

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
July 15, 2013

MEETING CALLED TO ORDER: The special meeting of the Freeman School District Board of Directors was called to order at 7:30 p.m. by Chair Randy Primmer. There was a quorum present.

MEMBERS PRESENT: Neil Fuchs, Annie Keebler, Randy Primmer, John Zingg, Randy Russell and Jan Davis. Excused absence: Chad Goldsmith.

GUESTS: Annie Henson, Debbie Morphy, and Shane Miller.

FLAG SALUTE: Shane Miller led the audience in the flag salute.

EXECUTIVE SESSION: The Board went into executive session at 7:31 p.m. for the purpose set forth in RCW 42.30.110, specifically the following: to review qualified applicants for public employment, such session estimated to be approximately one hour in length. Mr. Primmer stated there is action anticipated after the session. The Board returned to open session at 8:40 p.m.

PERSONNEL: Mr. Zingg moved the Board accept the Superintendent's recommendation for employment, pending further reference checks and negotiation of contracts for employment. Mr. Fuchs seconded the motion, and it passed unanimously. Final Board approval of candidates will be made on July 25.

ADJOURNMENT: The meeting adjourned at 8:41 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair