

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 18, 2017

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 6:58pm on Tuesday, April 18, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Audience/Open Forum/Correspondence

The following people were present: Kortney Firme, Carrie Knudson, Carmen Vandembark, Kalyn Serrato.

Carrie Knudson

Mrs. Knudson informed the board about the classes she is teaching including Geography, World History, Psychology, Sociology, American History, Current Affairs and Economics. She also described the group project that the staff is working on that involves a collaborative effort across all curriculum areas.

Kortney Firme

Mrs. Firme handed out a pamphlet and a flyer detailing her class activities, grading, and schedule for the board to review. She will use these starting next year to help parents know what is happening in her classroom. Mrs. Firme thinks the new Social Studies curriculum is awesome and uses the materials to teach a variety of lessons.

Class of 2017 trip

Kalyn Serrato and Carmen Vandembark talked about the senior class trip to San Francisco. The trip was a lot of fun and filled with activities such as touring Alcatraz and ATT&T Park. They also rode bicycles across the Golden Gate Bridge and did some shopping. They thanked the board for allowing them to go on the trip.

Stacy McDaniel

Mrs. McDaniel talked with the board about the trip to Rural Ameritown. She also described the wax museum project that the 4th and 5th grade students participated in. The junior high and high school math and science students did very well at the Math and Science Day at NJC. The Preschool Child Find screened 20 students. The junior class has completed the SAT test and the sophomore class has completed the PSAT test. The elementary and junior high students attended the NED show. The NED show is a motivational program that is designed to motivate students to never give up, encourage others, and does you best.

Steve McCracken

Mr. McCracken presented the attendance report for March. He also informed the board that the heat pump in the library and one in the auditorium have been replaced. One more in the auditorium will also be replaced. The school will continue to

purchase a PPO-4 insurance coverage for employees who qualify for benefits. The Journal Advocate is recognizing a staff member from each of the schools in the area. One of our employees will be recognized on April 28th. 29 Student surveys, 17 parent surveys, and 18 teacher/staff surveys have been returned. The checks that the school received as donations to purchase an activity bus have been returned.

Consent Agenda

Michelle Asfeld moved to approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes.

Motion passed.

1. Approval of minutes- March 21, 2017
2. Bills
3. Payroll
4. Action items:
 - a. Approved Substitute: Tom Hessler
 - b. Approved revision to policy JJH-R, Student Travel
 - c. Approved overnight and out of state Travel: State Science Fair- April 6, 7, & 8, State FBLA- April 19-21, State Career Development Events- May 1-2, State Track- May 18-20, Volleyball- Grand Valley July 6-9, UNC July 20-22, Simla June 26-27, Girls' Basketball- Hi-Plains June 1-2, KSU June 15-17, Football Chadron June 4-7.
 - d. Revised Classified Salary Schedule to include benefits for Pre-School Director

Approval of Agenda

Dave Etl moved to approve the agenda, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items

H. 1- Consideration to approve the 2016-2017 Supplemental Budget. No action taken.

H. 2- Randy Kirkwood moved to approve the 2017-2018 Certified Teacher Contracts for:

Cindy Johnson	Christy Stumpf	Phyllis Schmidt
Kortney Firme	Denise King	Randy Stahley
Krystal Stone	Carrie Knudson	Cheri Bornhoft
Amy Brekel	Jill Laybourn	Lisa Chintala
Jessica Japp	Jeri Anderson	Karl Donnelson
Trish Etl	Kelly Blake	Derek Feather

Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 3- Michelle Asfeld moved to approve 2017-2018 Classified Staff Agreements for:

Linda Hawthorne	Clarrisa Comstock	Sue Dryer
Cameron Harms	Tamara Ashburn	Jacinda Krueger
Hailey Ruff	Carol Clark	Meghan Harms
Christina Toops	Harry Harms	Aimee Haynes
Sandy Kinzie	Susan Sigmon	Courtney Graham

Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 4- Dave Etl moved to approve the 2017-2018 Extra Duty Assignments, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- no, Schliesser- yes. Motion passed.

H. 5- Randy Kirkwood moved to approve Brenda Lechman as the Business Teacher Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 6- Randy Kirkwood moved that the Superintendent is operating within the limits of policy EL-15, Budgeting, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 7- Randy Kirkwood moved that the Board is operating within the limits of GP-1, Governance Commitment, GP-5, President's Role, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 8- Dave Etl moved that the Superintendent is operating within the limits of policy E-3-Student Personal Growth and E-5, School Environment, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

Future Meeting Dates

1. Northeast BOCES Board of Directors, April 24, 2017
2. School Board Work Session, May 2, 2017, 7:00pm
2. NE BOCES SAC meeting, May 4, 2017
3. School Board meeting, May 16, 2017, 7:00pm
- 4.

President Scott Muller declared the meeting adjourned at 8:38pm.



Scott Muller, President



Shane Schliesser, Secretary