

Easton School District No. 28  
Meeting of the Board of Directors  
July 9, 2013  
Jennie Marie Giovanale-Austin Library

**Attendance:**

Board Members Present: Tony Fitzgerald, Kathie Stratton, Rodica Stoita

Staff Members Present: Patrick Dehuff, Wandah Messinger, Cece Badda

**Public Hearing:** The public hearing on the debt service fund extension to build budget capacity for bond refinance fees convened at 6:37 pm. Wandah Messinger discussed the need for an extension of the debt service fund to cover the fees associated with the bond refinance that was recently initiated to lower the interest rates on our bonds. Public comment was solicited. The public meeting was adjourned at 6:40.


**Call to Order:** The board meeting was called to order at 6:40


**Agenda:** Kathie Stratton made a motion to approve the agenda. Rodica Stoita seconded the motion and the motion passed.

**Resolution 397:** Resolution # 397 authorizes debt service extension for bond refinancing fees. Kathie Stratton made a motion to approve resolution # 397. The motion was seconded by Rodica Stoita and the motion carried.

**Budget Overview:** Wandah Messinger gave the board a brief overview of the budget process and the finances of the district.

**Meeting Adjourned:** The meeting was adjourned at 6:48 pm.

  
Patrick Dehuff  
Superintendent

  
Tony Fitzgerald  
Board Chairman

**Superintendent Report:** Dr. Dehuff discussed the Athletic Directors position. He handed each board member a list of duties and responsibilities for an Athletic Director. Dr. Dehuff recommended that Brian Todd continue the role of Athletic Director for Easton School District. Mr. Todd said that he is comfortable with the duties outlined when he was asked by the board. Dr. Dehuff said that he will be focusing on the technology needs of the district, grant funding, providing support for our new principal, and continuing to lead the district through the reform efforts of common core standards and the new teacher-principal evaluation program. Dr. Dehuff reviewed the grievance with the board and advised them that the district and the union were able to successfully work through the issues and concerns and resolve the grievance. Resolution of the grievance was signed by the district superintendent and union president on June 11, 2013.

**Board Member:** Anna Dodge reported that the recent fund raiser for the archery team went very well. The archers and parents shared shifts working the rest area on Indian John Hill.

**School Board:** Resolution #396, Delegating Authority to WIAA, was presented to the board. Ken Everaert made a motion to approve Resolution #396. Anna Dodge seconded the motion and the motion carried. Resolution #397, Adoption of a revised 2013-14 Modified Educational Program, was presented to the board. Anna Dodge made a motion to approve Resolution #397. Kathie Stratton seconded the motion and the motion carried. Dr. Dehuff spoke to the board about the number of educational days required of seniors and recommended that the graduation date be changed from May 31<sup>st</sup> to June 7<sup>th</sup>. A motion was made by Kathie Stratton to change the graduation date in June of 2014 to June 7, 2014 on the school calendar. Anna Dodge seconded the motion and the motion carried.

**Consent Agenda:** Minutes – May 28, 2013  
General Fund Vouchers  
ASB Vouchers  
Financial Report

Kathie Stratton made a motion to approve the consent agenda with corrections to the minutes on the attendance report of board members. Rodica Stoita seconded the motion. Ken Everaert and Anna Dodge abstained because they were absent at the May 28<sup>th</sup> meeting. The motion carried.

**Meeting Adjourned:** The meeting was adjourned at 7:28 pm.

  
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Patrick Dehuff  
Superintendent

  
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Tony Fitzgerald  
Board Chairman

Easton School District No. 28  
Meeting of the Board of Directors  
June 25, 2013  
Jennie Marie Giovanale-Austin Library

**Call to Order:**

The meeting was called to order by Board Chair Tony Fitzgerald at 6:30 p.m.

**Attendance:**

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

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Wandah Messinger, Becky Houle, Brian Todd

**Agenda:** Anna Dodge made a motion to approve the agenda for the meeting tonight, June 25, 2013. Kathie Stratton seconded the motion and the motion passed.

**Safety Briefing:**

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

**Communications to the Board:** Superintendent Patrick Dehuff handed the board a grievance that he received from the Union. Each board member had a copy placed in their mail box at school by the Union. Board chair Tony Fitzgerald shared that he appreciated receiving a copy, but requested that next time the Union should give the copy for the board to the board liaison, so that it could be mailed to them in time to review before a meeting discussion. Dr. Dehuff said that he will discuss this later in his report.

**Students and School:** Dr. Dehuff told the board that the end of the school year was good. They are looking forward to the next year. The new principal, Lisa Henderson, has rented a home in Roslyn for her family. Mrs. Henderson wanted to live closer to the school, so was happy to find a home in Roslyn. She has enrolled her three (3) children in Easton school.

**Financial:** Wandah Messinger discussed the budget status. Each board member was given a copy of the report to review. Wandah's report shows that the district is still on track with budget. As of tonight's meeting the State has not yet approved a budget for the coming school year. Ken Everaert gave information that he had read that there are 115 school districts that do not have reserves to pay their payroll and accounts payable at the current date. He appreciates all that Dr. Dehuff and Wandah have done to maintain the school budget and reserves for Easton School.

**Staff Report:** No report from staff.