

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**August 18, 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 7:03pm on Tuesday, June 18, 2015 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.

**Approval of Agenda**

Michelle Asfeld moved to approve the agenda with the addition of H. 5-Approve Student Handbook Addendum, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

**Audience/Open Forum/Correspondance**

Present at the meeting: Bob Tanner, Heather Tanner, and Carmen Vandenkark. Carmen addressed the Board in regards to the Policies that are on the District's website, Board Agendas on the website, and offering advanced classes for students.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Dave Etl led the prayer.

**Reports**

- **Principal- Stacy McDaniel**  
Mrs. McDaniel updated the Board on the summer school activities, PowerSchool, Typing Agent for the elementary, Plan Book.com for the teachers, and CPR training. She is excited to start the school year.
- **Superintendent- Steve McCracken**  
The staff members were welcomed on Monday and have been busy with training and getting rooms ready for the students to arrive. There are 206 students enrolled. As of meeting time, 4 petitions have been taken out for the School Board election. The Back to School Picnic is Friday August 21<sup>st</sup> at 6:00pm.

**Consent Agenda**

Dave Etl moved to approve the consent agenda with the exception of JFA, Out of District Student Admissions (non-resident), Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

1. Minutes of Regular Meeting on June 18, 2015
2. Payroll
3. Bills
4. Quarterly Financial Report-4<sup>th</sup> Qtr. 2014-2015
5. Action Items:
  - a. Approve resignation-Clarissa Comstock

b. Revise Policies- GCQEAA, Transition Year for Retiring Teachers

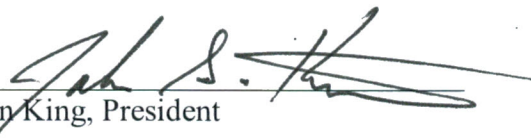
**Action Items**

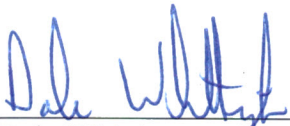
- H. 1- Dale Whittington moved to approve the 2015-2016 High School Schedule, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King- yes, Kirkwood-yes, Whittington-yes. Motion passed.
  
- H. 2- Michelle Asfeld moved to approve Aimee Haynes as a Bus Driver, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
  
- H. 3- Michelle Asfeld moved to approve the 2015-2016 Substitute List with the addition of Mike Harty, Randy Kirkwood seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.
  
- H. 4- Dave Etl moved that we are in compliance with Policies B/SR-1, Governance-Management Connection, B/SR-2, Unity of Control, E-1, District Mission, GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship Policies, GP-8, Agenda Planning, EL-4, Communication and Counsel to the Board, EL-6, Educational Program, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
  
- H. 5- Randy Kirkwood moved to approve the Student Handbook Addendum, updating student Eligibility, and how Grade Point Average is figured, Dale Whittington seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.

**Future Meeting Dates**

- 1. School Board Work Session, September 1, 2015, 7:00 pm
- 2. School Board Meeting, September, 15, 2015, 7:00pm
- 3. CASB Regional Meeting, September 28, 2015, 7:00pm

President John King declared the meeting adjourned at 8:44 pm.

  
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John King, President

  
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Dale Whittington, Secretary

*\*\*Unofficial until approved at the September Meeting*