Fleming School Frenchman School District RE-3 <u>Board of Education</u> <u>Official Minutes-Regular Meeting</u> <u>April 8, 2022</u>

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:04pm on Friday, April 8, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser and Carmen Vandenbark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegience

The Pledge of Allegiance was recited.

Prayer

Kim Nolde led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Becky Harms and Jessica Japp.

Becky Harms-Mrs. Harms teaches 6^{th} -12th grade Social Studies, History, Government, and Psychology. She talked about what she is teaching in her program. She also informed the board that she took the 5^{th} - 8^{th} grade students to Rural Ameri-Towne in Wray. The student learned many different skills including how to use a checkbook and other useful "life skills". They also had to interview for particular jobs before they arrived at the event.

Jessica Japp - Mrs. Japp teaches 4th grade in Fleming. She is also one of the junior class sponsors this year. She talked with the board about the state assessments and the NWEA testing.

Kortney Firme- Principal- Mrs. Firme is 74% complete with transferring our data to ALMA, we are planning to go live June 1st. She also shared with the board the results of the teacher surveys in regards to the study skills class. Most teachers are in favor of continuing to offer the class. Mrs. Firme concluded her report by presenting the most recent high school schedule for next year and talking about the measures of student learning we are using in Fleming.

<u>Steve McCracken-Superintendent-</u> Construction has started on the new bus barn. Mr. McCracken updated the board on the progress being made on the repairs for 401, it appears to be an electrical issue. Our students are preparing for State FFA CDEs and State FBLA competitions. He congratulated Zoey Vandenbark on receiving the Daniels Scholarship. It is likely that free meals all students will end the start of the 2022-2023 school year.

Consent Agenda

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

- 1. Approval of Minutes- March 15, 2022
- 2. Bills, \$19,494.36 card services bill
- 3. Payroll
- 4. Student Activity Account

- 5. Action Items
 - a. Substitute List-approved Mike Gertner and Dan Torres

Approval of Agenda

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

- H. 1- The motion to approve the 2022-2023 Certified Teacher Salary Schedule was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the 2022-2023 Classified Salary Schedule was made and Seconded. Donnelson and Vandenbark abstain: Motion passed.
- H. 3- The motion to approve the 2022-2023 Extra Duty Schedule was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the 2022-2023 Probationary Teacher Contracts for Becky Harms, Laurianna May, Brittany Pierce, Rylie Salyards, and Danielle Wernsman was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the 2022-2023 Non-Probationary Teacher Contracts for Arika Lippstrew, Hailey Ruff, Cheri Bornhoft, Amy Brekel, Lisa Chintala, Karl Donnelson, Trish Etl, Derek Feather, Deron Feather, Jessica Japp, Cindy Johnson, Kelly Schmidt, Randy Stahley, and Krystal Stone; Critical Shortage Teacher Denise King, and Christy Stumpf was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the 2022-2023 Classified Agreements for Alexandra Bandy, Susan Dreyer, Harry Harms, Sandy Kinzie, Ellen Lippstrew, Matt Monroe, Stephanie Monroe, Jennifer Muller, Grace Rosignol, Amber Schliesser, Ashley Steward, Samantha Swan, Rebecca Williams, Samantha Nielsen, and Kendra Koehler was made and seconded. Schliesser abstained: Motion passed.
- H. 7- The motion to approve the invoice from Castle Plumbing in the amount of \$15,480.00 for materials for the concession stand was made and seconded. All voted: Motion passed.
- Carmen Vandenbark left the meeting due to a prior commitment.
- H. 8- The motion to approve the CEBT renewal proposal was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve the quote from Transwest to purchase a 12 passenger van with extended warranty in the amount of \$34,297 was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve the Wrestling MOU with Sedgwick County for the next 5 years was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve that the Superintendent is operating within the limits of policy EL-15, Budgeting was made and seconded. All voted: Motion passed.

- H. 12- The motion to approve that the Board is operating within the limits of policy GP-5, President's Role was made and seconded. All voted: Motion passed.
- H. 13- The motion to approve that the Superintendent is operating within the limits of policy E-3, Student Personal Growth was made and seconded. All voted: Motion passed.
- H. 14- The motion to approve that the Superintendent is operating within the limits of policy E-5, School Environment was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board work session, May 17, 2022, after 8th Grade Continuation.

President Christa Lousberg declared the meeting adjourned at 9:08pm.

Christa Lousberg, President

Karianne Donnelson, Secretary