

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**September 21, 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, September 21, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser and Carmen Vandenkark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Randy Kirkwood led the prayer.

**Audience/Open Forum/Correspondence**

**Audience-** Denise King, Derek Feather, Karrienne Donnelson, & Karyn Bretz  
**Denise King-** Mrs. King stated that we are having a great school year so far. She talked about taking her literature class students to the site where the incident based on the "In Cold Blood" book and movie occurred near Holcomb Kansas. They are currently reading that book. Mrs. King also informed the board what is happening in her English/Language Arts classes.

**Derek Feather-**Mr. Feather talked about the high school math program that he is teaching. One concern he has is the fact that very few seniors are taking a math class during their senior year. He also talked about the new math books and the curriculum that he is teaching.

**Kortney Firme- Principal-** Mrs. Firme review the Fall NWEA scores with the board. She has started doing teacher evaluations for this year. Bobby Jones has been presenting his peer mentoring program. He will be in our school throughout the school year. The Kelso's choice program is going well in the elementary. The Gifted and Talented Alternative Learning Programs (ALPs) are ready for parents to review. Congratulations to Mrs. Firme for being selected to attend the Principal Leadership Institute. The program will last an entire year; she will attend leadership seminars, and monthly workshops. Her Principal mentor will be coaching her and will be on site to help create a collective efficacy that will result in positive student outcomes.

**Steve McCracken- Superintendent-** Homecoming was a huge success. One reason is that it was the same date as Fleming Fall Fest. The district received 6 responses from companies who are interested in working on our HVAC and the BEST grant. The site work for our new bus barn has started.

**Consent Agenda**

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

1. Approval of Minutes- August 24, 2021
2. Bills
3. Payroll
4. Action Items

- a. Substitute List; Desiree' St. John
- b. Approve Kylie Chamberlain, Volunteer Assistant Volleyball Coach
- c. Overnight travel for football team, North Park September 24, 2021

### **Approval of Agenda**

The motion to approve the agenda was made and seconded as amended to add the CG Environmental Invoice. All voted: Motion passed

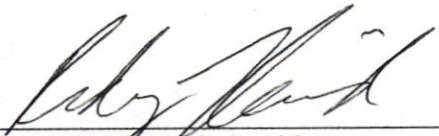
### **Action Items**

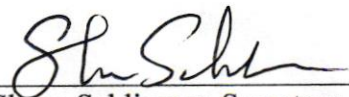
- F. 1 The motion to approve the electrical bid for the new bus barn from Expert Electric in the amount of \$9,200 was made and seconded. All voted: Motion passed.
- F. 2- The motion to adopt the resolution to cancel the 2021 School Board Election and declare the following individuals elected by acclamation: Karrienne Donnelson, Kim Nolde, Christa Lousberg, and Nick Wernsman was made and seconded. All voted: Motion passed.
- F. 3- The motion to approve the School District Accreditation Contract with the Colorado State Board of Education was made and seconded. All voted: Motion passed.
- F. 4- The motion to approve the purchase of a utility vehicle was tabled.
- F. 5- The motion to approve the purchase of ALMA, the student program, starting in the 2022-2023 school year was made and seconded. All voted: Motion passed.
- F. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-13, Staff Compensation was made and seconded. All voted: Motion passed.
- F. 7- The motion to approve that the board is operating within the limits of policy B/SR-3, Accountability of the Superintendent was made and seconded. All voted: Motion passed.
- F. 8- The motion to approve the invoice from CG Environment in the amount of \$8,410.59 was made and seconded. All voted: Motion passed.

### **Future Meeting Dates**

1. School Board meeting, October 12, 2021, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:10pm.

  
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Randy Kirkwood, President

  
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Shane Schliesser, Secretary