Fleming School

Frenchman School District RE-3

Board of Education

Official Minutes-Regular Meeting

March 23, 2023

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:08pm on Thursday, March 23, 2023. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandenbark. Also present were; Kortney Firme-Principal, Amber Schliesser, and Steve McCracken-Superintendent

Audience/Open Forum/Correspondence

Correspondence received from Levi & Karin Williamson and Randy Kirkwood. Present at the meeting: Lynette Harms, Megan Chintala, & Jessica Japp

Lynnette Harms- Mrs. Harms is the 7th-12th Special Education Teacher. She has 15 students in her program. Her students are working on math skills, language arts and other areas that will help them become successful in school. Mrs. Harms also complemented her staff for doing an awesome job with our students.

<u>Megan Chintala</u>-Ms. Chintala is the Elementary Academic Interventionist. In her program, she is working with students to help them succeed in school. She is using Aims Web to help her monitor the progress of our students. Ms. Chintala also serves on our RTI team.

Kortney Firme- Principal- Mrs. Firme informed the board that we had excellent attendance at the spring parent-teacher conferences. She shared the results from the Graduate Profile survey she sent out. Other items that she continues to work on include a cell phone policy, technology fees, and purchasing a new math curriculum for our K-5 students.

<u>Steve McCracken-Superintendent-</u> Mr. McCracken updated the board on a number of items during his report including, testing the school's water for lead, Dr. Seuss night in the library, and repairs in the 1st grade classroom. He thanked the Kirkwood and Lousberg families for their donation to the girls' basketball team while at state basketball.

Consent Agenda

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

- 1. Approval of Minutes
- 2. Bills
- 3. Payroll
- 4. Student Activity Fund

Approval of Agenda

The motion to approve the agenda after adding H-10, consideration to approve Junior High Assistant Track Coach, and H-11, consideration to purchase new Math curriculum. was made and seconded. All voted: Motion passed

Action Items

H. 1- The motion to approve the 2023-2024 Principal Contract for Kortney Firme was

made and seconded. All voted: Motion passed.

H. 2- The motion to approve Leslie Kaiser as a Special Education Paraprofessional was made and seconded. All voted: Motion passed.

- H. 3- The motion to approve Leslie Kaiser as the Junior High Track Coach was made and seconded. All voted: Motion passed.
- H. 4 The motion to approve the 2023-2024 School Calendar was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve a second FTE Kindergarten Teacher for the 2023-2024 School Year was made and seconded. All voted: Motion passed.
- H. 6- Consideration to approve that the Superintendent is operating within the limits of policy EL-15, Budgeting was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the board is operating within the limits of Policy GP-5, President's Role was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the Superintendent is operating within the limits of policy E-3, Student Personal Growth was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the Superintendent is operating within the limits of policy E-5, School Environment was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve Johnna Harris as the Assistant Junior High Track Coach was made and seconded. All voted: Motion passed.
- H. 11- The motion to table purchasing the new math curriculum was made and seconded. All voted: Motion passed.

Discussion Items

- 1. Certificate of Deposits.
- 2. Starting a cheerleading squad.

Future Meeting Dates

- 1. School Board work session, April 18, 2023, 6:00pm
- 2. School Board meeting, April 18, 2023, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:06pm.

Christa Lousberg, President

Karianne Donnelson, Secretary