

Easton School District No. 28
Meeting of the Board of Directors
August 27, 2013
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board chair Tony Fitzgerald at 6:31 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,
Lisa Henderson

Guests: Nancy Stoita, Kristina Fudge, Mary Fudge

Approve Agenda: A motion was made by Kathie Stratton to approve the agenda for the meeting for August 27, 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: Dr. Dehuff said that he is excited for the new school year. Our new principal, Lisa Henderson will talk more on the first day of school in her report. This year again will be focused on what is best for our students, and preparing our students to be college ready. The staff will be in the building on Thursday, Sept. 29th all day for a district led day.

Communication to the Board: No report

Financial: Wandah Messinger presented a copy of the iGrant from the State of Education. This is informational only. This outlines the 2013-2014 minimum basic education requirements. This is presented to the board annually.

Reports:

Staff: No report

Superintendent: Dr. Dehuff complimented Mrs. Henderson on her hard work over the past several weeks, as she has worked on developing a schedule for the 1st semester of the 2013-14 school year that enhances opportunities for our students. Dr. Dehuff spoke on the need for

adequate financing as we continue to move ahead with important educational advances. We will be looking to renew our existing Maintenance and Operations levy and exploring the possibility of a Capital Projects levy to take care of needed Capital projects including technology needs. He recommended that the measures be put on the ballot in February and that the deadline for the district to file is December 27th 2013. Dr. Dehuff spoke to the board about plans for community events for this coming school year and events that will be coordinated by the ASB.

School Board:

ASB Student: The ASB (Associated Student Body) was represented by Mary Fudge, Vice President, Nancy Stoita, Secretary, and Kristina Fudge, Treasurer. The ASB will be greeting students at the front door on the first day of school and handing out pencils to each student. The ASB is planning an event every month of the school year. When the dates are confirmed the board will receive a copy.

Principal: Lisa Henderson was welcomed by the board members, staff and guests. Mrs. Henderson shared that additional classes will be offered this year. These include forensic science, independent living, and keyboarding skills. Mrs. Henderson will meet each student to assign their classes and ask each of them what they would like to see in future class offerings. Mrs. Henderson would like to see Easton School offer more science offerings, including physics and advanced courses in biology. Mrs. Henderson was complimented by the board on her ideas and for the efforts that she has made to enhance class offerings to our students.

Board Member:

Consent Agenda:

- Minutes – July 23, 2013
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Anna Dodge made a motion to approve the consent agendas. Kathie Stratton seconded. The motion carried unanimously.

Board Meeting Adjourned to an Executive Session: RCW.42.30.110: 7:47

Board Meeting Reconvened: 8:14

Board Meeting Adjourned: 8:16

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman