

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

**I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm.** in the Fleming School & Community Library. **(II.) Roll call** was taken and board members present included: Regina Boerner, Paul Frantz, John King, Paul Schmidt, and Dale Whittington; Other district personnel present included Superintendent Jim D Copeland, and Principal Dustin Seger.

**III. The Pledge of Allegiance was recited.**

**IV. Regina Boerner shared a prayer with the group.**

**V. OPEN FORUM – Board Recognition Medals for 2010-2011 were given (see Attachment A for names and accomplishments).**

**VI. CONSENT AGENDA:** The Consent Agenda was approved with the following items: **A)** Approve Minutes of June 23, 2011 Regular Meeting, and **B)** Approve Financial Report, July 2011, August 2011, and Quarterly as of June 30, 2011. MOTION by D Whittington, 2<sup>nd</sup> by R Boerner to approve the Consent Agenda. Poll: Regina Boerner, aye; Paula Frantz, aye; John King, aye; Paul Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

**VII. APPROVAL OF AGENDA:**

MOTION by R Boerner, 2<sup>nd</sup> by J King to approve the Agenda with the addition of Action Item E: Approve Amanda Wilkening and Michelle King as volunteer assistants for HS VB. Poll: R Boerner, aye; P Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

**VIII. CORRESPONDENCE** – A letter of thanks was received from the family of Sharon Seger's grandfather for the remembrance from the District of his passing. A letter of thanks was received from FBLA for the Board support during this past year.

**IX. REPORTS.**

**A. Superintendent & Principal** (Superintendent's and Principal's reports are attached – Attachment B).

**X. ACTION ITEMS:**

**A. Policy Monitoring Reports**

<b>EL-9</b>	<b>Treatment of Students, Parents, &amp; Community</b>
<b>EL-10</b>	<b>Student Conduct, Discipline, &amp; Attendance</b>
<b>E-4</b>	<b>Safe Schools</b>
<b>EL-6</b>	<b>Educational Program</b>
<b>B/SR-3</b>	<b>Accountability of Superintendent</b>

MOTION by J King, 2<sup>nd</sup> by R Boerner that Superintendent Copeland is operating under the limitations of Board Policies EL9, EL10, and EL6; and that the school is making reasonable progress towards Board Policy E4; and that we are in compliance with Board Policies (B/SR1, B/SR2 – from June), B/SR3, and (GP-4 - from June). Poll: R Boerner, aye; Paula Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

**B. Adopt Intergovernmental Agreement with Logan County for conducting the School Board Election for November 1, 2011.** MOTION by P Schmidt, 2<sup>nd</sup> by R Boerner to adopt the agreement allowing Logan County to conduct the School Board election for November 1, 2011. Poll: R Boerner, aye; Paula Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

**C. Teacher Evaluation System.** MOTION by J King, 2<sup>nd</sup> by R Boerner to adopt the revisions to the Fleming Teacher Evaluation System (adding a walk-through component in addition to the existing long-form). Poll: R Boerner, aye; Paula Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

**D. Ratify the Memorandum of Understanding between Haxtun and Fleming for Chartwells Lunch Management.** MOTION by R Boerner, 2<sup>nd</sup> by D Whittington to ratify the agreement. Poll: R Boerner, aye; Paula Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

**E. Approve Amanda Wilkening and Michelle King as Volunteer Assistant Coaches for HS Volleyball.** MOTION by D Whittington, 2<sup>nd</sup> by P Schmidt to approve Amanda Wilkening and Michelle King as volunteer assistant coaches. Poll: R Boerner, aye; Paula Frantz, aye; P Schmidt, aye; D Whittington, aye; J King, abstain. **MOTION CARRIED.**

**XI. DISCUSSION ITEMS:**

**A. Facilities Update** – Superintendent Copeland gave an update on the facilities improvements made over the summer.

**B. Next month’s Monitoring Reports –**  
EL- 12, Treatment of Staff  
B/SR-4, Delegation to the Superintendent

**XII. ADVANCED PLANNING**

Fri, Aug 26	6:00 PM	Back to School Picnic
Tues, Sept. 20	7:00 pm	Board Meeting

**XII. ADJOURNMENT**

The meeting was adjourned at 9:40 PM.

