Fleming School Frenchman School District RE-3

Board of Education Official Minutes-Regular Meeting April 19, 2021

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 Tuesday, April 19, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandenbark. Also present were; Kortney Firme-Principal, and Steve McCracken-Superintendent.

Pledge of Allegience

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

<u>Harry Harms</u>-Harry updated the board on the activities that have been accomplished in the maintenance and transportation departments. He also informed the board about the projects that are being planned for this summer. Carmen Vandenbark asked about acoustic tiles for the old gym.

Kortney Firme- Principal- Mrs. Firme continues to complete teacher evaluations. She also has been working on the student count audit. NWEA testing will be complete by May 7th. She is planning a reward for classes who perform well. The high school student schedule for next year is nearing completion. Pre-registration will be complete before the last day of school. The Kelso's choice curriculum is continuing for grades K-8. Mrs. Firme concluded her report by discussing the Parent Teacher Conference attendance data.

Steve McCracken-Superintendent- Mr. McCracken congratulated Randy Kirkwood and his team on their outstanding season. Players from the girl's team and the boy's team have received many post season honors. Kendyl Kirkwood was named as the 1A player of year, Whitney Chintala and Kendyl Kirkwood were named to the First Team All-State Team, Kally Kirkwood, Kade Comstock and Braylen Feather were Honorable Mention All-State. He also congratulated Kortney Firme and Lisa Chintala for being selected to receive that Crystal Awards presented by the Sterling Journal Advocate. The SAT and PSAT tests have all been completed.

Consent Agenda

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

- 1. Approval of Minutes- March 16, 2021
- 2. Bills
- 3. Payroll
- 4. Activity Account
- 5. Action Items
 - a. Approved Megan Chintala- Volunteer Assistant Volleyball Coach
 - b. Approved Jake Busmente-Substitute Teacher
 - c. Approved delaying school start 2 hours on April 16th.

Approval of Agenda

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

Action Items

- H. 1A- The motion to approve the Amended 2021-2022 Certified Salary Schedule was made and seconded. All voted: Motion passed.
- H. 1- The motion to approve the 2021-2022 Certified Teacher Contracts was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the 2021-2022 Classified Employee Agreements was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve Brittany Peirce as the Title I Teacher was made and seconded. All Voted: Motion passed.
- H. 4-The motion to approve Amber Schiesser as the Business Manager was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the bid submitted by Champ Construction in the amount of \$6,818.33 to replace the windows on the north side of the building 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-15, Budgeting was made and seconded. All voted: Motion passed.
- H.7- The motion to approve that the Superintendent is operating within the limits of policy E-3, Student Personal Growth was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the Superintendent is operating within the limits of policy E-5, School Environment was made and seconded. All voted: Motion passed
- H. 4- The motion to approve that the Board is operating within the limits of policies GP-5, President's Role was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, May 18, 2021, after 8th grade continuation

President Randy Kirkwood declared the meeting adjourned at 8:07pm.

Randy Karkwood, President

Shane Schliesser, Secretary