

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – Special MEETING
May 31, 2014
Preliminary FINAL**

Interview with two Superintendent candidates started at 8:15am, Robert Framel and Steven McCracken. Approximately one and a half hour was set for each interview; there was an interview with the school board in the superintendent's office, one with staff and community members in the library and the other was in the language arts class room with staff and community members.

I. Board President John King called the special meeting of the Fleming School District Board of Education to order at 12:55 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. John King 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.

V. EXECUTIVE SESSION:

A. Motion by D Whittington and 2nd by D. Etl; I move that the Board convene executive session pursuant to C.R.S. 24-6-402(4)(e) to (determine positions relative to matters that may be subject to negotiations/develop strategy for negotiations/instruct negotiators), and the particular matter for discussion is the negotiations of the contract for the district's new superintendent of schools. . 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 D. Whittington to adjourn from Executive Session. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

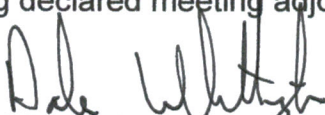
VI. Action Item

C. Motion by D Whittington and 2nd by M Asfeld; to offer a contract to Steven McCracken, for superintendent, offer a two year contract at \$90,000 per year starting at 7/1/2014 and ending 6/30/2016. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

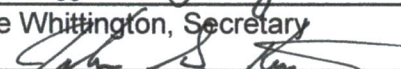
Steven McCracken was offered the position, a contract was emailed to him; he requested to have until Monday to respond.

XIII. ADJOURNMENT

Board President J King declared meeting adjourned at 2.05 PM.



Dale Whittington, Secretary



John King, Board President

ATTEST: