

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
March 24, 2020

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:06pm on Tuesday, March 24, 2020 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandembark. Also present were; Stacy McDaniel-Principal, Linda Hawthorne- Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Kim Nolde led the prayer.

Audience/Open Forum/Correspondence

Also in attendance: Brianne and Bo Vandembark.

Brianne and Bo Vandembark filed a complaint with the administration.

The Board received correspondence from CDE in regards to an excellent Financial Audit and submission.

Stacy McDaniel- Principal- Mrs. McDaniel informed the Board about recent activities in the school. We hosted Bobby Brown who spoke to our students about making good choices in life. She also talked about the S-CAP review, FFA week, FBLA week, and celebrating Dr. Seuss's birthday. Mrs. McDaniel discussed how the staff is supporting our students and families during the extended school closure.

Steve McCracken- Superintendent- The food service ladies are providing sack lunches for students during the extended break. Mr. McCracken thanked the Kirkwood family for their donation to help with the state basketball expenses. All state assessments have been suspended for this year; also CDE is developing a waiver for school districts in regards attendance and hour requirements. He also announced that the health insurance premiums for our employees will increase 6.5% for the upcoming year. His report concluded by updating the board on efforts to locate grants for the school.

Consent Agenda

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

1. Approval of minutes- February 17, 2020
2. Bills
3. Payroll
4. Activity Fund
5. Quarterly Financial Report
6. Action items:
 - a. addition to the Substitute List- Kylie Chamberlain
 - b. accept Brenda Lechman's resignation as the Vocational Business Teacher

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 2020-2021 School Calendar was made and seconded.
All voted: Motion passed.

H. 2 The motion to approve the 2020-2021 Salary Schedules was made and seconded.
All voted: Motion passed.

H. 3 The motion to approve purchasing school bus cameras in the amount of \$9,656
was made and seconded. All voted: Motion passed.

The motion to go into executive session pursuant to section 24-6-402(4) (e) C.R.S. for
purposes of discussing a personnel matter regarding the Principal was made and
seconded. All voted: motion passed at 7:24pm.

The motion to adjourn the executive session was made with no action taken was made
and seconded. All voted: motion passed at 8:14.

H. 4- The motion to approve the 2020-2021 Principal Contract was made. A second
was not received. The motion failed due to lack of second.

H. 5- The motion to approve the Non-Probationary Teacher Contracts for the 2020-
2021 school year was made and seconded. All voted: Motion passed.

H. 6- The motion to approve the Probationary Teacher Contracts for the 2020-2021 school year
was made and seconded. All voted: Motion passed.

H. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-8,
School Year Calendar 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-4, Communication and Counsel to the Board was made and seconded. All voted:
Motion passed.

H. 9- The motion to approve that the Board is operating within the limits of policy
GP-1, Governance Commitment was made and seconded. All voted:
Motion passed.

H.10 The motion to approve that the Board is operating within the limits of policy
GP-2, Governing Style and policy GP-3, Board Job Description was made and seconded.
All voted: Motion passed.

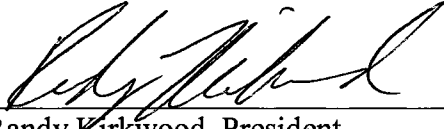
Discussion Items

1. The Board discussed allowing high school students to "Letter" in shooting sports. This item
of business will be on the April agenda
2. The Coronavirus disease was discussed.

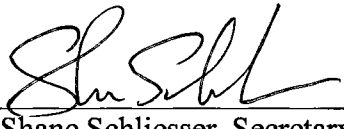
Future Meeting Dates

1. SAC Meeting, NEBOCES, April 2, 2020
2. School Board meeting, April 21, 2020, 6:00

President Randy Kirkwood declared the meeting adjourned at 9:56pm.



Randy Kirkwood, President



Shane Schliesser, Secretary