

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 12, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Monday, December 12, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Carmen Vandenkark. Shane Schlisser joined the meeting at 7:25. 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: Laurianna May, Jessica Japp, and member of the senior class. The board received correspondence in regards to the state volleyball tournament. Stephanie Monroe also sent a letter to the board informing them about the free lunch program starting in the 2023-2024 school year.

Jessica Japp- Mrs Japp and members of the class of 2023 presented the itinerary for their senior trip from March 15-18, 2023. Their plans include activities in the Colorado Springs area.

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

Laurianna May- Ms. May discussed with the board about plans for the Fleming Wildcat Band to participate in the Winter Park Music Festival from March 30- April 2nd.

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

Kortney Firme- Principal- Alma is 100% implemented. Parents will have full access after the 1st of January. Mrs. Firme has created a formal Response to Intervention team to help support students in our school. Report cards will be sent after December 29th.

Steve McCracken- Superintendent- The upstairs heater in the wrestling room needs replaced. The Safer Schools equipment installation is complete. Training will occur after the new year.

Consent Agenda

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

1. Approval of Minutes

2. Bills
3. Payroll
4. Student Activity Fund
5. Action items:
 - a. ratify decision to cancel school on Thursday, November 10th- State Volleyball and 2 hour delayed start of school on November 29, 2022.

Approval of Agenda

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

Action Items

H. 1- The motion to certify the following Mills was made and seconded. All voted:

Motion passed. Total program: 27.000

Hold Harmless: 0.431

Voter approved Mill Levy Override: 0.509

Abatement: 0.201

Total General Fund: 28.141

H. 2- The motion to certify the October 1st Student data was made and seconded. All voted: Motion passed.

H. 3- The motion to approve the invoice from Apex Electric and seconded. All voted: Motion passed.

H. 4- The motion to approve that the Superintendent is operating within the limits of, EL-11, School Safety was made and seconded. All voted: Motion passed.


Discussion Items


1. Policy B/SR-5, Monitoring Superintendent Performance
2. Student eligibility policy

Future Meeting Dates

1. School Board meeting, January 17, 2023, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:45pm.


Christa Lousberg, President


Karianne Donnelson, Secretary