

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – Special MEETING
May 15, 2014
Final**

I. Board President John King called the special meeting of the Fleming School District Board of Education to order at 6:00 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Dave Etl shared a prayer with the group.

IV. Roll call was taken and board members present included: Michelle Asfeld, Dave Etl, John King, Randy Kirkwood, and Dale Whittington. Other district personnel present included Business Manager Linda Hawthorne.
Others present: Mark DeVoti from CASB

V. EXECUTIVE SESSION:

A. Motion by D Etl and 2nd by D. Whittington; I move that the Board convene executive session pursuant to C.R.S. 24-6-402 to consider documents protected by the mandatory disclosure provisions of the Colorado Open Records Act – and – the particular matter for discussion is the content of applications and supporting records for Superintendent candidates who are not yet finalists as defined by C.R.S. 24-72-204. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

B. Motion by D. Etl and 2nd by E. Whittington to adjourn from Executive Session. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

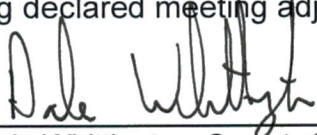
VI. Action Item

A. Motion by D Whittington and 2nd by R Kirkwood; to bring in three finalist to interview for superintendent they are Steven Mccracken, Robert Leathers and Robert Framel.

VII. DISCUSSION ITEMS: Mark DeVoti from CASB worked with the board to develop interview question for the superintendent interview.

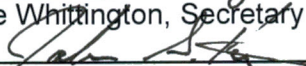
XIII. ADJOURNMENT

Board President J King declared meeting adjourned at 8:39 PM.



Dale Whittington, Secretary

ATTEST:



John King, Board President