

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 20, 2020

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Monday, April 20, 2020 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandebark. Also present were; Linda Hawthorne- Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

Also in attendance: Karynn Bretz

Randy Stahley-Mr. Stahley reviewed the preliminary high school class schedule for the 2020-2021 school year. He also talked about the subscription to the school's Couragion account and career exploration.

Steve McCracken- Superintendent- Mr. McCracken talked about the current at-home instruction delivery method of education and thoughts about moving forward during the next school year. He also addressed some preliminary budget items for next year.

Consent Agenda

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

1. Approval of minutes- March 24, 2020
2. Bills
3. Payroll

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 that there is a critical shortage of teachers in our school district and approve Christy Stumpf and Phyllis Schmidt as critical shortage teachers was made and seconded. All voted: Motion passed.
- H. 2 The motion to approve allowing high school students to letter in shooting sports if they meet the criteria for lettering was made and seconded. All voted: Motion passed.
- H. 3 The motion to approve 2020-2021 Classified Staff Agreements was made and seconded. All voted: Motion passed.

- H. 4- The motion to approve the 2020-2021 Extra Duty Assignments was made and seconded. Randy Kirkwood abstained: motion passed.
- H. 5- The motion to approve that the Superintendent is operating within the limits of policy EL-3, Development of Administrative Regulation was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-5, Commitment to Accomplishment was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the Board is operating within the limits of policy GP-5, President's Role was made and seconded. All voted: Motion passed.
- H.8- The motion to approve that the Superintendent is operating within the limits of policy EL-15, Budgeting was made and seconded. All voted: Motion passed.


Discussion Items

1. The Board discussed having previous high school graduates come to the school and talk about their experience and provide feedback to us about what was helpful and what is lacking in the instruction they received from Fleming.

Future Meeting Dates

1. SAC Meeting, NEBOCES, May 7, 2020
2. School Board meeting, May 19, 2020, 6:00

President Randy Kirkwood declared the meeting adjourned at 8:00pm.



Randy Kirkwood, President



Shane Schliesser, Secretary