

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
September 4, 2007

MEETING CALLED TO ORDER: The special meeting of the Freeman School District Board of Directors was called to order at 6:00 p.m. by Chair Sue Cronk. There was quorum present.

MEMBERS PRESENT: Kris Barnes, Sue Cronk, Chad Goldsmith, Kathleen Lundy, Diane Woodman, Sergio Hernandez and Jan Davis.

GUESTS: Dave Smith, Brian Parisotto, and Mike Ormsby.

FLAG SALUTE: Mrs. Cronk led the audience in the flag salute.

EXECUTIVE SESSION: The Board went into executive session at 6:01 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: evaluation of personnel, such session anticipated to be approximately one hour in length. No action was anticipated after return to open session.

The Board returned to open session at 7:12 p.m. to extend executive session another 50 minutes. At 8:00 p.m. executive session was extended an additional hour.

At 8:58 p.m. the Board returned to open session and took no action. Mrs. Lundy moved the Board adjourn the meeting. Mrs. Barnes seconded the motion, and it passed unanimously.

Recording Secretary

Board Secretary

Board Chair