

Easton School District No. 28  
Meeting of the Board of Directors  
August 23, 2016  
Jennie Marie Giovenale-Austin Library

**Call to Order:** The meeting was called to order by Board Chair Lynn Lopez at 6:30 PM.

**Attendance:** Lynn Lopez, Chris Helgeson, Anna Dodge

**Board Members Absent:** None

**Staff Members Present:** Patrick Dehuff, Wandah Messinger, Marilyn Fudge

**Guests:** Dan Wasell, Larry Everett

**Pledge of Allegiance**

**Approve Agenda:** Anna Dodge made a motion to approve the agenda for the August 23, 2016 board meeting. Chris Helgeson seconded the motion and the motion carried.

**Communication to the Board:** None

**Reports:**

**Financial:** The financial report for June and July, 2016, was provided by Business Manager, Wandah Messinger. The report is attached to these minutes. The Associated Student Body (ASB) brought in more revenue than expected. The ASB will start meeting in September and will be updating their by-laws.

**Staff:** No report

**Principal:** No report

**Superintendent:** Superintendent Dehuff escorted the board, staff, and guests on a tour of several secondary classrooms, and the kitchen, which were renovated over the summer. The Elementary has been re-configured this school year. Kindergarten and 1<sup>st</sup> grade will be taught by Mrs. Houle. Ms. McCoy will be teaching 2<sup>nd</sup> grade. Cathy Hammerberg will be the new pre-school teacher. The secondary students will be offered woodshop this school year. Dave Allenbaugh is a professional builder in our community who will be teaching woodshop. Mary Forry is our new bus driver. She has experience working as a substitute bus driver for Cle Elum-Roslyn SD and Thorp SD. Fall sports have started. Wendi Sargent is the head coach and Katelyn Pendley is the assistant coach for High School Volleyball. Summer school was funded this year from grants. The new security cameras are being installed and will be ready by the start of school. The high cost of Epi-pens and the impact to families was discussed.

**Board Chair:** Lynn Lopez acknowledged and thanked Bob Davies for helping with the transportation of our Easton students to attend the summer activities offered in Cle Elum.

**Board Business:** There were a few minor changes recommended for the 2016-2017 school calendar. One was to add two early release professional development days on Fridays at the end of the school year to facilitate planning for the following school year and the other change was to identify the start of preschool, which begins one week after school begins for K-12 students. Chris Helgeson made a motion to approve the revised 2016-2017 school calendar with these changes. Anna Dodge seconded the motion and the motion carried. Resolution # 424 allows for the voiding of three warrants. Chris Helgeson made a motion to approve Resolution # 424. Anna Dodge seconded the motion and the motion carried. Capital Project needs, funding of Capital Projects, and the development of a spreadsheet to identify costs of projects was discussed. After some discussion on funding, the board was presented with an option to transfer funds from General Funds to Capital Projects Fund. Resolution # 425 transfers funds from the General Fund to the Capital Projects Fund in the amount of \$100,000. Anna Dodge made a motion to approve Resolution # 425. Chris Helgeson seconded the motion and the motion carried. A list of surplus items was submitted from the maintenance team. Chris Helgeson made a motion to approve the list of items for surplus. Anna Dodge seconded the motion and the motion carried.

**Board Minutes:** Anna Dodge made a motion to approve the minutes of the 8-23-16 board meeting. Chris Helgeson seconded the motion and the motion carried.

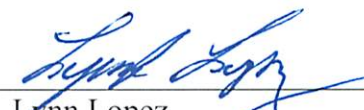
**Consent Agenda:** Chris Helgeson made a motion to approve the consent agenda. Anna Dodge seconded the motion and the motion carried.

**Regular Meeting Adjourned:** Anna Dodge made a motion to close the regular meeting at 7:40 PM for a closed session to discuss contract negotiations. Board Chair Lynn Lopez estimated the closed meeting to be 15 minutes. Chris Helgeson seconded the motion and the motion carried.

**Regular Meeting Reconvened:** At 7:55 PM Chris Helgeson made a motion to adjourn the closed session and open the regular meeting. Anna Dodge seconded the motion and the motion carried. The board discussed a date to interview potential board members and decided on September 13, 2016.

**Meeting Adjourned:** Anna Dodge made a motion to adjourn the meeting at 8:00 PM. Chris Helgeson seconded the motion and the motion carried. The meeting was adjourned at 8:00 PM.

  
Patrick Dehuff  
Superintendent

  
Lynn Lopez  
Board Chair