

Easton School District No. 28  
Special Meeting of the Board of Directors  
November 12, 2014  
Jeannie Marie Giovenale-Austin Library

**Call to Order:**

The meeting was called to order by Vice-Board Chair Ken Everaert at 6:31 p.m.

**Attendance:**

Board Members Present: Ken Everaert, Anna Dodge, Kathie Stratton, Chris Helgeson

Board Members Absent: None

Staff Members Present: Patrick Dehuff

Guests: Lynn Lopez


**Pledge of Allegiance**

**Approve Agenda:** Anna Dodge made a motion to approve the agenda for the November 12, 2014 board meeting. Kathie Stratton seconded the motion and the motion carried.

**School Board Business:** At the last board meeting, the school board discussed the qualifications of two candidates for board positions and appointed one of the candidates, Chris Helgeson to the board position previously held by Rodica Stoita. Kathie Stratton made a motion to appoint the other candidate, Lynn Lopez to the board position previously held by Tony Fitzgerald. Anna Dodge seconded the motion and the motion carried. Superintendent Dehuff administered the Oath of Office to Lynn Lopez.

**Board Elections:** The positions of Chair, Vice-Chair, and Legislative Representative were voted on by the board. Ken Everaert made a motion to appoint Kathie Stratton to the position of Board Chair. Anna seconded the motion and the motion carried. Kathie made a motion to appoint Ken Everaert to the position of Vice-Chair. Anna Dodge seconded the motion and the motion carried. Ken Everaert made a motion to appoint Lynn Lopez to the position of Legislative Representative. Anna Dodge seconded the motion and the motion carried.

**Meeting Adjourned:** 6:52 pm

  
Patrick Dehuff  
Superintendent

  
Ken Everaert  
Vice-Board Chairman