

remaining board members.

**Meeting Adjourned:** The meeting was adjourned at 8:19 pm.

  
Patrick Dehuff  
Superintendent

  
Tony Fitzgerald  
Board Chairman

the website. There is an open house scheduled for October 16, 2012 from 6:00 pm to 8:00 pm. Staff will be serving baked potatoes and chili. The Book Fair will start on Monday, October 15<sup>th</sup>, and be open for the families during open house.

**Superintendent:** The school year started with a few scheduling adjustments. The 7<sup>th</sup> grade class was larger than expected which lead to a decision to revamp the schedule to 6 periods and to split up the combined 7<sup>th</sup> and 8<sup>th</sup> grade classes in Math and Science. The online courses will offer our students additional elective opportunities and provide them an on-line, digital learning experience. The atmosphere at the school is positive this year. Mr. Dehuff will be chaperoning the World Archery Tournament in Orlando. While he is gone, Mr. Todd will be the acting administrator. The reservations for the annual WSSDA (Washington State School Directors Association) have been made for the event in Spokane this year. Anna Dodge and Laura Villegas-Chouinard are interested in attending the Early Bird Sessions in addition to the regular conference. Tony Fitzgerald and Patrick Dehuff will be attending the regular sessions of the WSSDA conference. Ken Everaert and Kathie Stratton are unable to make the conference this year. On November 8<sup>th</sup>, there is a legislative dinner starting at 6 PM at the Rodeo Bowl in Ellensburg, WA. Anna Dodge, Laura Villegas-Chouinard, Kathie Stratton, Tony Fitzgerald and Patrick Dehuff will be attending the dinner. Ken Everaert may be available and will let the board know when it gets closer to the date of the legislative dinner. The regular board meeting for November will be held on November 27, 2012. There will not a workshop in November because of the WSSDA conference and legislative dinner. The regular board meeting in December will be on December 18, 2012. Due to the holidays, there will not be a workshop in December. The new start time for the board meetings at 6:30 seem to be working out well. Mr. Dehuff mentioned that he would like to provide an opportunity for our students to participate in Spring sports (track and field, baseball, and softball) with Thorp.

**Financial Report:** Wandah Messinger gave the financial report for the district. The district is on target with expenditures and revenues and the fund balance remains healthy. The Jeannie Marie Giovanale Trust Fund needs to be reviewed regarding Resolution #301, and how it would relate to allowing purchase of new computers for the library. Read Naturally and other reading resources are accessed by computers. Wandah Messinger will check with ESD 105 for their interpretation on the use of these funds for technology needs. Ken Everaert mentioned that the district should purchase books for the library first prior to any purchase of technology or computers from the Marie Giovanale Trust Fund. A general discussion ensued regarding the purchase of a Suburban or van for transportation of small groups of students or staff for professional development.

**Consent Agenda:**

- Minutes – August 28, 2012
- General Fund Vouchers
- ASB Vouchers
- Financial report
- Payroll

Kathie Stratton made a motion to approve the consent agenda. Anna Dodge seconded the motion. Laura Villegas-Chouinard abstained from voting as she was absent from the previous meeting. The motion to approve the consent agenda was unanimously approved by the

Easton School District No. 28  
Meeting of the Board of Directors  
September 25, 2012  
Jeannie Marie Giovanale-Austin Library

10-23-12  
Meeting

**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, Laura Villegas-Chouinard

Board Members Absent: None

Staff Members Present: Pat Dehuff, Wandah Messinger, Cece Badda

Guests: None

**Safety Briefing:**

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

**Communications to the Board:** None

**Students and School:** Cece Badda reported the girl's junior high basketball team has their first game on 9/24/12. Archers Kendra Strahm, Kristina Fudge, and Seneca Dehuff leave next week for Florida for the World Archery Tournament. Roxie Strahm and Patrick and April Dehuff will accompany the group as chaperones. All costs for chaperones and archers associated with the trip, with the exception of Coach Badda's expenses will be paid by their families. Adapting to a new schedule was a challenge the first week but students and staff adjusted to the transition. Cheanna Siekwich, Ms. McLaren's sub, has made a smooth transition. Students are looking forward to the opportunity to take on-line classes. School counselor Brian Todd is the 12<sup>th</sup> grade advisor this year and teaches elementary music, music appreciation for secondary students, and weight training. Mr. Todd will continue with his role as athletic director this year. Ken Everaert asked about talking with the students early about college and careers. Claudia is working towards having Skyward ready for the MAPS testing. Friday, September 28<sup>th</sup> will be the first professional development day for staff this school year. The importance of communication was discussed. Students don't always make it home with the weekly news letter and families need to know upcoming events, deadlines, senior projects etc. Patrick Dehuff mentioned that we lost staff that updated the website and that we will have someone provide training to the office staff to update