

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 12, 2019

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:45pm on Thursday, December 12, 2019 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser and Carmen Vandembark. Also present were; Stacy McDaniel-Principal, 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 in attendance: Stephanie Monroe, Samantha Nielson, Karl Donnelson, Kody Donnelson and Peter Betley.

Stephanie Monroe & Samantha Nielson- Stephanie and Samantha talked about the lunch and breakfast programs in our school. Participation in the program is increasing and many positive comments have been heard about the quality of meals being served. The cooks are working with Subway, Domino's Pizza, and Daylight Donuts to provide meals to our students occasionally.

Karl Donnelson- Mr. Donnelson informed the board about the high school science program and the classes he is currently teaching, including a new class for this year, Forensics. He brought examples of some chemical reactions that he has worked with in that class. Mr. Donnelson brought Peter Betley to demonstrate the robot that he is programming. Kody Donnelson also showed the board his winning "mouse trap car" that he built in science class.

Stacy McDaniel- Principal-Mrs. McDaniel talked about the incentive days for the first semester. Plans are being made to have incentive days for the second semester. The 5th-12th Christmas Concert was held on December 10th. She also talked about the plans to complete the first semester and the last day before the Christmas break.

Steve McCracken- Superintendent- Mr. McCracken updated the board in regards to the wrestling room and the broken water pipe in that building. He also talked about the increasing number of CORA requests that the school district is experiencing. The senior class will present preliminary plans for their trip to Mrs. McDaniel in January. They are planning to go to Scottsdale Arizona.

Carmen Vandembark and Christa Lousberg- Carmen and Christa attended the CASB Convention in Colorado Springs. The convention was informative and both gained knowledge about the issues that school boards are faced with.

Consent Agenda

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

1. Approval of minutes- November 25, 2019
2. Bills

3. Payroll
4. Activity Fund
5. 2nd Quarter Financial report

Approval of Agenda

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

Action Items

H. 1 The motion to certify the following Mill Levy was made and seconded:

Total Program	27.000
Override (Hold Harmless)	0.452
Abatement	.009
Total General Fund:	27.461
Bond Redemption Fund	0.680
Total:	28.141

All voted: Motion passed.

H. 2- The motion to approve that the Superintendent is operating within the limits of policy EL-11, School Safety 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-14, Development and Revision of Board Policy was made and seconded. All voted: Motion Passed.

H. 4- Policy review GP-15, Cost of Governance- No action taken. Will be added to the January agenda.

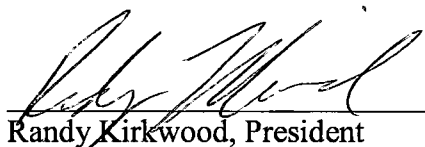
Discussion Items

1. Shane Schliesser asked about how teacher assistants were used in the building.
2. Shane Schliesser expressed his concerns with the Ag program and FFA Chapter.

Future Meeting Dates

1. SAC Meeting, NEBOCES, January 9, 2020
2. School Board meeting, January 21, 2020, 6:00

President Randy Kirkwood declared the meeting adjourned at 10:00pm.


Randy Kirkwood, President

Shane Schliesser, Secretary