

Easton School District No. 28
Meeting of the Board of Directors
September 24, 2013
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board chair Tony Fitzgerald at 6:37 p.m.

Attendance:

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

Board Members Absent: Rodica Stoita

Staff Members Present: Patrick Dehuff, Wandah Messinger, Marilyn Fudge,
Lisa Henderson, Brian Todd, Phil derrick

Guests: None

Approve Agenda: A motion was made by Kathie Stratton to approve the agenda for the meeting for September 24, 2013. The motion was seconded by Anna Dodge and the motion carried unanimously.

Safety Briefing:

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

Students and School: Mr. Todd shared with the board the new sport league website for high school sports. Mr. Todd demonstrated how to navigate the new website. The website is: cwathletics.com. The site shows each school is the league stats, game schedules, wins and losses. The athletic director from each district can upload photos of their school games. The information will be forwarded to our website coordinator to be sure it appears on the Easton website.

Communication to the Board: No report

Financial: Wandah Messinger distributed the financial report for the board to review. Wandah gave a brief report on each category. The main items are: ASB continues to show no change since they were out for the summer. ASB is active and will start showing change. Transportation vehicle fund: The depreciation is done. The loan papers are complete. We should be receiving approval by next month. Bryson is moving forward on the work for the new school bus.

Reports:

Staff: Phil Derrick reported for the staff. The English class is reading Lord of the Flies. Dr.

Derrick's Pacific Northwest History class had considered taking the class on a three (3) State trip. But the high school girl's volleyball team may qualify for State in November, which made it difficult to find a date. The Academic Decathlon is studying World War 1. The competition is in February 2014. There are seven (7) students involved in this. The Knowledge bowl will be competing in 1B class this year. No dates for those competitions yet. Ms. Plue is teaching two (2) new classes this year, keyboarding and forensic science. Ms. Plue said they are both going well. Ms. McLaren is looking towards field trips for her class.

ASB: No report.

Principal: Mrs. Henderson reported that are at State level. The end of course reports are good. The staff is all working on the new common core for next year. There was a parent's night last night for all the ELL families regarding the funding for the program. Mrs. Todd translated for Mrs. Henderson. The communication is good between the school and the staff. The school year is off to a good start. A discussion was held regarding the possible purchase of new text books. Mrs. Henderson advised that text books will be recommended after careful training for the new curriculum. The open house went very well. The safety of the students and staff continues to be a priority. There are new deadbolt locks on each door that lock from the inside of the rooms. The safety committee will be having lockdowns twice a month at random times. All visitors are required to sign in and wear a visitor's badge in the building.

Superintendent: Dr. Dehuff thanked Mrs. Henderson for her wonderful people skills. Lisa has a great ability to lead the staff through change. The school has started strong. Dr. Dehuff feels better about his position with the District. He feels he can move the district ahead. Both Mrs. Henderson and Dr. Dehuff have the same vision "all about the kids". Superintendent Dehuff passed out a questionnaire for the upcoming tech levy. He has given this to all the staff as well, and will be reviewing the responses. He stated that the upcoming workshops for the board should be focused on the tech levy and the M and O levy.

School Board: The board discussed the upcoming WSSDA (Washington State School Directors Association) that is held annually. This year it is being held in Bellevue, WA. at the Bellevue Hyatt. The board was asked to contact Marilyn by September 30th if they wish to attend.

Board Member: The board requested individual email addresses through the school email. Dr. Dehuff will contact our technology person to have this set up. They do not have passwords.

Consent Agenda:

Minutes – August 27, 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.

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman