

thanked Mrs. Houle and staff for their input on the possibility of hiring a principal. The discussion continued on principal duties, administrative configurations, funding, levies, and the cost of outsourcing to the district. The board thanked everyone for attending this Special Meeting.

Meeting Adjourned: 7:44 pm


Patrick Dehuff
Superintendent


Tony Fitzgerald
Board Chairman

Easton School District No. 28
Meeting of the Board of Directors
March 12, 2013
Jeannie Marie Giovanale-Austin Library

Special Meeting of the Easton School Board

Call to Order:

The meeting was called to order by Board Chair Tony Fitzgerald at 6:35 p.m.

Attendance:

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

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Wandah Messinger, Sara McCoy, Gretchen Jenkins, Theresa Plue, Phil Derrick, Claudia Guildford, Steve Eims, Brian Todd, Cece Badda, Becky Houle, Katelyn McDonnell

Guests: Dr. Gene Sharratt

Safety Briefing:

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

School Board: The board was presented with Resolution #392 regarding the refinancing of the school bonds. As per the discussion at the board meeting on February 25, 2013, this resolution was prepared by Foster Pepper PLLC to allow them to refinance the current school bonds with the direction from the board. By passing this resolution the savings to the district could be up to \$80,000.00 at the time the bond refinance is complete. Anna Dodge made a motion to approve Resolution #392. Kathie Stratton seconded the motion and the motion carried.

Reports: Dr. Gene Sharratt attended the meeting to discuss with the board the possibility of hiring a principal. If the board decides to hire a principal, Dr. Sharratt has agreed to head the search at no cost to the district. Dr. Sharratt distributed a questionnaire to the board of directors, and to the people attending the meeting. This questionnaire is important when considering a new position. Dr. Sharratt requested that staff, students, and parents complete this questionnaire. Marilyn Fudge, Board Liaison, will make copies and distribute to staff, students and parents in the community. Dr. Sharratt requested that the questionnaires be returned in five to seven days to either Dr. Dehuff or Marilyn Fudge at the office. When the questionnaires are complete, they will be given to Dr. Sharratt. Dr. Sharratt distributed a possible job application for a principal position. After reviewing the application, the board can add or change information on this application. Becky Houle requested to present a presentation that the certificated staff had prepared for the board and Dr. Sharratt. Mrs. Houle presented two banners. One outlined the 'Why' the second the 'How' that students would best be served. Dr. Sharratt and the board