

**Fleming School**  
Frenchman School District RE-3  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**August 16, 2016**

**Call to Order/Roll Call**

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, August 16, 2016 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**

Randy Kirkwood led the prayer.

**Reports**

- **Principal- Stacy McDaniel**
  - School has started with 214 students enrolled.
  - Bus evacuation drills will be on Friday the 19<sup>th</sup> of August.
  - Students have been asked to submit ideas for Homecoming regarding student involvement. Each class has been asked to build a float for Fall Fest on September 10<sup>th</sup>.
  - Fall NWEA testing begins Tuesday August 23<sup>rd</sup>.
- **Superintendent- Steve McCracken**
  - The town of Fleming hired Rebecca Williams to be the Town Librarian.
  - The CASB Legislative Agenda is being set.
  - CASB Regional meeting is September 14<sup>th</sup> at Northeast 18.
  - 2 additional security cameras have been installed.
  - 20 Football players and 13 Volleyball players have started practice.
  - ACT scores will be released on August 24<sup>th</sup>.
  - The senior class is making plans to go to San Francisco for their trip.
  - The new bleachers will arrive on Monday the 22<sup>nd</sup>.
  - Scott Muller asked how the Back to School Picnic went.

**Consent Agenda**

Scott Muller moved to approve the consent agenda after moving F. 6. a. Hire Substitute Bus driver-Scott Muller to Action Items H-12, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes- June 21, 2016
2. Approval of minutes- July 5, 2016
3. Bills
4. Payroll
5. 4<sup>th</sup> Quarter Financial report-FY 2015-2016

**Approval of Agenda**

Dave Etl moved to approve the agenda after adding H-12, Approve Scott Muller as a Substitute Bus Driver and H-13, Approve a Classified Agreement for Jennifer Muller, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

### **Action Items**

H. 1- Randy Kirkwood moved to approve the 2016-2017 Class Schedule, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Dave Etl moved to approve Karl Donnelson as 6<sup>th</sup> Grade Sponsor, Denise King as F-Club Sponsor, Jill Laybourn as 8<sup>th</sup> Grade Sponsor, and Stacy McDaniel as Student Council Sponsor, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3- Randy Kirkwood moved to approve the 2016-2017 Substitute List, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 4- Shane Schliesser moved to approve a Classified Agreement for Jacinda Krueger, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 5- Randy Kirkwood moved to approve a Classified Agreement for Kourtney Graham, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 6- Dave Etl moved to approve that Mr. McCracken is operating within the limits of EL-9, Treatment of Students, Parents, and Community, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 7- Randy Kirkwood moved to approve that Mr. McCracken is operating within the limits of EL-10, Student Conduct, Discipline and Attendance, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 8- Randy Kirkwood moved that Mr. McCracken is operating within the limits of E-2, Student Academic Achievement, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 9- Dave Etl moved that Mr. McCracken is operating within the limits of E-4, Safe Schools, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 10- Michelle Asfeld moved that Mr. McCracken is operating within the limits of E1-6, Educational Program, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 11- Randy Kirkwood moved that the Board is operating within the limits of B/SR-3, Accountability of the Superintendent, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 12- Shane Schliesser moved to approve Scott Muller as a Substitute Bus Driver, Michelle Asfeld seconded the motion, Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- abstain, Schliesser-yes. Motion passed.

H. 13- Dave Etl moved to approve a Classified Agreement for Jennifer Muller, Randy Kirkwood seconded the motion, Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- abstain, Schliesser-yes. Motion passed.

### **Discussion Items**

1. Randy Kirkwood informed the Board that the church his family goes to wants to provide lunch for the staff during an in-service. The Board also discussed having a meal with the staff to get their feedback on school issues.

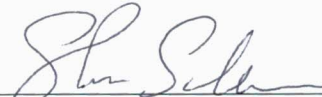
### **Future Meeting Dates**

1. NE BOCES SAC meeting, Haxtun, September 1, 2016, 9:00am
2. School Board Work Session, September 6, 2016, 7:00pm
3. School Board Meeting, September 20, 2016, 7:00pm
4. CASB Regional Meeting, September 14, 2016, Sterling

President Scott Muller declared the meeting adjourned at 8:05 pm.



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Scott Muller, President



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Shane Schliesser, Secretary