

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – Special MEETING
April 1, 2014
Final**

I. Board President John King called the special meeting of the Fleming School District Board of Education to order at 6:02 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.
Others present: Mark DeVoti from CASB

V. DISCUSSION ITEMS: Mark DeVoti and the Board discussed what they thought would be a good salary range and benefit package to offer the incoming superintendent.

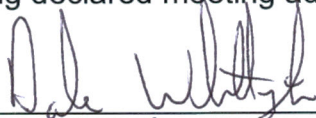
VI. ACTION ITEM:

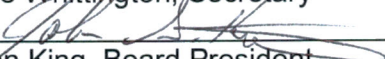
A. SALARY AND BENEFIT PACKAGE-Motion by D. Whittington and 2nd by D. Etl to offer to the incoming superintendent a salary range from \$80,000 to \$90,000 with school vehicle for school function, family health insurance and to change the dead line for receiving application to May 2, 2014. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

XIII. ADJOURNMENT

Board President J King declared meeting adjourned at 7:31 PM.

ATTEST:



Dale Whittington, Secretary


John King, Board President