

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**August 19, 2014**

**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, August 19, 2014, in the Fleming School and Community Library. The following members were present: John King, Dave Etl, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Also present were: Steve McCracken – Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne – Business Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

John King led the prayer.

**Audience/Open Forum/Correspondance**

Present at the meeting: Scarlet Lamont, Bonnie Jackson, Matt Trout, they addressed the board about the Pre-School waiting list and non-resident student admission into the program.

**Reports**

Superintendent-

- The Fleming School District is a “District of Distinction”. The honor is based on standardized test scores, graduation rates, and student growth.
- School has started with 201 students.
- All current staff members contributed 2 days to the sick day bank.
- The CASB Regional Meeting in Sterling is October 27, 2014.
- The Back to School Picnic was a huge success and well attended.
- TCAP and ACT scores were reviewed with the board.
- The financial audit will be August 28<sup>th</sup> and 29<sup>th</sup>.
- The staff attended the CTT day in Holyoke.

Principal-

- Mrs. McDaniel is working on the process to do the NWEA (MAPS) testing 3 times during the school year. She is also switching the test to the web-based version.
- The Northeast BOCES is developing the Northeast Consortium Curriculum in conjunction with the CTT trainings.
- Mrs. McDaniel shared the staff meeting schedule with the board.
- We have had a great start to the school year.

**Approval of Agenda**

Dave Etl moved to approve the agenda with the addition of H 8 and H 9, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

**Consent Agenda**

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

- a. Minutes of Regular Meeting on May 15, 2014
- b. Minutes of Regular Meeting on June 11, 2014
- c. Minutes of Regular Meeting on July 8, 2014
- d. Payroll
- e. Bills

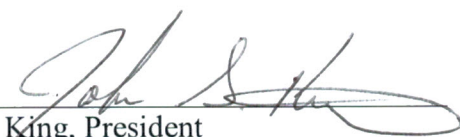
f. 4<sup>th</sup> Quarter Financial report FY 2013-2014

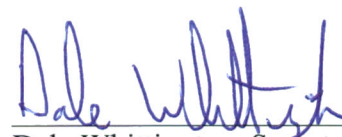
### **Action Items**

- H. 1- Dale Whittington moved to approve Ryan Einspahr's contract for the 2014-2015 school year in the amount \$31,651, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dave Etl moved to approve Jennifer Lambrecht's contract for the 2014-2015 school year in the amount of \$31,651, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Randy Kirkwood moved to approve the 2014-2015 High School Master Schedule, Michelle Asfeld seconded the motion, all vote Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Dale Whittington moved to approve the 2014-2015 Substitute List, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Dave Etl moved to approve the 2014-2015 Extra Duty Agreements, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Dale Whittington moved to approve the dues for the Colorado Rural Schools Alliance for the 2014-2015 school year, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 7-Randy Kirkwood moved to amend Christy Stumpf's 2014-2015 contract to read Step 20, Lane MA+20 in the amount of \$45,550, Michelle Asfeld seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 8- Dave Etl moved to amend Caren Padgett's 2014-2015 contract to add \$1,000 for Counseling duties performed 5 days prior to school starting and 5 days after school is dismissed., Dale Whittington seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 9- Policy reports or review- No action taken.

### **Future Meeting Dates**

- a. School Board Work Session, Tuesday, September 2, 2014, at 7:00pm
  - b. School Board Regular Meeting, Tuesday, September 16, 2014, at 7:00pm
- President John King declared the meeting adjourned at 8:47am.

  
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John King, President

  
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Dale Whittington, Secretary