ATTEST: \_\_\_\_\_  
Dale Whittington, Secretary

\_\_\_\_\_  
Paula Frantz, President

**BOARD MEDALS  
8/23/2011**
**6<sup>th</sup> GRADE:**

Trae Etl	Supt Honor Roll
Jaxon King	Supt Honor Roll
Lauryn Muller	Supt Honor Roll Girls' BB manager (State)
Levi Muller	HS Wrestling manager (State)
Luke Muller	HS Wrestling manager (State)
Hannah Niccoli	Supt Honor Roll
Kaylyn Serrato	Supt Honor Roll Girls' BB manager (State) District Champions BB
Jessica Sigmon	Supt Honor Roll
Alex Vandenbark	Supt Honor Roll

**8<sup>th</sup> GRADE:**

Zane Boerner	Supt Honor Roll
Megan Chintala	Supt Honor Roll District Champions VB District Champions BB
Kirsten Comstock	District Champions BB
McCall Etl	Supt Honor Roll District Champions VB District Champions BB
Rachel Frantz	Supt Honor Roll District Champions VB District Champions BB
Cameron Henry	HS Baseball manager (State)
Saige Herbert	Supt Honor Roll District Champions VB District Champions BB
Timmi Keisel	Supt Honor Roll District Champions VB

	District Champions BB
Sabrina Lousberg	Supt Honor Roll District Champions BB
Elayna Muller	HS Girls' BB manager (State) District Champions VB District Champions BB
Drew Whittington	Supt Honor Roll

**9<sup>th</sup> GRADE:**

Jacob Alvarez	HS FB (State)
Taylor Bernard	HS VB (State)
Katlin Bornhoft	HS VB (State)
Zac Copeland	Supt Honor Roll State FBLA FFA District Gold Medalist – Creed Speaking Reserve Grand Champion – Logan County Fair (FFA) For Ag Mechanics project
Janaya Daily-Johnson	Supt Honor Roll FFA District Silver Medalist – Creed Speaking HS VB (State) HS BB (State)
Caleb Knowles	HS FB (State)
Nicole Lousberg	Supt Honor Roll HS VB (State) HS BB (State)
Charlie Park	HS FB (State) FFA - Logan County Fair
Kiarra Rigel	HS VB (State)

**10<sup>th</sup> GRADE:**

Jarrold Boerner	Supt Honor Roll State Mock Trial
Tam Chang-In	Area HS Art Contest
Trevor Chintala	HS FB (State) HS Baseball (State)
Aaron Delgado	Supt Honor Roll

Taylor King	Supt Honor Roll State FBLA HS VB (State) HS BB (State)
Kyle Lengfelder	State FBLA HS FB (State) HS Baseball (State)
Dustin Price	State Mock Trial HS FB (State) HS Baseball (State)
Tanner Serrato	Supt Honor Roll State FBLA HS FB (State) HS Baseball (State)
Krystal Shelton	Supt Honor Roll State Mock Trial HS VB (State)
Tyler Vandenbark	Supt Honor Roll State FBLA HS FB (State) HS Baseball (State)
Genysie VanDuren	Supt Honor Roll State FBLA State Mock Trial HS VB (State) HS BB (State)
Mitchell VanDuren	State FBLA HS Baseball (State)
Derek Whittington	Supt Honor Roll Colorado FFA Proficiency Award (Bronze level) District FFA – 2 <sup>nd</sup> place Job Interview

**11<sup>th</sup> GRADE:**

Jeff Allen	Supt Honor Roll State FBLA State History Day State Mock Trial State Track
Morgan Buelteell	FFA – Logan County Fair
Alyx Daily-Johnson	Supt Honor Roll

	HS VB (State)
Garth Dreier	HS FB (State)
Nathan Frantz	Supt Honor Roll State/International Science Fair State FBLA State History Day
Alex Haney	State History Day HS FB (State) HS Baseball (State)
Casey Henry	Supt Honor Roll State History Day State Mock Trial HS FB (State) HS Baseball (State)
Cheyenne Herbert	Supt Honor Roll State FBLA State Mock Trial HS VB (State) HS BB (State)
Andrew Lightsey	HS FB (State) HS Wrestling (State) HS Track (State)
Amber Mekelburg	Supt Honor Roll State FBLA State FFA Degree District FFA – Public Speaking (Gold Award) FFA – Logan County Fair Grand Champion Market Lamb) Champion Middleweight Lamb Champion Light Heavyweight Lamb Reserve Champion Showman State Mock Trial
Kade Rigel	HS FB (State)
Morgan Wilkening	Supt Honor Roll State FBLA FFA – Logan County Fair State Mock Trial HS BB (State)
Haley Zink	Supt Honor Roll State FBLA HS BB (State)

