# Fleming School <u>Board of Education</u> <u>Regular Meeting-August 6, 2020</u>

#### 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 Thursday, August 6, 2020. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandenbark. Also present was; Steve McCracken-Superintendent.

Agenda Item 4-Approved the 2020-2021 Reopening Plan as edited with future changes expected.

### Audience/Open Forum/Correspondence

Correspondence-CDE, approval of the 4 day week application.

Kortney Firme-Principal- Mrs. Firme submitted her written report to the board. Steve McCracken-Superintendent- Mr. McCracken talked about starting school and asked the board to move the start date to August 18<sup>th</sup> for students. He also announced that the school is looking to hire bus drivers. The back to school picnic is cancelled. Bus routes and COVID were discussed. He concluded his report with a discussion in regards to the new CHSAA Activity Calendar.

#### Consent Agenda

- 1. Approval of minutes- June 23, 2020
- 2. Bills & Payroll
- 3. Action items:
  - a. Accept Shauna Close's resignation
  - b. Approved new copy machine lease
  - c. Approved the change in the 2020-2021 School Calendar, converted August 13<sup>th</sup> and 14<sup>th</sup> to Professional Days. School starts on August 18<sup>th</sup>.

#### **Action Items**

- H. 1- Approved the contract for Laurianna May as the Music Teacher.
- H. 2- Approved the Intergovernmental Agreement with Logan County for the election.
- H. 3- Approve the 2020-2021 Class Schedule.
- H. 5- Accept the bid for the pond equipment.
- H. 6- Approve that the Superintendent is operating within the limits of policy EL-9, Treatment of Students, Parents and Community.
- H. 7- Approved that the Superintendent is operating within the limits of policy EL-10, Student Conduct, Discipline, and Attendance.
- H. 8- Approved that the Superintendent is operating within the limits of policy EL- 6, Educational Program.
- H. 9- Approved that the School Board is operating within the limits of policy B/SR-3, Accountability of the Superintendent.
- H. 10- Approved the Superintendent is operating within the limits of policy E-2, Student Academic Achievement.
- H.11- Approved that the Superintendent is operating within the limits of policy E-4, Safe Schools.

#### **Discussion Items**

- 1. Shane Schliesser asked about the progress on cleaning up the area on the south side of the Ag shop.
- 2. Carmen Vandenbark talked about the process for developing the school calendar for next year.

## **Future Meeting Dates**

1. School Board Meeting, September 15, 2019, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 10:21pm.

Randy Kirkwood, President

Shane Schliesser, Secretary