

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 16, 2019

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, April 16, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Stacy McDaniel-Principal, Linda Hawthorne- Business Manager and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Karl Donnelson, Jessica Japp, Amber Schliesser, Jolene Kirkwood, Karynn Bretz, Kody Donnelson, Chris Mateo, Alaina Schliesser, Kally Kirkwood, Jamie Nab, Alexa Schaefer, Nolan Japp, Harry Harms, Madison Harms, Alyeah Chevailier, and Rhiannon Black.

FBLA Students

The junior high FBLA students presented a power point on leadership.

Karl Donnelson

Mr. Donnelson informed the Board about the activities that are happening in the high school science program. He is also doing "Friday Science" which is an activity that he and his classes do to get kids motivated about science. Mr. Donnelson also talked about the options for the 8th grade trip.

Stacy McDaniel- Principal

CMAS, SAT, and PSAT testing is complete. Plans are being made for staff and employee appreciation week. The plans include something special each day to show our staff that we appreciate what they are doing in our school. FFA and FBLA state competitions are coming soon, the K-4 Art Show and Music concert are on May 9th, the 5th-12th Music concert is May 14th. Mrs. McDaniel talked about the S-CAP review.

Steve McCracken- Superintendent-

The school's Mod factor for worker's compensation is .83. Due to the number of days missed through the year, we need to make up 1½ days of school. April 29th will be a full day of school and May 24th will full day of school. Denise King will be recognized as one Crystal Apple Award recipients. A letter from the CHSAA in regards to the girls' basketball program was discussed.

Consent Agenda

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

1. Approval of minutes- March 19, 2019
2. Bills

3. Payroll
4. Action items:
 - a. Ratify decision to change school calendar; 4/10 & 4/11
 - b. Approved Roxanne Martinez, Bus Driver
 - c. BOCES Title Assignment Agreement

Executive Session

Shane Schliesser moved to go into executive session pursuant to section 24-6-402 (4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Music Teacher at 8:26, Dave Etl seconded the motion. All voted: Motion passed.

The Board adjourned the executive session at 8:38pm, with no action taken.

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 2019-2020 Certified Teacher Contracts was made and seconded. Dave Etl abstained: Motion passed.
- H. 2- The motion to approve the 2019-2020 Classified Staff Agreements was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the 2019-2020 Extra Duty Assignments was made and seconded. Randy Kirkwood abstained: Motion passed.
- H. 4- Consideration to approve 8th grade trip- no action taken.
- H. 5- 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. 6- 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. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-5, School Environment was made and seconded. All voted: Motion passed.
- H.8- 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.

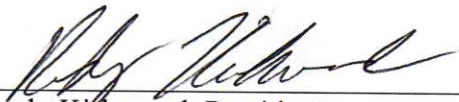
Discussion Items

1. Shane Schliesser asked about the baseball program and Caliche allowing our players to participate on their team.

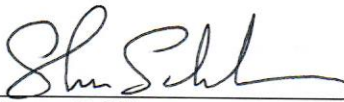
Future Meeting Dates

1. BOCES Board of Directors, April 29, 2019
2. SAC meeting, April 4, 2019
3. School Board Meeting, May 21, 2019

President Randy Kirkwood declared the meeting adjourned at 9:27pm.



Randy Kirkwood, President



Shane Schliesser, Secretary

***Unofficial until approved at the May meeting.*