

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
February 19, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 6:32pm on Monday, February 19, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, and Christa Lousberg. Shane Schliesser was absent. Also present was; Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Audience/Open Forum/Correspondence

The following people were present: Kortney Firme, Lisa Chintala, Phyllis Schmidt, Heather Tanner, John Alvarez, Paul Asfeld, Hannah Blom-Zeigler, Bailey Chintala, Kolten Dickinson, Allison Keisel, Koby Mann, Adam Marshall, Matt Tanner, Adrian Walker, and Lauren Whittington.

The Board received correspondence from Phyllis Schmidt.

Kortney Firme- Mrs. Firme is the 1st grade teacher and has high expectations for her students in hopes that they are life-long learners. She is also enrolled in the Alternative Principal Licensure program through the BOCES. They are learning how to lead through change and doing a book study.

Lisa Chintata- Mrs. Chintala teaches junior high math and science. In addition, she teaches high school chemistry, is the Athletic Director and Head Track Coach for the junior high and high school teams. Mrs. Chintala anticipates 17 participating in baseball this year and she congratulated Koby Mann on his second place finish at the state wrestling tournament.

Approval of Agenda

Michelle Asfeld moved to approve the agenda, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl- yes, Kirkwood-yes, Lousberg-yes. Motion passed

Heather Tanner Heather Tanner and the class of 2018 presented the details and itinerary for the senior class trip.

Steve McCracken- Superintendent- The lock on the weight room is being changed to a card reader and replacing the key lock. The district anticipates an increase of 4% for our liability insurance for next year. The FBLA chapter will be sending a number of students to participate in the state competition in Vail.

Consent Agenda

Michelle Asfeld moved to approve the consent agenda, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Lousberg-yes. Motion passed.

1. Approval of minutes- January 16, 2018
2. Bills
3. Payroll
4. 2nd Quarter Financial Report
5. Action items: Consideration approved:

- a. Transwest invoices- #001S272948 and #001S273578.04
- b. Overnight student travel- State Wrestling, State Basketball and the class of 2018 senior trip.

Action Item

H. 1- Michelle Asfeld moved to approve the class of 2018 senior trip, Christa Lousberg seconded the motion, all voted: Asfeld- yes, Etl,-yes, Kirkwood- yes, Lousberg- yes. Motion passed.

H. 2- Consideration to approve the 2018-2019 School Calendar. No action taken.

H. 3- Randy Kirkwood moved to approve the 2019-2020 Superintendent Contract for Steve McCracken, Dave Etl seconded the motion, Asfeld- yes, Etl- yes, Kirkwood- yes, Lousberg-yes. Motion passed.

H. 4- Christa Lousberg moved to approve a 2018-2019 Transition Contract for Phyllis Schmidt, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Lousberg-yes. Motion passed.

H. 5-Dave Etl moved that the Superintendent is operating within the limits of policy EL-7, Instructional Materials Selection and Adoption, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood- yes, Lousberg- yes. Motion passed.

H. 6- Policy Review, EL-8, School Calendar Year. No action


Discussion Items

- Wrestling Program
- 5th Grade Athletics


Future Meeting Dates

1. BOCES SAC Meeting, March 1, 2018
2. School Board Meeting, March 20, 2018, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 7:47pm.



Randy Kirkwood, President



Shane Schliesser, Secretary