

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
August 23, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:09pm on Tuesday, August 23, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandembark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Randy Stahley, Kally Kirkwood, Kylie Bretz, and Karyn Bretz.

Correspondence- Thank you note from Dianne McCracken

Kally Kirkwood and Kylie Bretz- Kally and Kylie informed the board about the activities the Student Council is planning for this year. The activities include pep rallies, guest speakers, skills building days and other fun activities for our students.

Randy Stahley- Mr. Stahley reviewed the results from the SAT, ASVAB, PSAT, CMAS, and NWEA tests with the board.

Kortney Firme- Principal- Mrs. Firme updated the board about the start of a very busy school year. We have transitioned to ALMA and are trying to get used to the new system.

Steve McCracken- Superintendent- Mr. McCracken started his report by thanking the school board member for their work with the back to school picnic. The school year has started with 218 students. Mr. McCracken updated the board on the progress of the concessions and restroom addition to the current press box. The Fleming Band will be playing the National Anthem at the Colorado Rockies game on September 10th.

Consent Agenda

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

1. Approval of Minutes- July 26, 2022
2. Bills
3. Payroll
4. Student Activity Fund

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 Substitute List was made and seconded. Karianne Donnelson and Carmen Vandembark abstained: Motion passed.

- H. 2- The motion to approve the 2022-2023 meal prices as follows was made and seconded. Student Breakfast-\$1.75
K-6th Lunch-\$2.85
7th-12th Lunch-\$3.10
Adult Breakfast- \$2.60
Adult Lunch- \$4.00
Motion passed.

- H. 3- No bids received for the old football field light poles. No action taken.

- H. 4- The motion to repeal Administrative Regulation GCQEA, Voluntary Early Retirement of Professional Staff was made and seconded. All voted: Motion passed.

- H. 5- The motion to approve that the Superintendent is operating within the limits of policy EL-6, Educational Program was made and seconded. All voted: Motion passed.

- H. 6- The motion to approve that the Superintendent is operating within the limits of policy E-2, Student Academic Achievement was made and seconded. Motion passed.

- H. 7- The motion to approve that the Superintendent is operating within the limits of policy E-4, Safe Schools was made and seconded. Motion passed.

- H. 8- Policy Review; B/SR-3, Accountability of Superintendent. No action taken

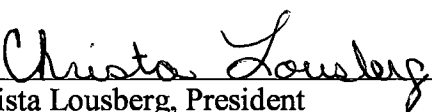
Discussion Items


- 1. Background checks for employees.

Future Meeting Dates

- 1. School Board work session, September 20, 2022, 6:30pm
- 2. School Board meeting, September 20, 2022, 7:30pm

President Christa Lousberg declared the meeting adjourned at 8:29pm.


Christa Lousberg, President


Karianne Donnelson, Secretary

**Unofficial until approved at the September meeting.