

Special Meeting  
Easton School District No. 28  
Meeting of the Board of Directors  
May 7, 2013  
Jeannie Marie Giovanale-Austin Library

**Call to Order:**

The meeting was called to order by Board Director Anna Dodge at 6:30 p.m.

**Attendance:**

Board Members Present: Kathie Stratton, Anna Dodge, Rodica Stoita

Board Members Absent: Tony Fitzgerald, Ken Everaert


Staff Members Present: Patrick Dehuff, Marilyn Fudge, Wandah Messinger

**Approve Agenda:** A motion was made by Kathie Stratton to approve the agenda for the Special meeting of May 7, 2013. The motion was seconded by Anna Dodge and the motion carried unanimously.

**School Board:** Patrick Dehuff submitted a Modified Education Program for the school board's consideration. The 2013-14 Modified Educational Program is recommended by Superintendent Dehuff and would increase class periods for secondary students (from six periods to seven), eliminate the part time English teaching position, assign the principal to teach two (2) secondary English classes, reassign the school counselor to teach more classes and reassign the Athletic Director role to the Superintendent. The school board reviewed Resolution # 393, which adopts the 2013-14 Modified Educational Program and directs the Superintendent to proceed with the changes identified in the 2013-14 Modified Educational Program. Kathie Stratton made a motion to approve Resolution #393. Anna Dodge seconded the motion and the motion carried unanimously.

The Principal position was discussed in the April 29, 2013 Executive Session held by the school board. Following the board meeting, Lisa Henderson was offered the principal position by Superintendent Dehuff, and Lisa Henderson accepted the position. Kathie Stratton made a motion to approve the hiring of Lisa Henderson as the Principal of Easton School. Anna Dodge seconded the motion and the motion carried unanimously.

  
Patrick Dehuff  
Superintendent

  
Tony Fitzgerald  
Board Chairman