

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
August 19, 2019

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:01pm on Monday, August 19, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Stacy McDaniel-Principal and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Audience/Open Forum/Correspondence

None

Stacy McDaniel- Principal-We have a good start to the school year. Most of the elementary classes are at or above enrollment capacity. The building improvements are wonderful, and the teachers appreciate the work that was done. Teachers are doing the MAPS testing. All the student schedules are complete and in place.

Mrs.McDaniel talked with the board about her ideas for staff professional development.

Steve McCracken- Superintendent- After the school improvement project, the school building is functional. There are items that we continue to work on. The school year started with 209 students, which is more than we enrolled last year. The CASB Regional meeting in Sterling is on October 9th. The 4 day week application was approved by CDE for the 2019-2020 school year. NJC will not be charging the school for the tuition on concurrent enrollment classes. The security team has completed the necessary training for the upcoming year. Mr. McCracken recommended to the board that the mill levy override question be placed on the November 2020 ballot and not the November 2019 ballot.

Consent Agenda

The motion to approve the consent agenda was made and seconded. All voted: Motion passed.

1. Approval of minutes- June 18, 2019
2. Bills, July & August
3. Payroll, July & August
4. Action items:
 - a. Approve Substitute List
 - b. Approve Extra Duty Assignments
 - c. Approve Assistant Cook- Samantha Nielsen

Approval of Agenda

The motion to approve the agenda was made and seconded. All voted: Motion passed

Action Items

H. 1- The motion to approve the 2019-2020 Class Schedule was made and seconded

All voted: Motion passed.

H. 2- The motion to approve the purchase of 2020 school bus was made and seconded.
All voted: Motion passed.

H. 3- The motion to ratify the phone poll- carpet installation was made and seconded. All
voted: Motion passed.

H. 4- The motion to approve that the Board is operating within the limits of policy B/SR-3,
Accountability of the Superintendent was made and seconded. All voted: Motion passed.

H. 5- The motion to approve that the Superintendent is operating within the limits of
policy EL- 6, Educational Program was made and seconded. All voted:
Motion passed.

H. 6- The motion to approve the Superintendent is operating within the limits of policy
E-2, Student Academic Achievement was made and seconded. All voted:
Motion passed.

H. 7- The motion to approve that the Superintendent is operating within the limits of
policy E-4, Safe Schools was made and seconded. All voted: Motion passed.

H. 8- The motion to approve that the Superintendent is operating within the limits of
policy EL-9, Treatment of Students, Parents and Community was made and
seconded. All voted: Motion passed.

H. 9- The motion to approve that the Superintendent is operating within the limits of
policy EL-10, Student Conduct, Discipline, and Attendance was made and
seconded. All voted: Motion passed.

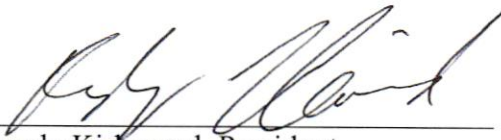
Discussion Items

1. Michelle Asfeld announced that Fleming Fall Fest is on September 7th.
2. Shane Schliesser asked about teachers coming to the board meeting to talk about the goals for their program.
3. Randy Kirkwood talked about CHSAA and the girls' athletic program.

Future Meeting Dates

1. SAC meeting, September 5, 2015
2. School Board Meeting, September 17, 2019, 7:30pm

President Randy Kirkwood declared the meeting adjourned at 8:28pm.



Randy Kirkwood, President



Shane Schliesser, Secretary