Fleming School

Frenchman School District RE-3

Board of Education

Official Minutes-Regular Meeting

October 12, 2021

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, October 12, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, and Carmen Vandenbark. Shane Schliesser was absent. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegience

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

Audience- Karianne Donnelson, Cindy Johnson, Brittany Peirce, Randy Stahley, Lisa Chintala, Whitney Chintala & Karyn Bretz

<u>Cindy Johnson-</u> Mrs. Johnson told the board that Fleming is the best place to teach. She has a large class this year with 18 students. She thanked the board for hiring a classroom aide for Kindergarten to assist students as they are learning. A discussion followed in regards to the class size limits for elementary classes in Fleming. The current limit is 17 students. Mrs. Johnson thinks that 15 students would be an appropriate limit.

Brittany Peirce Mrs. Peirce is the new Title I teacher this year. She thanked the board for the opportunity to teach in Fleming. The staff and students are very welcoming. She is building her reading program that lays a foundation for students based on scientific research that is proven to improve all aspects of reading.

Kortney Firme- Principal- Mrs. Firme continues to observe teachers in their classrooms and is documenting those observations in RANDA. Bobby Jones has completed the first of 4 units of peer mentoring. Kelso's Choice is being taught in the elementary classrooms on a bi-monthly basis. The 6th graders will take the CogAT test. The results of this test will be used as one data point for determining if students are Gifted and Talented. Report cards are going out for the first 9 weeks. Mrs. Firme has completed the October 1st count report.

Steve McCracken- Superintendent- The official Oct 1st count is 217 students. The enrollment has increase 24 from last year. Mr. McCracken updated the board on the sewer line repair in the kitchen. There 22 students who are interested in playing baseball this year including 3 from Lone Star. The Colorado School Finance Project released the budget stabilization figures from the previous 13 years. The Fleming School has lost \$3,483,369. Mr. McCracken contact Nextera about donating funds to help replace the football field lights and was denied.

Consent Agenda

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

1. Approval of Minutes- September 21, 2021

- 2. Bills
- 3. Payroll
- 4. Student Activity Account
- 5. Action Items
 - a. Substitute List; Jessica Burt (Williams)
 - b. Approve overnight/out of state travel
 - 1. FFA National Convention, October 25-31, Louisville KY
 - 2. State Volleyball, November 11-13, Colorado Springs
 - 3. State Football Playoffs
 - 4. Football to Chadron NE, October 9th

Approval of Agenda

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

Action Items

- F. 1- No action was taken on the motion to approve Xello, an I-CAP program.
- F. 2- The motion to approve 2021-2022 School Calendar Change was made and seconded. All voted: Motion passed.
- F. 3- The motion to approve employment for Allison Johnson was made and seconded. All voted: Motion passed.
- F. 4- The motion to approve that the Superintendent is operating within the limits of policy EL-12, Staff Treatment was made and seconded. All voted: Motion passed.
- F. 5- The motion to approve that the Board is operating within the limits of policy B/SR-5, Monitoring Superintendent Performance was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, November 8, 2021, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 8:26pm.

Christa Lousberg, President

Karianne Donnelson, Secretary