

**Superintendent Report:** Based on information that Dr. Dehuff learned from a recent superintendent's conference, he will be working with the board to streamline the board meetings. Some districts do not have workshops every month. It can be decided month to month at regular board meetings if a workshop will be needed the following month. The nurse position has been difficult to fill. Our current school nurse, Becky Harless has offered to remain with the district and train a new nurse when one is hired. The district has an open school cook position. The current school cook, Jenny Jensen was transferred to custodian and student support. The job has been posted and interviews will be scheduled after a sufficient pool of applicants has applied. Dr. Dehuff, Lisa Henderson and Cece Badda recently were in Olympia for a 5-year grant that can be utilized to supplement our Physical Education Program and provide equipment/supplies to enhance our supervised recess program. The school year ended well. Patrick and Lisa are working with the certificated staff on contract language for the new Teacher Evaluation Program. During the summer the school wireless connection will be updated. This will enhance the use of iPads and other technology for the students and staff.

**School Board:** The board was given a written letter from Steve Jensen regarding the surplus of the large purple couch in the secondary commons. Based on the information provided by Steve, Kathie Stratton made a motion to approve the surplus of the large couch. Anna Dodge seconded the motion and the motion passed.


**Consent Agenda:** Minutes – May 13, 2014  
Minutes – May 27, 2014  
General Fund Vouchers  
ASB Vouchers  
Financial Report


Kathie Stratton made a motion to approve the consent agenda without the minutes from the May 13<sup>th</sup> 2014 meeting. There was not a quorum of board members who attended that meeting to approve. A motion to approve the remainder of the consent agenda was made by Anna Dodge. Rodica Stoita seconded the motion and the motion passed.

**Executive Session:** The board adjourned the regular meeting at 8:20 pm to have an executive session to discuss the Superintendent's contract. This will be approximately 15 minutes.

The board reconvened the regular meeting at 8:30 pm. Kathie Stratton made a motion to approve Superintendent Patrick Dehuff contract with Easton School. Anna Dodge seconded the motion and the motion carried unanimously. The board thanked Dr. Dehuff and congratulated him.

**Meeting Adjourned:** The meeting was adjourned at 8:31 pm.

  
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Patrick Dehuff  
Superintendent

  
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Tony Fitzgerald  
Board Chairman

  
KEN EVERAERT

Easton School District No. 28  
Meeting of the Board of Directors  
June 24, 2014  
Jeannie Marie Giovanale-Austin Library

**Call to Order:**

The meeting was called to order by Director Kathie Stratton at 6:35 p.m.

**Attendance:**

Board Members Present: Ken Everaert, Anna Dodge, Kathie Stratton, and Rodica Stoita

Board Members Absent: Tony Fitzgerald

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Wandah Messinger, Lisa Henderson, Brian Todd

**Agenda:** Anna Dodge made a motion to approve the agenda for the meeting tonight, June 24, 2014. Rodica Stoita seconded the motion and the motion passed.

**Safety Briefing:**

Kathie Stratton reviewed the safety exits and procedures should an emergency occur.

**Communications to the Board:** The board was given a letter from Kendra Strahm. Dr. Dehuff thanked Kendra for her commitment to Easton's sports. Kendra Strahm was thanked for following the procedure to communication to the board. The board all thanked Kendra for her letter. They expressed their appreciation for her and her abilities in sports.

**Financial:** Wandah Messinger reviewed the attached budget status with the board.

**Staff Report:** None

**Principal Report:** Lisa Henderson reported to the board that two (2) new teachers have been added to our staff. Beth Parker is the new 5<sup>th</sup> and 6<sup>th</sup> grade teacher. Beth comes to Easton from the Sunnyside School District. She is a positive, outgoing person. When her references were contacted all commented how good Beth is with connecting with kids. Ms. Parker has a variety of endorsements in her teaching certificate, including both elementary and middle school endorsements, which provide versatility in teaching assignments. The second teacher is David Barrera. Mr. Barrera comes to Easton from the Othello School District. He is endorsed in secondary math and will be teaching math, grades 7-12 at Easton School. Mrs. Henderson discussed the secretary position that was recently filled. There were 27 applicants and 7 of these applicants were interviewed for the position. After two interviews, Julie Miller was selected as the new school secretary. A discussion was held with the board on the criteria of the job description, how a person qualified, and the interview process.