He learned that he needed to empty his pockets when he travels through airport security. This year the archers and chaperones stayed in downtown Louisville. They still had their traditional chocolate chip pancakes, the midnight bowling, and visited Churchill Downs. The archers are continuing to raise funds. They have secured the rest area in June, the fishing derby, and the golf tournament. Kendra Strahm will be competing in the World Archery Tournament in July.

**Financial:** Wandah Messinger was absent tonight. Superintendent Patrick Dehuff reviewed the monthly budget report with the board. Among the monthly budget reports, it was noted that the Anna C. Powell Scholarship fund will be awarding \$1,000.00 to a graduating senior, and the Staff Scholarship fund will be awarding \$1,000.00 to a graduation senior. Dr. Dehuff reported that enrollment is higher than normal this year. We will be reviewing the numbers in each of our combined classrooms this coming year.

**Reports:**

**Staff:** Cece Badda reported on behalf of the staff. Kaya McLaren took her 3<sup>rd</sup> and 4<sup>th</sup> graders to the State park. They also toured the Ginkgo Petrified Forrest and the Wind Farm. Dr. Derrick is finishing up the yearbook. Theresa Plue and Katelyn McDonnell are testing students on the End of Course (EOC) exams. On May 30th, Ms. McDonnell will be taking Keiley Greenlaw, Mary Fudge and Kristina Fudge to Cheney to compete in the State track meet. Cece Badda is taking her lifetime sports class on a rowing field trip.

**Principal:** Lisa Henderson discussed next year's school class schedule. She is hoping to offer students advanced classes such as Advanced Biology and Pre-Calculus. Forensic science and Journalism will be offered to 10<sup>th</sup> through 12th grade students. This could change depending on the student's interest. Orientation will be held for the incoming 7<sup>th</sup> and 9<sup>th</sup> grade students.

**Superintendent:** Superintendent Dehuff recently attended a superintendent's conference. He acknowledged the board of director's time and effort for each meeting. Dr. Dehuff will be working with the board to streamline the board meetings. The District has hired two (2) new teachers. The secondary math position was hard to fill. This was found to be true in many other districts. Daniel Barrera is our new secondary math teacher and Beth Parker is our new 5<sup>th</sup> and 6<sup>th</sup> grade teacher. Both of our new hires interviewed well and have good references.

**School Board Business:** The board was asked to surplus the old refrigerator. It was replaced with the new one earlier this school year. Maintenance staff requested that the purple couch be removed from the secondary commons. They will send a letter of explanation for the board's next meeting. Anna Dodge made a motion to surplus the refrigerator. Kathie Stratton seconded the motion and the motion carried.

Kathie Stratton made a motion to approve Resolution #403 regarding a transfer of non-voted debt from transportation vehicle fund to debt service. Rodica Stoita seconded the motion and the motion carried. Kathie Stratton made a motion to approve Resolution #404 regarding the WIAA yearly renewal. Anna Dodge seconded the motion and the motion carried. Anna Dodge made a motion to approve Resolution #405 regarding the transfer of general funds for the loan on the new bus recently purchased. Rodica Stoita seconded the motion and the motion carried.

**Consent Agenda:**

- Minutes – April 22, 2014
- Minutes – May 13, 2014 Special Meeting
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Ken Everaert made a motion to approve the consent agenda, with the exception of the May 13, 2014 Special Meeting. Anna Dodge seconded the motion and the motion carried.

**Meeting Adjourned:** 7:59 pm

**Executive Session:** The board went into executive session for a continuation of Superintendent

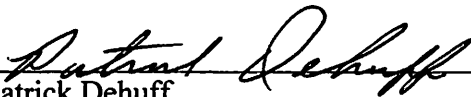
Patrick Dehuff's annual evaluation.

**Executive Session:** The executive session began at 8:01. The executive session adjourned at 8:52.

**General meeting resumed:** 8:53

There was no further business to discuss.

**Meeting adjourned:** 8:54

  
Patrick Dehuff  
Superintendent

  
Tony Fitzgerald  
Board Chairman