

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 18, 2019

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:30pm on Tuesday, June 18, 2019 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; Stacy McDaniel-Principal and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Scott Muller

Scott Muller-Scott talked with the Board about the Colorado High School Trap Shooting program. The program will not be associated with Fleming High School or the Colorado High School Activities Association, including funding, insurance, and transportation.

Stacy McDaniel- Principal- All mandatory state reports for the end of the school year have been submitted to CDE. The class schedule for next year has been set and pre-registration is being entered into the Power School program. Micheal MaFonny worked with our teaching staff for 2 days; his presentation was about essential priorities and curriculum choices. Mrs. McDaniel also talked with the Board about the Back to School Picnic.

Steve McCracken- Superintendent- Mr. McCracken updated the Board on the remodeling project going on in the building this summer. Copper Point will be the company that handles our worker's compensation. Petitions to run for school board member during the November election will be available on August 7th and are due back in the office by August 30th.

Consent Agenda

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

1. Approval of minutes- May 21, 2019
2. Bills
3. Payroll
4. Action items:
 - a. 2019-2020 CASB dues
 - b. Letter of Engagement for Scott Szabo- financial audit

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 2019-2020 Budget with the Appropriation Resolution

and the use of the Beginning Fund Balance Resolution was made and seconded
All voted: Motion passed.

- H. 2- The motion to approve the Sustainable Supply Invoice in the amount of \$5,563.20 was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the 2019-2020 Student Handbook was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve that the Board is operating within the limits of policies B/SR-1, Governance Management Connection and B/SR-2 Unity of Control 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-4, Monitoring Board Governance Process and Board-Superintendent Relationship Policy was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the board is operating within the limits of policy GP-8, Agenda Planning was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the Superintendent is operating within the limits of policy E-1, District Mission was made and seconded. All voted: Motion passed.


Discussion Items


- 1. Shane Schliesser talked about the education program that the Colorado State Patrol has designed for schools. We will start the program during the upcoming school year.

Future Meeting Dates

- 1. School Board Meeting, August 19, 2019, 7:30pm

President Randy Kirkwood declared the meeting adjourned at 9:29pm.


Randy Kirkwood, President


Shane Schliesser, Secretary