

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**April 21, 2015**

**Call to Order/Roll Call**

President John King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Tuesday, April 21, 2015 in the Fleming School and Community Library. The following members were present: John King, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Dave Etl was absent. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

**Approval of Agenda**

Dale Whittington moved to approve the agenda with the addition of accepting Deb Michael's resignation to the consent agenda; Randy Kirkwood seconded the motion, all voted: Asfeld-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

**Audience/Open Forum/Correspondance**

Present at the meeting: Christy Stumpf, Phyllis Schmidt, Denise King, and Connie Wilkening.

The board received correspondence from the Ralph Dienes family.

Denise King thanked the board for their support of the Knowledge Bowl Team during the state competition.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Randy Kirkwook led the prayer.

**Reports**

- **Elementary- Christy Stumpf**  
Mrs. Stumpf has taught for 16 years in Fleming. She explained to the board what her classroom activities in 6<sup>th</sup>-8<sup>th</sup> grades involve. Among other things her students publish books, and learn about the different types of writing. The students also do novel studies throughout the year.
- **Title I-Phyllis Schmidt**  
Mrs. Schmidt is the Title I teacher and runs the Reading Recovery program. She works with 27 students from grades Kindergarten through 5<sup>th</sup>. Mrs. Schmidt analyses testing data to help drive her instruction and teach reading strategies to different students. She has taught in Fleming for the past 18 years.
- **Principal- Stacy McDaniel**  
The school year is progressing in the spring time with a number of activities including Track, Baseball, Knowledge Bowl, Book-It, and the 5<sup>th</sup> grade's World's Fair. Work continues on the high school schedule for next year. Mrs. McDaniel invited the board to the breakfast for the staff members during staff appreciation week.
- **Superintendent- Steve McCracken**  
Mr. McCracken updated the board on activities happening in the district including bus repairs, the licensing agreement with Kansas State, tobacco policies and the end of year testing. The district has received 1 application for our Ag Teacher position.

## **Consent Agenda**

Michelle Asfeld moved to approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, King-yes, Kirkwood-yes, Whittington-yes.

Motion passed.

1. Minutes of Regular Meeting on March 17, 2015
2. Payroll
3. Bills
4. Action Items:
  - a. Accept Scott Muller's resignation.
  - b. Accept Deb Michael's resignation.

## **Action Items**

- H. 1- Randy Kirkwood moved to approve the resolution urging the legislature to restore the Negative Factor before providing TABOR refunds and to honor the intent of Amendment 23, Dale Whittington seconded the motion, all voted: Asfeld- yes, King, Yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dale Whittington moved to approve certified contracts for the following staff members for the 2015-2016 school year: Cheri Bornhoft, Lisa Chintala, Ryan Einspahr, Cindy Johnson, Beth Monheiser, Phyllis Schmidt, Sharon Seger, Krystal Stone, Christy Stumpf, Sarah Vogel, Trish Etl, and Connie Wilkening, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- Michelle Asfeld moved to approve a certified contract for the 2015-2016 school year for Denise King, Dale Whittington seconded the motion, Asfeld- yes, King- abstain, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Randy Kirkwood moved to approve the following certified contracts for the 2015-2016 school year: Kourtney Firme, Jessica Japp, Randy Stahley, and Karen Foote, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, King-yes, Kirkwood- yes, Whittington-yes. Motion passed.
- H. 4- Dale Whittington moved to table the decision to allow the Registrar to work 38 hours per week during the school year and the district will provide full time benefits, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Randy Kirkwood moved to approve the following classified agreements for the 2015-2016 school year with adding a step increase for experience: Carol Clark, Clarrisa Comstock, Susan Dreyer, Susan Frank, Cameron Harms, Harry Harms, Linda Hawthorne, Darwin Jeffers, Sandy Kinzie, Connie Kreig, Susan Sigmon, Christina Toops, Danielle Wernsman, Dale Whittington seconded the motion, all voted: Asfeld- yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Dale Whittington moved to approve the 2014-2015 Bus Routes, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, King- yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 7- Randy Kirkwood moved that the district is in compliance with Policies GP-1 Governance Commitment, GP-2 Governing Style, and GP-3 Board Job Description, GP

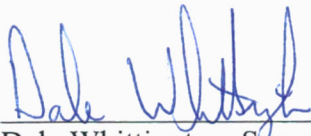
-5, President's Role, E-3, Student Personal Growth, E-5, School Environment, and EL-15, Budgeting, Dale Whittington seconded the motion, all voted: Asfeld- yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

### **Future Meeting Dates**

1. NEBOCES Board of Directors, April 27, 2015
2. NEBOCES SAC meeting, Haxtun, May 7, 2015
3. Board Work Session, May 4, 2015, 7:00pm
4. School Board Meeting, May 19, 2015, 7:00 pm

President John King declared the meeting adjourned at 7:59pm.

  
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John King, President

  
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Dale Whittington, Secretary