Call to Order/Roll Call
President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, June 21, 2016 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance
The Pledge of Allegiance was recited.

Prayer
Shane Schliesser led the prayer.

Open Forum/Correspondence
Correspondence was received from Xesi Document Solutions and Ken Frantz.

Heather Tanner, Traci Berg, David Sikorski from Chartwells, were present. Ken Frantz arrived later in the meeting.

H. 1- Randy Kirkwood moved to approve the Chartwells contract for 2016-2017, Michelle Asfeld seconded the motion, all voted: Asfeld-you, Etl-you, Kirkwood-you, Muller-you, Schliesser-you. Motion passed.

Reports
- Principal- Stacy McDaniel
  - Mrs. McDaniel reported that she has completed the state reporting without errors.
  - The data in Power School has been rolled-over and is ready for 2016-2017.
  - The Student Handbook is ready for the printers.
  -DIBELS training will be held in Fleming on June 27th.
- Superintendent- Steve McCracken
  - The sewer problems in the District office have been resolved.
  - The staff is busy cleaning the building and getting it ready for next year.
  - Cameron and Harry continue to dismantle the bleachers in the gym.
  - The school’s liability insurance went up $3,143. We also increased our liability coverage.
  - The district’s 4 day/week application has been approved by CDE for 2016-2017.

Consent Agenda
Michelle Asfeld moved to approve the consent agenda and, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.
1. Approval of minutes-May 17, 2016
2. Bills
3. Payroll
4. Other:
   a. Out of state/overnight travel
   b. 3rd Reading: revision of EL-15, Budgeting
   c. Approval of 2016 Staff Evaluation Assurances-CDE

Approval of Agenda
Randy Kirkwood moved to approve the agenda after moving H. 1-Consideration to approve Chartwells contract to the Open Forum/Correspondence part of the agenda, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items
H. 2- Randy Kirkwood moved to approve the CASB dues for 2016-2017, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 3- Shane Schliesser moved to approve the 2015-2016 Supplemental Budget and Appropriations, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 4- Randy Kirkwood moved to approve the 2016-2017 Budget with the Resolution to authorize the use of a portion of the Beginning Fund Balance as authorized by Colorado Statutes, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 5- Scott Muller moved to appropriate the following amounts: General Fund-$3,445,485, Pre-School- $86,980, Bond Redemption- $86,950, Activity Fund-$120,000, Food Service- $111,570, Total Appropriations-$3,850,985, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 6- Randy Kirkwood moved to approve raising lunch prices by $.10, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 7- Dave Etl moved to approve the 2016-2017 Student Handbooks with the addition of the Bell Schedule, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 8- Dave Etl moved to approve that the Board is operating within the limits of policy B/SR-1, Governance-Management Connection, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 9- Randy Kirkwood moved that the Board is operating within the limits of policy B/SR-2, Unity of Control, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 10- Randy Kirkwood moved that the Board is operating within the limits of policy GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship
Policies, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 11- Randy Kirkwood moved that the Board is operating within the limits of policy GP-8, Agenda Planning, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 12- Shane Schliesser moved that Mr. McCracken is operating within the limits of policy E-1, District Mission, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.


H. 14- Consideration to approve arming staff members. No action taken.

**Discussion Items**
1. Board member concerns/reflections
2. Changing School District name

**Future Meeting Dates**
1. School Board Meeting, August 16, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 9:43 pm.

Scott Muller, President

Shane Schliesser, Secretary