

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 18, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:02pm on Tuesday, December 18, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Linda Hawthorne- Business Manager, Stacy McDaniel-Principal, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Arika Lipstrew

Arika Lipstrew- This is Mrs. Lipstrew's first year of teaching Art. She hopes that her students will fall in love with Art. Her curriculum is aligned with the Colorado State Standards. In her elementary classes she is teaching the different elements of Art. The Junior High Students are working on projects that help them discover their own values and beliefs. The High School Classes are working on a wide variety of projects including designing cars, painting, drawing, and crocheting. Mrs. Lipstrew shared examples of the student's work with the board.

Stacy McDaniel- Principal- The Student Council's t-shirt fundraiser was a huge success. 5 members of the teaching staff attended the S-CAP review in Merino. The surveys for the S-CAP review are coming in. The community enjoyed both Christmas concerts this year. The Literacy night will be on Thursday, December 20th.

Steve McCracken- Superintendent- The staff Christmas party is on December 19th. The Electrical panel for the boiler needs replaced. Pressure gauges have been installed on the Geo field zones to help determine which zone is leaking. The school is grateful to have received items from the Alan Gentz family which were in the SIKES building in Sterling. The Chrome books have arrived and additional security cameras are being ordered.

Consent Agenda

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

1. Approval of minutes- November 26, 2018
2. Bills
3. Payroll
4. Action items:
 - a. Approve Substitute List, add Derek Karg & Dana Davis
 - b. Approve volunteer coaches: Derek Karg- Basketball & Scott Muller- Wrestling

Approval of Agenda

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

Action Items

- H. 1- The motion to approve the October Student Count data was made and seconded. All voted: motion passed.
- H. 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.
- H. 3- The motion to approve that the Board is operating within the limits of policy GP-9, Board Member Code of Conduct was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve that the Board is operating within the limits of policy GP-10, Board Member Covenants was made and seconded. All voted: Motion Passed.
- H. 5- The motion to approve that the Board is operating within the limits of policy GP-10-E, Handling Operational Issues Raised by a Community or Staff Member was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the Board is operating within the limits of policy GP-11, Board Member Conflict of Interest was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the Board is operating within the limits of policies GP-12, Board Member Financial Disclosure and GP-13, Process for Addressing Board Member Violations was made and seconded. All voted: Motion passed.

Discussion Items

1. Superintendent Evaluation
2. CASB Convention review

Future Meeting Dates

1. SAC meeting, January 10, 2019
2. School Board Meeting, January 15, 2019-7:00pm

President Randy Kirkwood declared the meeting adjourned at 8:32pm.



Randy Kirkwood, President



Shane Schliesser, Secretary