

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
May 18, 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, May 18, 2020 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, and Carmen Vandembark. Shane Schliesser was absent. Also present were; Kortney Firme, Linda Hawthorne- Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer

Audience/Open Forum/Correspondence

Also present: Harry Harms and Lynette Harms

Harry and Lynette Harms- The senior trip has been cancelled. Harry and Lynette presented a plan to distribute the class funds. Their proposal included using the funds as scholarships for college tuition next fall.

Steve McCracken- Superintendent- Mr. McCracken informed the Board that the Colorado Department of Education has approved our request for a waiver in regards to the number of days and hours of attendance for this school year. Check out is complete for the 8th grade and the senior class. The remainder of students will check out on Thursday and Friday this week. Discussion was held in regards to the pond in the courtyard, it will be taken out. Graduation is planned for June 14th at 2:00pm on the football field.

Consent Agenda

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

1. Approval of minutes- April 20, 2020
2. Bills
3. Payroll
4. Action item:
 - a. Tom Hessler resignation
 - b. Audit Engagement Letter

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 2020-2021 Principal Contract for Kortney Firme was made and seconded. All voted: Motion passed.

H. 2 The motion to approve Rylie Salyards as the Business Teacher for 2020-2021 was made and seconded. All voted: Motion passed.

H. 3- The motion to approve that the Superintendent is operating within the limits of policy EL-14, Staff Evaluation was made and seconded. All voted: Motion passed.

H. 4- The motion to approve that the Superintendent is operating within the limits of policy EL-17, Asset Protection was made and seconded. All voted: Motion passed.


Discussion Items

1. The Board discussed the 2020-2021 Budget and possible ways to balance the budget with the anticipated decrease in revenues. The preliminary budget for 2020-2021 will be approved in June.
2. The Board will proceed with a ballot question during the November Election. The Mill Levy Override question will ask voters to approve that the school be allowed to continue collecting funds equal to the amount of the Bond payment that is currently being collected. The Bond for the roof on the building will be fully repaid in 2020. This would not be an increase in taxes, simply allowing the District to keep collecting that same amount as the Bond. If approved, the Mill Levy Override question would be allowed to sunset in 7 years.


Future Meeting Dates

1. School Board meeting, June 23, 2020, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 7:30pm.



Randy Kirkwood, President



Shane Schliesser, Secretary