## BOARD MEETING MINUTES FREEMAN SCHOOL DISTRICT NO. 358 June 14, 2021

<u>MEETING CALLED TO ORDER:</u> The special board meeting of the Freeman School District Board of Directors was called to order at 12:00 pm by Vice-chair Bill Morphy. There was a quorum present.

<u>MEMBERS PRESENT:</u> Ed Cashmere, Neil Fuchs, Bill Morphy, and Randy Russell were present. Annie Keebler and Jim Tippett were excused.

**GUESTS:** Debbie Morphy

**FLAG SALUTE:** Debbie Morphy led us in the flag salute.

**EXECUTIVE SESSION:** The board went into executive session at 12:01 pm for the purpose set forth in RCW 42.30.110, specifically the following: to review the performance of a public employee, such session estimated to be approximately 60 minutes in length. Action is anticipated after the session. The Board returned to open session at 1:04 pm.

Neil Fuchs moved the Board approve Kris Herda's resignation, as presented. Ed Cashmere seconded the motion and it passed unanimously.

**ADJOURNMENT:** The board meeting adjourned at 1:06 pm with no further action.

Recording Secretary	Board Secretary
Board	d Chair