

Easton School District No. 28
Meeting of the Board of Directors
July 23, 2013
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: Kathie Stratton, Anna Dodge, Rodica Stoita, Tony Fitzgerald

Board Members Absent: Ken Everaert

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

Guests: Mary Fudge

The meeting was opened to a Public Hearing to discuss the 2013-2014 Easton School budget. Business Manager Wandah Messinger reviewed a balanced budget. Ms. Messinger reviewed the changes from previous reports by discussing a report of each individual fund. A few specifics are, OSPI will be funding all day kindergarten. The transportation budget will reflect a higher amount based on the amount spent last school year. The board expressed their appreciation to Wandah for her excellent work. Kathie Stratton made a motion to close the Public Hearing. Anna Dodge seconded the motion. The motion carried unanimously.

Public Hearing Closed: 7:00 pm

Regular Meeting Convened: 7:02 pm

Approve Agenda: A motion was made by Anna Dodge to approve the agenda for the meeting for July 23, 2013. The motion was seconded by Rodica Stoita and the motion carried unanimously.

Safety Briefing:

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

Students and School: No report

Communication to the Board: No report

Financial: Wandah Messinger presented a chart of comparisons from year to year of enrollment for Easton School. The budget status report was reviewed and discussed. Wandah said that the debt service fund for the coming school year is good.

Reports:

Staff: Becky Houle had no report from staff.

Superintendent: Dr. Dehuff had no report.

School Board: The board was given Resolution #398, Fixing and Adopting the Budget. Kathie Stratton made a motion to approve Resolution #398. Anna Dodge seconded the motion. The motion was passed unanimously.

Board Member: Anna Dodge asked about the school conference schedule and was it possible to have a mid-year conference. Dr. Dehuff responded to her question explaining that the conferences are held twice a year. The staff sends out reports quite often to families of all students. The mid-year awareness is something that Dr. Dehuff and Principal Lisa Henderson will be handling.

Consent Agenda:

- Minutes – June 25, 2013
- Minutes – June 9, 2013
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Anna Dodge made a motion to approve the consent agendas. Rodica Stoita seconded. The motion carried unanimously.

Board Meeting Adjourned to an Executive Session: RCW.42.30.110: 7:23

Board Meeting Reconvened: 9:14

Board Meeting Adjourned: 9:15

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman