

Easton School District No. 28
Meeting of the Board of Directors
August 28, 2012
Jeannie 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, Kathie Stratton, Anna Dodge

Board Members Absent: Laura Villegas-Chouinard

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Wandah Messinger, CeCe Badda

Guests: None

Safety Briefing:

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

Financial: Business manager Wandah Messinger reported that the budget continues to be on track for the district. There were no Capitol Projects this past school year. All receipts have been posted to the ASB Fund (Associated Student Body). Wandah is looking forward to working with the ASB advisor Jenny Jensen this coming school year and is working on having the ASB budget ready before the 2012-13 school year starts. Wandah recommended that \$19,000 be transferred from the Transportation Fund to the Debt Service fund and that a resolution from the board be requested. Resolution #386 directs the district to move \$19,000 from the Transportation fund to the Debt Service Fund. Kathie Stratton made a motion to approve Resolution #386. Anna Dodge seconded the motion and it carried.

School Board: This past year, Easton School District was a recipient in a grant funded program (TPEP) on the new teacher-principal evaluation that provides funding for substitute teachers, mileage reimbursement, and books and other materials and supplies for our district to participate in a pilot program. This year, funding has been approved for another year of participation in the program for Easton School District. A stipulation of participation is completing a document (Appendix H), which is a memo of understanding between Easton Education Association and Easton District regarding the New Teacher Evaluation Project (TPEP). Anna Dodge made a motion to approve Appendix H. Kathie Stratton seconded the motion and it carried. The board is changing the start of their board meetings to 6:30 pm on the second and fourth Tuesday of each month. This change requires a revision to policy #1400 to reflect the current days and times of board meetings. Ken Everaert made a motion to approve the revision of policy #1400 to

reflect this change. Tony Fitzgerald seconded the motion and it carried. Marilyn Fudge will notify the newspapers of this change.

Students and School: Cece Badda approached the board for permission for out-of-state travel to take three students to Orlando, Florida for the World Archery tournament. The families of the three archers are responsible for their expenses associated with the trip. The tournament is October 4 – 8th. The archers will fly to Orlando, Florida on Thursday October 4th. They will practice on Friday, and compete on Saturday morning. Kathie Stratton made a motion to approve out-of-state travel for the 2012 World Archery Tournament. Anna Dodge seconded the motion and it carried.

Staff: Cece Badda reported that staff is busy prepping for the new school year. Unfortunately, one of our own staff, Phil Derrick, and his wife Lyn, lost their home in the Taylor Bridge Fire.

Superintendent: Mr. Dehuff is excited for the new school year. In the past week, the district has accepted five out-of-district students and they have all requested to be transferred to Easton because of the good things they have heard about our school. Katelyn McDonnell, our new math teacher, is excited to be here at Easton. Katelyn has been at the school working on setting up her classroom this past week. Jessie Stueckle is our new English teacher. Jessie is on contract with our district part time. We are preparing a welcome back breakfast and lunch for all staff on Thursday, August 30th. On-line opportunities for our students are being reviewed. Mr. Dehuff stated that he still believes the bulk of educational offerings needs to be classroom based. However, offering online classes as another option for one or two periods will provide more opportunities for classes for our students.

Board Chair Report: No report

Communications to the Board: None

Board Chair: No report

Board Member: No report

Consent Agenda:

- Minutes – July 24, 2012
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Ken Everaert made a motion to approve the consent agenda. Tony Fitzgerald seconded the motion. Kathie Stratton and Anna Dodge abstained from voting as they were absent from the previous meeting. The motion to approve the consent agenda was approved.

Executive Session: The Board goes into Executive session at 8:10 pm and adjourns the Executive session at 8:40 pm.

Meeting Adjourned: The meeting was adjourned at 9:04 pm.

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman