

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
February 23, 2021

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, February 23, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandenkark. Also present were; Kortney Firme-Principal, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Kim Nolde led the prayer.

Audience/Open Forum/Correspondence

The Board received correspondence from the Colorado Department of Education.

Arika Lippstrew-Mrs. Lippstrew thanked the board for allowing our school to be in session during the COVID pandemic. She also thanked them for making elective classes one of the priorities in our school. Mrs. Lippstrew shared with the board some of the pieces of work that her students have completed. She also talked about how she used technology in the Art room.

Becky Harms- Mrs. Harms is in her second year as the Social Studies teacher. She informed the board about what she is teaching in each of her classes. She also talked about her philosophy on testing and the different ways in which she assess her student's knowledge. Mrs. Harm also explained how she is cooperating with other teachers and how she uses cross curriculum assignments in her program.

Kortney Firme- Principal- Mrs. Firme is starting her second round of formal teacher evaluations. She has also implemented the *Kelso's Choice* program, which is a program that teaches students how to manage conflict. She also talked about the topics for recent staff meetings and the trainings that she has recently attended. Mrs. Firme has started to work on the junior high and high school class schedule for next year. She has formed a committee to select the new English/Language Arts curriculum.

Steve McCracken- Superintendent- Mr. McCracken informed the board that Logan County has moved to the "Blue Level" on the COVID dial. He thanked Shane Schliesser and the Logan County Sherriff's office for bringing their drug dog through our school building. He announced that the company we are using for our employee health insurance will be distributing a premium dividend. Work has begun to renew our school's liability insurance and worker's compensation policy for next year.

Consent Agenda

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

1. Approval of Minutes- January 19, 2021
2. Bills
3. Payroll

4. Activity Account
5. Action items:
 - a. Approve Ashley Steward, Bus Driver
 - b. Ratify decision to cancel school on 2/15/21
 - c. Approve overnight travel for wrestling and basketball

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 2021-2022 School Calendar with 9 minutes added to each school day was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve 2022-2023 Superintendent contract for Steve McCracken 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-7, Instructional Materials Selection and Adoption 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-8, School Year Calendar was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, March 16, 2021, 6:30pm

President Randy Kirkwood declared the meeting adjourned at 8:23pm.



Randy Kirkwood, President



Shane Schliesser, Secretary

Unofficial until approved during the March meeting.