Call to Order/Roll Call
President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Wednesday, November 15, 2023 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandenbark. Also present were: Kortney Firme- Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance
The Pledge of Allegiance was recited.

Prayer
Shane Schliesser led the prayer.

The motion to approve Extra Duty Assignments: Karin Williamson & Marissa Stull 6th grade sponsors, Patrick Steward- Assistant JH Basketball, Phillip Chavez- Volunteer Assistant JH Basketball, and Jack Bornhoft JH Wrestling was made and seconded. All vote: Motion passed.

The motion to approve E-Sports Team for the Spring of 2024 was made and seconded. All votes: Motion passed.

B/Sr-5, Monitoring Superintendent Performance

Oath of office- new Board members: Jeff Brekel, Jeff Harms, Kamie Lambrecht.

Reorganization of the Board- Election of Officers:
President: Christa Lousberg
Vice President: Kim Nolde
Secretary: Kamie Lambrecht
Treasurer: Jeff Harms
Directo: Jeff Brekel

Audience/Open Forum/Correspondence
Present at the meeting: Randy Stahtley, Jeff Brekel, Jeff Harms, Kamie Lambrecht, Levi Williamson, Phillip Chavez, Brea Chavez, Aimee Haynes, Patty Kuhn, and Nick Wernsman.

Randy Stahtley- Mr. Stahtley presented plans to build a greenhouse for the Ag program. He is pursuing grants to help with the cost.

Kortney Firme- Principal- Mrs. Firme reported that we had 79% participation from parents at the parent/teacher conference this semester. The list of students who qualified for incentive days will be out tomorrow. She and Becky Harms attended a grant writing workshop and would like to organize a grant writing committee.

Steve McCracken- Superintendent- The financial audit is complete; the audit report will be during the December meeting. The Book Fair sales were over $3,700. We have 31 wrestlers participating in the coop with Sedgwick County. There are 12 girls
and 17 boys out for high school basketball. Mr. McCracken congratulated the newly elected board members.

**Consent Agenda**
The motion to approve the consent agenda was made and seconded. All voted: Motion passed.
1. Approval of Minutes- October 24, 2023
2. Bills
3. Payroll
4. Action Items
   a. Substitute List: add Gray Rain

**Approval of Agenda**
The motion to approve the agenda with the addition of 7- Certify the 2023-2024 October Student Data was made and seconded. All voted: Motion passed

**Action Items**
1. The motion to approve Camden Goss as the Maintenance Director was made and seconded. All voted: Motion passed.

2. The motion to approve that the Superintendent is operating within the limits of policy, EL-16, Financial Administration was made and seconded. All voted: Motion passed.

3. The motion to approve that Board is operating within the limits of policies GP-6, Board Committee Principles, GP-7, Committee Structure, GP-9, Board Member Code of Conduct, GP-10, Board Member Covenants, GP-10-E, Handling Operation Issues Raised by a Community or Staff Member, GP-11, Board Member Conflict of Interest, GP-12, Board Member Financial Disclosure, and GP-13, Process for Addressing Board Member Violations was made and seconded. All voted: Motion passed.

4. The motion to approve the 3rd reading of Policy Governance edit of GP-2, Governance Style was made and seconded. All voted: Motion passed.

5. The motion to approve the 3rd reading of Policy Governance edit of GP-4-E, Board Self-Assessment was made and seconded. All voted: Motion passed.

6. The motion to approve the 3rd reading of Policy Governance edit of GP-11, Board Member Conflict of Interest was made and seconded. All voted: Motion passed.

7. The motion to certify the 2023-2024 October Student Data was made and seconded. All voted: Motion passed.

**Future Meeting Dates**
1. School Board meeting, December 13, 2023, 6:00pm

President Christa Lousberg declared the meeting adjourned at 7:59pm.

Christa Lousberg, President
Karnie Lambrecht, Secretary
** Unofficial until approved in the December meeting. **