FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
June 23, 2011
Final

I. Board Vice-President John King called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm. in the Fleming School & Community Library. (IV.) Roll call was taken and board members present included: Regina Boerner, John King, Paul Schmidt, and Dale Whittington; Paula Frantz was absent due to out of state work-related trip. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, and Business Manager Linda Hawthorne.

II. The Pledge of Allegiance was recited.

III. Dale Whittington shared a prayer with the group.

V. OPEN FORUM – no one was present to speak.

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: A) Approve Minutes of May 18, 2011 Regular Meeting, and B) Approve Financial Report, June 2011. MOTION by D Whittington, 2nd by P Schmidt to approve the Consent Agenda. Poll: Regina Boerner, aye; John King, aye; Paul Schmidt, aye; D Whittington, aye. MOTION CARRIED.

VII. APPROVAL OF AGENDA: MOTION by R Boerner, 2nd by P Schmidt to approve the Consent Agenda. Poll: R Boerner, aye; J King, aye; P Schmidt, aye; D Whittington, aye. MOTION CARRIED.

VIII. CORRESPONDENCE – A letter of thanks was received from former Superintendent John Condie for the floral arrangement sent by the school in remembrance of his wife Kathy who passed. We also received a letter from the Colorado Department of Education notifying the District that the financial audit (2009-2010) was approved and commending the business office for its work on the past year's financial records.

IX. REPORTS.

A. Superintendent & Principal (Principal’s report is attached – Attachment A; Superintendent’s Report was given orally since the majority of items are to be discussed per the agenda.)

X. ACTION ITEMS:

A. Adopt Budget Items for 2011-1012: MOTION by P Schmidt 2nd by R Boerner to: Adopt the proposed 2011-2012 Budget, to approve the 2011-2012 Appropriation resolution, and to authorize the use of a portion of beginning fund balance as authorized by Colorado Statutes for 2011-2012. Poll: R Boerner, aye; J King, aye; P Schmidt, aye; D Whittington, aye. MOTION CARRIED.

XI. DISCUSSION ITEMS:

A. Policy Reports or Review
   a. B/SR 1 – Governance-Management Connection
   b. B/SR 2 – Unity of Control
   c. GP 4 – Monitoring Board Governance Process and Board Superintendent Relationship Policies
d. E 1 - District Mission
MOTION by R Boerner 2nd by P Schmidt that the District is making reasonable progress towards Ends Policy 1 (District Mission). Poll: R Boerner, aye; J King, aye; P Schmidt, aye; D Whittington, aye. MOTION CARRIED. Due to absence of Board President Paula Frantz, the remaining three policy reports were not available and will be considered at a future meeting.

B. Next month’s Monitoring Reports –
   EL-9, Treatment of Students Parents & Community
   EL-10, Student Conduct, Discipline & Attendance

C. Teacher evaluation system discussion – The Administration and Board discussed possible design changes to the teacher evaluation system for 2011-2012. No changes were approved, but after input from teachers and further development will be brought back to the Board for approval in August.

D. Suburban options: repair or replace with van – The Suburban is in need of some repair. After discussing whether to repair at this time, or consider buying a new van, it was decided to pursue repair of the Suburban, and to buy a new van. The Superintendent was directed to pursue information regarding costs and to make a decision while keeping the board informed. The Superintendent will also come up with an overall purchasing schedule for all buses and school vehicles for Board consideration.

XII. ADVANCED PLANNING

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<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Wed, Aug 3</td>
<td>6:30 PM</td>
<td>HS Parent Meeting/schedules &amp; graduation plans</td>
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<tr>
<td>Tues, Aug 23</td>
<td>7:00 pm</td>
<td>Next scheduled Board Meeting (July Meeting cancelled)</td>
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XII. ADJOURNMENT
The meeting was adjourned at 8:00 PM.

ATTEST:
Dale Whittington, Secretary
John King, Board Vice-President
(President Paula Frantz was absent)
PRINCIPAL’S REPORT

I. Staff / Students

The safety discipline report is completed, and as soon as we will rollover to the 11-12 school year, Mrs. Padgett will work on finalizing the student schedules for the upcoming school year and put them into Power School. We are also planning a parent night on August 3rd to go over schedules, changes, college in Colorado, and answer any questions.

Mr. Stebner took 12 students to the FFA State convention June 1st – 4th.

Mrs. Seger will be taking 8 students to FBLA Nationals June 26th – July 2nd.

New student packets (11-12), Transcripts, and report cards for 11-12 are complete.

We had 9 teachers attend the Every Child a Writer class at NJC May 30 – June 1.