

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 17, 2019

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, September 17, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Dave Etl was absent. Also present were; Stacy McDaniel-Principal and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Audience/Open Forum/Correspondence

Also in attendance: Kelly Schimdt, Brenda Lechman, Carmen Vandembark, Natali Boerner, Alexis Haney and Karynn Bretz.

Correspondence- Haxtun-Fleming Herald, meeting notification letter.

Kelly Schimdt- Mrs. Schimdt informed the board about her Agriculture Education program and the activities of the FFA chapter. She described the 3 circle approach to Ag-Ed including Classroom, FFA, and Supervised Agriculture Experience programs. She also talked about the variety of classes she is teaching in her program. She has a number of students interested in attending the National FFA Convention. The plasma cutting table and the greenhouse were also discussed.

Brenda Lechman- Mrs. Lechman has over 40 FBLA members this year. She teaches a variety of business classes including Computer Applications, Personal Finance, Business Essentials, and Multi Media. Mrs. Lechman brought Natali Boerner and Alexis Haney to the board meeting to demonstrate the "cube". The cube is a virtual reality system designed to enhance the educational experience.

Stacy McDaniel- Principal-The fall MAPS testing is complete. Mrs. McDaniel shared the results with the board. Each class built a float for Fleming Fall Fest. She also talked about fall sports, the recent professional day, and upcoming school activities.

Steve McCracken- Superintendent- The CASB regional meeting and BOCES Board of Directors meetings were discussed. Prop CC, which will be on the November ballot was also talked about. Mr. McCracken also informed the board about the recent repairs and maintenance items that have been occurring.

Consent Agenda

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

1. Approval of minutes- August 18, 2019
2. Bills
3. Payroll
4. Action items:

- a. Approve Substitute List
- b. Accept Carrie Knudson's resignation
- c. Approve volunteer assistant football coach, Mark Bauder
- d. Amend 2019-2020 School Calendar, State 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 cancel the 2019 school board election was made and seconded
All voted: Motion passed.
- H. 2- The motion to approve Becky Harms as the 7th-12th Social Studies teacher was made and seconded. All voted: Motion passed.
- H. 3- The motion to declare surplus items and accept bids on the plasma cutter in the ag shop, bus #409, and the extra shelves and cabinets from the classrooms was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the academic accreditation rating was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the Assurances for Financial Accreditation was made and seconded. All voted: Motion passed.
- H. 6- Policy review, B/SR-4, Delegation to the Superintendent- No action, moved to the October meeting.
- H. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-12, Staff Treatment was made and seconded. All voted: Motion passed.

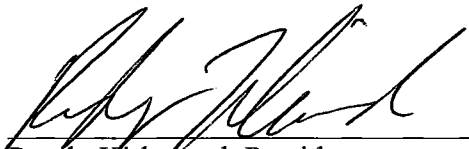
Discussion Items

1. Randy Kirkwood talked about the volleyball program and the opportunity to host a high school volleyball tournament on the Saturday of Fleming Fall Fest.

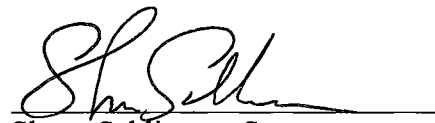
Future Meeting Dates

1. BOCES all school board meeting, September 23, 2019
2. SAC meeting, October 3, 2019
3. School Board Meeting, October 7, 2019, 7:00pm
4. CASB Regional meeting, October 9, 2019, NJC

President Randy Kirkwood declared the meeting adjourned at 8:17pm.



Randy Kirkwood, President



Shane Schliesser, Secretary