Easton School District No. 28
Meeting of the Board of Directors
June 23, 2020
Zoom Meeting

Call to Order: The meeting was called to order by April Simonson at 5:30 PM.

Board Members Attendance: Amy Grove, John Jensen, April Simonson

Approve Agenda: John Jensen made a motion to approve the agenda for tonight's meeting. Amy Grove seconded the motion and the motion carried.

Board Minutes: John Jensen made a motion to approve the minutes of the school board meeting on May 26, 2020. Amy Grove seconded the motion and the motion carried.

Communication to the Board: None

Public Comment: None

Financial: Superintendent Dehuff reviewed the monthly budget status reports and financial trends for the district.

Staff Report: None

Principal Report: Dawn Bechtholdt gave a report to the Board on Continuous Learning 1.0, during our school closure from March 13, 2020 to June 12, 2020. She shared information on Zoom contacts and the types of online learning activities that were utilized. Principal Bechtholdt discussed the meals that were delivered during the school closure and the variety of online programs such as Moby Max, EPIC, Khan Academy, Google Hangouts, Microsoft Teams, and Class Dojo that were used to help provide instruction during our school closure. She shared that Easton School has completed levels 1-3 of the ESD 105 School Safety Program. Dawn Bechtholdt also talked about our graduation ceremony and our moving up ceremony for Pre-K, Kindergarten, and Grade 8.

Superintendent Report: Superintendent Dehuff discussed the challenges that came with the closure of Easton School and that efforts to provide online learning and support to students and their families. He discussed the need for the district to implement a school-wide learning management system, such as Schoology. There will continue to be planning throughout the summer as we develop a plan to reopen Easton School. This will continue to be a challenging time for our students and their families, and our staff as we navigate how to provide the best education to our students while maintaining safety for our students and staff during this pandemic. Superintendent Dehuff mentioned that zoom meetings amongst Superintendents in the ESD 105 region, with the Kittitas County Public Health, and other governmental agencies will continue throughout the summer as we continue to receive guidance from the Washington State Department of Health, the Governor, OSPI, L&I, and Kittitas County Public Health.

Board Business:

Resignation: The Board was provided with a written letter of resignation from Tammy Roy. Tammy has worked at Easton School for many years and she has had a positive impact on our students and fellow staff members and will be missed. John Jensen made a motion to approve Tammy Roy's resignation. Amy Grove seconded the motion and the motion carried.

School Calendar: A proposed 2020-21 school calendar was provided to the school board. Amy Grove made a motion to approve the 2020-21 school calendar as presented. John Jensen seconded the motion and the motion carried.

Policies: Superintendent Dehuff provided copies of three policies that have been recommended by the Washington State School Directors Association (WSSDA). The first policy on the agenda is a first read on Policy 3225, School-Based Threat Assessment. The remaining two policies are COVID related and WSSDA recommends that they be approved on first read. Policy # 6106, Allowable Costs for Federal Programs allows the district to utilize revenue from Federal funds to pay for employee expenses under unusual circumstances such as working remotely during extraordinary circumstances. Amy Grove made a motion to approve Policy # 6106. John Jensen seconded the motion and the motion carried. Policy 6225, Use of Electronic Signature authorizes the district to utilize electronic signatures for documents that require signatures. John Jensen made a motion to approve Policy # 6225. Amy Grove seconded the motion and the motion carried.

Consent Agenda: The Board of Directors was provided supporting documentation for the consent agenda, which is attached to the minutes and included a summary on the amounts for General Fund Warrants, ASB Warrants, PT Warrants, Capital Project Warrants, and Payroll Warrants, and details on the Fund/Item, Check Numbers, Amounts and Pay Dates. Amy Grove made a motion to approve the consent agenda. John Jensen seconded the motion and the motion carried.

Closed Session: Following the consent agenda, the meeting went into a closed session at 6:40 PM to discuss upcoming contract negotiations. The closed session was from 6:40 until 7:34 pm.

Meeting Adjourned: Following the closed session and coming back into the regular meeting, there were no further items on the agenda. John Jensen made a motion to adjourn the regular meeting. Amy Grove seconded the motion and the motion carried. The meeting was adjourned at 7:35 pm.

Patrick Dehuff, Superintendent

Amy Grove, Board Vice-Chair