**Frenchman School District RE-3**

 

**Fleming School**

**District**

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506 N. Fremont Ave

Fleming, CO 80728

Phone: (970) 265-2111

Fax: (970) 265-2815

www.flemingschools.org

### Board of Education

President:

 Christa Lousberg

Vice President:

 Kim Nolde

Secretary:

 Kamie Lambrecht

Treasurer:

 Jeff Harms

Director:

 Jeff Brekel

### Administration

Superintendent:

 Steve McCracken

Principal:

 Kortney Firme

Business Manager:

 Amber Schliesser

Mission Statement:

Through a safe, caring, and supportive environment, the Fleming School creates a challenging learning experience that encourages academic, physical, and social success.

**Fleming School**

**BOARD OF EDUCATION**

**Regular Meeting**

**April 11, 2024**

**Agenda**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLIGIENCE**

**D. PRAYER-** Jeff Brekel

**E. OPEN FORUM/CORRESPONDENCE**

 1. Staff- Lynette Harms

2. Principal-Kortney Firme

 3. Superintendent –Steve McCracken

 4. Board of Education Members

 **F. CONSENT AGENDA**

1. Approval of minutes, March 19, 2024

 2. Bills

 3. Payroll

 4. Activity Fund

 5. 3rd Quarter Financial Report

 6. Action Items:

 a. ratify decision to cancel school 3/25/24- blowing snow

 b. approve part time employment in the kitchen for Cia Stull

 **G. APPROVAL OF AGENDA**

**H. ACTION ITEMS**

 1. Consideration to approve 2024-2025 Probationary Contracts

 2. Consideration to approve 2024-2025 Non-Probationary Contracts

 3. Consideration to approve 2024-2025 Classified Agreements

 4. Consideration to approve 2024-2025 Extra Duty Salary Schedule

 5. Consideration to approve *Insight/Trend Micro* invoice

 6. Policy Review; EL-15, Budgeting

 7. Policy Review; GP-5, President’s Role

 8. Policy Review, E-3, Student Personal Growth

 9. Policy Review, E-5, School Environment

**I. DISCUSSION ITEMS-** Discussion item may- at Board discretion-become Action Items.

 1. Board members’ concerns/reflections

**J. FUTURE MEETING DATES**

1. School Board Meeting, May 21, 2024

**Fleming School District**

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### Board of Education

President:

 Scott Muller

Vice President:

 Dave Etl

Secretary:

 Shane Schliesser, Treasurer:

 Randy Kirkwood, Director:

 Michelle Asfeld,

### Administration

Superintendent:

 Steve McCracken

Principal:

 Stacy McDaniel

Business Manager:

 Linda Hawthorne

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 **K. ADJOURNMENT**