

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
February 19, 2013
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Paula Frantz shared a prayer with the group.

IV. Roll call was taken and board members present included: Regina Boerner, Dave Etl, Paula Frantz, John King, and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland and Principal Dustin Seger.

V. OPEN FORUM – D. Whittington expressed concern that the cafeteria was running out of certain options. This will be passed along to the cafeteria manager.

VI. CONSENT AGENDA: MOTION by R Boerner, 2nd by D Whittington to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of January 15, 2013 Regular Meeting, **B)** Approve Financial Report, February 2013; **C)** Approve the addition of Amanda Baker to the substitute list; and **D)** Approve overnights for State Wrestling and State Basketball as necessary. Poll: Regina Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Whittington, 2nd by J King to approve the Agenda as posted. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – Thank you notes from the family Don Langdon for the expression of sympathy, one from the Kelli Lightsey for the support during her recovery, and from John King for the plant sent due to surgery.

IX. REPORTS.

A. Superintendent & Principal – Reports attached. (Attachment A).

X. ACTION ITEMS:

A. Principal Contract 2013-2014 – It was noted that the Board has been pleased with the job performance of Principal Seger. They stated that Fleming School is having a great year and Dustin Seger has a big part in the success of the school. MOTION by D Whittington, 2nd, by J King to approve contract for Dustin Seger as Principal for the

2013-2014 school year – any adjustments in salary or benefits will be decided during the budget approval process as with the rest of the staff. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B. Policy Reports or Review

- a. EL 7 **Instructional Materials Selection and Adoption**
- b. EL 8 **School year Calendar**

MOTION by R Boerner, 2nd by J King that Superintendent Copeland is operating under the limitations of Board Policies EL1, EL2, and EL3. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Board Policy 18 – Out of District Student Admission (non-resident) First Reading (see Attachment B).

XI. DISCUSSION ITEMS:

A. Next month's Monitoring Reports

- 1. EL 4 **Communication and Counsel to the Board**
- 2. GP 1 **Governance Commitment**
- 3. GP 2 **Governing Style**
- 4. GP 3 **Board Job Description**

Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

B. Proposed Administrative Regulation JFA – Out of District Student Admission (non-resident). The Board continued to discuss this administrative regulation that will accompany Board Policy EL 18 (first reading was tonight under Action Item X.C.) It will continue to be revised and will be ready at the March meeting to accompany the 2nd and final reading of the Board Policy EL18.

C. Proposed Administrative Regulations IHBIB; JEB

- IHBIB – Primary/Pre-Primary Education**
- JEB – Entrance Age Requirements**

In the past, if a child did not meet the age requirement to enter Kindergarten, they were given to option to have testing and if those results met certain standards, the child could enter kindergarten early. This change takes away the option of testing for early entrance. Beginning with the 2013-2014 school year, the entering child must be 5 years old by July 1 to enter Fleming Kindergarten.

D. Board Medal – The Board selected one of several designs submitted by students through Art Class for the 2013-2014 Board Medal.

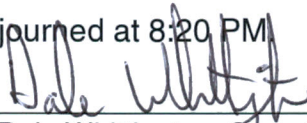
XII. ADVANCED PLANNING

Thu-Sat, Feb 21-23	STATE Wrestling (Pepsi Ctr)
Fri/Sat, Mar 1, 2	District BB semis/finals at NJC
Fri/Sat, Mar 8,9	Regional BB – NJC**
Mon, Mar 11	MONDAY SCHOOL
Thu-Sat, Mar 14-16	STATE BB***
Mon-Thu, Mar 19-22	TCAP testing (grades 3-10)
Wed-Sat, Mar 20-23	Senior Trip
Mon, Mar 25	MONDAY SCHOOL
Mon, Mar 25	League Band
Thu, Fri, Mar 28,29	No School (Easter Break)

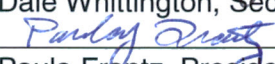
XII. ADJOURNMENT

The meeting was adjourned at 8:20 PM

ATTEST:



Dale Whittington, Secretary



Paula Frantz, President

Superintendent Board Report

February 19, 2013

- Our enrollment stands at 207. The list is enclosed. Our largest classes are 20 (9th and 10th grades both have 20) and our smallest class is 9 (6th grade). The current class size average is 16.
- The Attendance report from January is included. Our attendance rate was 93% (Elementary – 94%; Secondary – 92%).
- The Regional BB Tournament will involve 3 leagues – North Central (plus Caliche), YWKC (Hi Plains/Otis, etc), and the 5280 League (Shining Mountain/Denver Jewish, etc.). Three teams from each league will advance out of Districts. They will be seeded 1 through 9 by a CHSAA Committee. Then, the top 3 seeds will have a “by” at Regional and Seeds 4, 5, & 6 will play 7, 8, & 9. Those winners will advance to play the top 3 seeds. Denver Jewish (currently ranked 10th) upset Shining Mountain (currently 2nd) last week and is in the driver’s seat to win their league crown. If they do and are involved in the Regional Tournament at NJC, then games will be moved around to accommodate their religious beliefs which prohibit them playing between sundown on Friday and dawn on Sunday. It could possibly affect our game(s) depending on the seeding and if they win their first game. We think their first game will be moved to Thursday and if they have a 2nd game, it will be played on Friday before sundown.
- FYI - Dustin will cover the State Wrestling Tournament and I will cover the BB games with Lisa.
- I will be attending the American Educational Research Association Conference in San Francisco (April 27 – 30) as part of my doctoral program through UNC. I’ll only miss one student school day (Tuesday, April 30). Dan Conn will also be attending.

See you Tuesday night.

PRINCIPAL’S REPORT**I. Misc.**

I am finishing the accommodations list for CSAP, preparing the parent letters, and finalizing the CSAP schedule to work out any details before March.

Dr. Seuss night will take place in the library on March 5th, 6:30 – 8:00

Parent Teacher Conference March 14th?

II. Students

The third grade Reading CSAP will take place the 27th and 28th

Mock Trial @ Ft. Collins Feb. 8 – 9 4th overall

FBLA districts Feb.7 20 (I will bring a winners list to the meeting)

District Basketball Tournament the Feb. 26th – March 2nd (T Boys, W Girls, F,S Finals)

State Wrestling 21-23

CSAP testing March 19th – 22nd

Knowledge Bowl Feb. 11th

FFA farm show

III. Q & A

Feb. Board report

Absences of students

OUT OF DISTRICT STUDENT ADMISSION (NON-RESIDENT)

The Superintendent shall not fail to administer an Out-of-District-Student Admission procedure.

The Superintendent will not allow out of district transfers that require additional staff, programs, or facilities without prior Board approval. The Superintendent will not allow the enrollment numbers to exceed the Board approved limits.

Current enrollment guidelines (based on current staff, programs, and facilities) are as follows:

- K-5 17 students per grade or class
- 6-8 18 students per grade or class
- 9-12 20 students per class maximum, but overall high school enrollment capped at 73

Adopted: March, 2013