

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**August 15, 2017**

**Call to Order/Roll Call**

Vice President Dave Etl called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday August 15, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, and Shane Schliesser. Also present were: Christa Lousberg, Steve McCracken-Superintendent and Stacy McDaniel-Principal.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Michelle Asfeld led the prayer.

**Audience/Open Forum/Correspondence**

The Board received correspondence from Beth Monheiser.

**Stacy McDaniel-Principal**

Mrs. McDaniel updated the board in regards to the professional development days that the staff attended. She also informed the board that our teaching staff has 179 years of experience, have taught in 70 different schools, have taught 82 different subjects and have 23 degrees. She talked about collective efficacy and the training our staff will be attending the next 2 years.

**Steve McCracken- Superintendent-**

- The emergency generator has been serviced; we are waiting on a part to repair the system. The fire alarms have been tested and they are ready for school.
- The CASB Regional meeting will be on October 24 in Sterling.
- The volleyball team has 9 girls participating; the football team has 17 participants. 3 boys from Lone Star will be playing football at Fleming.

**Board Member Appointment**

Christa Lousberg was appointed to fill the vacant seat on the school board. She read the oath statement and was officially sworn in.

**Consent Agenda**

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

1. Approval of minutes- June 23, 2017
2. Bills
3. Payroll
4. 4<sup>th</sup> Quarter Financial report FY 2016-2017
5. Action items:
  - a. Volunteer Assistant Football Coach-Scott Muller
  - b. Assistant Girls' Basketball Coach-Janise Gerk
  - c. Extra Duty Assignments- 9<sup>th</sup> Grade Sponsor- Gary Rich, Elementary Student Council- Krystal Stone.

- d. Substitute List- Tom Hessler. Dezarae Johnson. Beth Frye, Jose Leon, Randy Henderson. Jory Schaffer
- e. Amend 2017-2018 School Calendar- add November 13<sup>th</sup> as Professional Day

### **Approval of Agenda**

Michelle Asfeld moved to approve the agenda, Christa Lousberg seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Lousberg-yes, Schliesser-yes. Motion passed.

### **Action Items**

H. 1- Dave Etl moved to approve the 2017-2018 Class Schedule, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Lousberg- yes, Schliesser- yes. Motion passed.

H. 2- Randy Kirkwood moved to approve the Intergovernmental Agreement with Logan County to run the school board election in November, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Lousberg-yes, Schliesser- yes. Motion passed.

H. 3- Randy Kirkwood moved to approve the 2017-2018 Colorado Rural Schools Alliance dues in the amount of \$600, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Lousberg-yes, Schliesser- yes. Motion passed.

H. 4- Michelle Asfeld moved to approve that the Superintendent is operating within the limits of policy EL-6 Educational Program, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Lousberg- yes, Schliesser- yes. Motion passed.

H. 5- Michelle Asfeld moved to approve that the Superintendent is operating within the limits of policy E-2 Student Academic Achievement, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Lousberg- yes. Schliesser-yes. Motion passed.

H. 6- Shane Schliesser moved to approve that the Superintendent is operating within the limits of policy E-4 Safe Schools, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Lousberg- yes, Schliesser- yes. Motion passed.

H. 7- Randy Kirkwood moved to approve that the Board is operating within the limits of policy B/SR-3, Accountability of the Superintendent, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Lousberg- yes, Schliesser-yes. Motion passed.

### **Discussion Items**

-Discussion was held in regards to Administrative Regulation BBBC- Board Member Resignation/Removal from Office.

### **Future Meeting Dates**

1. NE BOCES SAC meeting, September 7, 2017
2. School Board meeting, September 19, 2017, 7:00pm

Vice President Dave Etl declared the meeting adjourned at 8:24pm.

*Michelle Asfeld*  

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~~Dave Ett.~~ Vice President  
Michelle Asfeld

*Shane Schliesser*  

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Shane Schliesser. Secretary