

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 15, 2023

Call to Order/Roll Call

Vice President Kim Nolde called the Regular Board Meeting of the Fleming School Board of Education to order at 7:03pm on Thursday, June 15, 2023. The following members were present: Karianne Donnelson, Christa Lousberg at 7:10, Kim Nolde, and Shane Schliesser. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager and Steve McCracken-Superintendent

Audience/Open Forum/Correspondence

Present at the meeting: Stephanie Monroe.

Stephanie Monroe- Stephanie Monroe discussed the new funding options for our school and the Free and Reduced Applications. She is applying for grants that will help our food service program.

Kortney Firme- Mrs. Firme is completing the state reporting including the Student End of Year report for CDE. She is preparing for the 2023-2024 School Year including daily schedules for our employees and the students' schedules. A discuss was held in regards to select 9th and 10th graders taking college classes.

Steve McCracken- Superintendent-

Consent Agenda

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

1. Approval of Minutes
2. Bills
3. Payroll
4. Student Activity Fund
5. Action items
 - a. Accept Kelly Schmidt resignation
 - b. Financial Audit Engagement Letter
 - c. Intergovernmental Agreement- Election
 - d. BOCES Assignment Agreement-Title Funds
 - e. Substitute List Addition: Jeannine Cochran

Approval of Agenda

The motion to approve the agenda after adding H-13, consideration to approve the Colorado School District Self Insurance Pool quote, H-14, consideration to approve Marris Stull as the school secretary, and H-15, consideration to approve the purchase of a new football scoreboard, was made and seconded. All voted: Motion passed

Action Items

- H. 1- The motion to approve the 2023-2024 Budget with the following appropriations:
General Fund-\$5,758,424

Food Service- \$112,977
Pupil Activity-\$226,315
Total: \$6,097,716

was made and seconded. All voted: Motion passed.

- H. 2- The motion to approve the 2023-2024 Extra Duty Assignments was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the Amber Schliesser as the Designated Election Official for the November 2023 School Board Election was made and seconded. All voted: Motion passed.
- H. 4 - The motion to approve the amendment to the 2023-2024 Principal Contract was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the amendment to the 2023-2025 Superintendent Contract was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the quote from Major Heating and Air Conditioning for 3 high efficiency boilers was made and seconded. All voted: Motion passed.
- H. 7- No action taken on the motion to approve the quote for concrete approaches for the new bus barn.
- H. 8- The motion to approve that the superintendent is operating within the limits of policy E-1, District Mission was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the school board is operating within the limits of Policies GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship Policy, GP-8, Agenda Planning, B/SR-1, Governance-Management Connection, and B/SR-2, Unity of Control was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve the quote from the Colorado School District Self Insurance Pool in the amount of \$95,762 was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve Marrisa Stull as the School Secretary at \$15/hour and increase Sue Dreyer to \$15/hour was made and seconded. All voted: Motion passed.
- H. 12- The motion to approve the purchase of a new football scoreboard was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, July 25, 2023, 7:30pm

President Christa Lousberg declared the meeting adjourned at 9:14pm.

Christa Lousberg
Christa Lousberg, President

Karianne Donnelson
Karianne Donnelson, Secretary