

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
February 3, 2011

MEETING CALLED TO ORDER: The special meeting of the Freeman School District Board of Directors was called to order at 5:30 p.m. by Chair Brent Fetsch. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, Diane Woodman, John Zingg, and Sergio Hernandez.

GUESTS: Jennifer Hyta, Kay Frizzell, Mike Dunn, and Skip Berquam.

FLAG SALUTE: Skip Berquam led the audience in the flag salute.

SEARCH FIRM PRESENTATION: Kay Frizzell of Educational Consultants and Mike Dunn of ESD 101 gave presentations regarding performing the superintendent search. After review, Mr. Zingg moved the Board retain Educational Consultants to perform the superintendent search. Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: The Board discussed a “fee for service” structure to hire the current superintendent to assist with the remainder of the construction process, giving the new incoming superintendent time to focus on other issues.

EXECUTIVE SESSION: The Board went into executive session at 7:17 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: to discuss the qualifications of an applicant for public employment, such session estimated to be approximately 15 minutes in length. Action is anticipated after return.

OPEN SESSION: The Board returned to open session at 7:30 p.m. Mr. Primmer moved the Board authorize the Board Chair to negotiate a fee for service contract with current superintendent Sergio Hernandez for assistance with completion of the elementary project and the Palouse Transportation Cooperative. Mr. Goldsmith seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned with no further action at 7:34 p.m.

Recording Secretary

Board Secretary

Board Chair