

**FLEMING SCHOOL DISTRICT  
BOARD OF EDUCATION – Special MEETING  
May 15, 2014  
~~Preliminary~~ 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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**

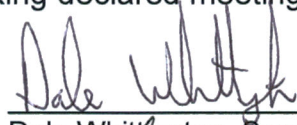
- A.** Motion by D Whittington and 2<sup>nd</sup> by R Kirkwood; to bring in three finalist to interview for superintendent they are Steven Mccracken, Robert Leathers and Robert Framel.

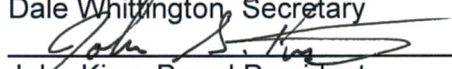
**VII. DISCUSSION ITEMS:** Mark DeVoti from CASB worked with the board to develop interview question for the superintendent interview.

**XIII. ADJOURNMENT**

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

ATTEST:

  
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Dale Whittington, Secretary

  
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John King, Board President