

Easton School District No. 28
Meeting of the Board of Directors
June 25, 2019
Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Chris Helgeson at 6:30 PM.

Board Attendance: Amy Grove, John Jensen, Jen Phillips, Chris Helgeson

Staff: Dawn Bechtholdt, Marilyn Fudge, Patrick Dehuff

Guests: April Simonson

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

Board Minutes: John Jensen made a motion to approve the minutes from the board meeting on May 28, 2019. Jen Phillips seconded the motion and the motion carried.

Communication to the Board: None

Public Comment: None

Reports:

Financial Report: Business Manager, Sagi Jimenez presented the budget status report, budget trends, and enrollment report. The reports are attached to these minutes.

Staff Report: Cece Badda provided the staff report. Five archers have qualified to attend the Bullseye Archery Tournament. The archers will have the opportunity to advance to the Champion Archery Tournament. The parents of the archers have made their individual travel arrangements. The fund raising will begin at the Cle Elum Eagles tomorrow. There will be an archery camp taught by Joella Bates at Easton School on July 10-12, and 12 Easton School archers will be attending. The end of the school year field trips went well.

Principal Report: Dawn Bechtholdt gave a report on grade proficiency and discussed some training that she will be attending over the summer. She also discussed a school safety situation that came up near the end of the school year. The Technology Education and Literacy in Schools (TEALS) class was approved for the upcoming school year.

Superintendent Report: Dr. Dehuff said that the pre-school will be available for the 2019-20 school year and parents of preschool children will be notified of the preschool schedule. The Board discussed fees and the consensus was to charge for preschool students who reside outside of our district but to waive fees for preschool students who reside within our district. Superintendent Dehuff will work on a proposal for fees and will discuss it with the board at their next meeting.

Board Report: None

Board Business:

Board Director Resignation: Lynn Lopez has resigned from her position on the school board. Dr. Dehuff mentioned that Lynn Lopez was a valuable Board Director and provided great leadership in her role as Board Chair. The Board Directors agreed and voiced their appreciation as well. A motion was made by Amy Grove to accept Lynn Lopez's resignation. Jen Phillips seconded the motion and the motion carried. Chris Helgeson was nominated by Amy Grove to the position of Board Chair. Jen Phillips made a motion to approve the appointment of Chris Helgeson to the position of Board Chair. John Jensen seconded the motion and the motion carried. Chris Helgeson nominated Amy Grove to the position of Board Vice-Chair. John Jensen made a motion to approve the appointment of Amy Grove to the position of Board Vice-Chair. Jen Phillips seconded the motion and the motion carried. Amy Grove nominated John Jensen to the position of Legislative Representative. Jen Phillips made a motion to approve the appointment of John Jensen to the position of Legislative Representative. Chris Helgeson seconded the motion and the motion carried. An advertisement for the open School Board Director position will be placed in the local newspaper.

Resolution #448: Resolution #448, Capital Levy to Improve School Facilities, authorizes the submission to the voters of Easton School District of a Capital Project Levy at a special election to be held on November 5, 2019, in the amount of \$340,000 annually for four (4) years. Jen Phillips made a motion to approve Resolution #448. Amy Grove seconded the motion and a roll call followed with each, individual Board Director stating whether they approved (or not) of the resolution. Each board member was asked to verbally state their vote. John Jensen voted to approve Resolution #448. Chris Helgeson voted to approve Resolution #448. Amy Grove voted to approve Resolution #448. Jen Phillips voted to approve Resolution #448.

The Principal contract for the 2019-20 school year was provided to the Board Directors for their review. Jen Phillips made a motion to approve the Principal contract for the 2019-20 school year. John Jensen seconded the motion and the motion carried.

Consent agenda: John Jensen made a motion to approve the consent agenda. Jen Phillips seconded the motion and the motion carried.


Adjourn to Executive Session: The regular meeting was adjourned at 7:30 pm to go into an Executive session for the Superintendent evaluation.

Adjourn Executive Session: The Executive session was adjourned at 9:55 pm.

Reconvene Regular Meeting: The board reviewed the Superintendent contract, for the school years of 2019-2020, 2020-2021, and 2021-2022. Amy Grove made a motion to approve the Superintendent contract. John Jensen seconded the motion and the motion was approved by a unanimous vote of the board.

The board set the July school board meeting date to be July 30th 2019 at 5:30 pm, which will be advertised in the local paper.

The meeting adjourned at 10:05 pm.


Patrick Dehuff
Superintendent


Chris Helgeson
Board Chair