## 12<sup>th</sup> GRADE:

Josi Arnold	Supt Honor Roll State FFA Degree Colorado Proficiency Award (Bronze level) District FFA – Public Speaking (Silver medalist)
Steven Asfeld	HS Baseball (State)
Ashley Atkin	Salutatorian (Class of 2011) Supt Honor Roll State FBLA HS BB (State) HS Track (State)
Trevor Combs	HS FB (State)
Keriann Haney	Supt Honor Roll HS VB (State)
Daniel Martinez	State FBLA HS FB (State) HS Baseball (State)
Jena Monheiser	Supt Honor Roll State FBLA – State Officer/National Committee Member HS VB (State) HS BB (State)
Arika Muller	Supt Honor Roll State FBLA HS VB (State) HS BB (State)
Molly Nelson	Supt Honor Roll State History Day State Mock Trial
Khy Rigel	HS FB (State) HS Wrestling (State)
Justin Stone	Supt Honor Roll HS FB (State) HS Wrestling (State) HS Baseball (State)
Jenna Vandebark	Valedictorian (Class of 2011) Supt Honor Roll State FBLA HS VB (State) HS BB (State)

## COACHES/SPONSORS

Lisa Chintala	HS Track Coach (State)
Dan Conn	FB Coach (State) State History Day Sponsor State Mock Trial Sponsor
Derek Herbert	HS VB Head Coach (State)
Doug Kamery	HS VB Coach (State)
Denise King	JH BB Coach
John King	FB Head Coach (State)
Scott Muller	FB Coach (State) Wrestling Coach (State)
Mindy Roelle	HS Girls' BB Head Coach
Don Schelling	HS Wrestling Coach (State)
Sharon Seger	FBLA Sponsor (State/National)
Anthony Serrato	HS Baseball Coach (State)
Scott Stebner	FFA Sponsor
Christy Stumpf	JH VB Coach
Larry Unrein	FB Volunteer Coach (State)
Bob Vandembark	HS Baseball Head Coach (State)
Gary Vandembark	HS Girls' Head Coach (State)
Connie Wilkening	HS VB Volunteer Coach (State)



## **Superintendent's Report**

August 23, 2011

- The latest student list is enclosed for your review. There are possibilities of a few more that we've heard, but have not actually come and enrolled.
- I've enclosed our AYP status. We met all of our goals for AYP for all "campuses". (We are divided into Elementary, Middle, and High School for AYP purposes.
- I have enclosed our CSAP scores for subject and grade level. I will talk about our growth statistics at the meeting.
- I've enclosed the latest Master Schedule for the year. It could still be tweaked if problems arise that we haven't foreseen. We've been working with it all summer to try to alleviate as many problems and conflicts as possible. However, as with any Master Schedule in a small school, it does not eliminate all scheduling problems.
- Our High School Parent meeting will be held on Thursday night (8/18). Dustin or I will bring a report to the board meeting.
- Back to School Picnic will be on Friday, 8/26, at 6:00 PM. It will again be held in the park in front of the school. We'll talk about times to show up for cooking at the meeting.
- I will give an update on the new lunch cooperative program at the meeting.
- I've enclosed a current school calendar for 2011-2012.

See you Tuesday night at the meeting!

REGULAR SCHOOL BOARD MEETING  
August 23, 2011

**PRINCIPAL'S REPORT**

I. Enrollment Report

- First day 2010 183 students
- First day 2011 183 students

II. Back to School In-Service

Thursday August 18, Friday August 19, and Monday August 22

Tuesday August 23, 2011

- Secondary assembly and PBS skit, class meetings and handbooks
- Elementary assembly
- 10 minute class periods
- 12:15 early dismissal for students, pm workday for staff

III. Students

- FBLA National Convention
- AG Class

IV. Back to School Night

- 6:30 pm in Band Room – ICAP, College In Colorado, Schedules, and progress tracts.

V. Back to School Picnic

- Friday Night at 6 pm in the city park