

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**January 17, 2023**

**Call to Order/Roll Call**

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:02pm on Tuesday, January 17, 2023. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Carmen Vandembark. Also present were; Kortney Firme-Principal, and Steve McCracken-Superintendent. Amber Schliesser- Business Manger joined the meeting at 6:54.

At 6:06pm the motion to convene into executive session pursuant to: C.R.S.24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice on a pending litigation matter, specifically *Roane v. Frenchman School District RE-3*, Logan County District Court Case No. 22CV30066 was made and seconded. All voted: motion passed.

The motion to adjourn the executive session at 6:49 with not action taken was made and seconded. All voted: motion passed.

**Audience/Open Forum/Correspondence**

Present at the meeting: Lisa Chintala and Harry Harms

The board received correspondence from: Ellen Lipstrew, Cathy Castillo, Jaxson King, Laurianna May, Kaitlyn Ernst, Megan Chintala, Becky harms, Rylie Salyards, Christy Stumpf, Trish Etl, and Amy Brekel.

**Lisa Chintala-**

Lisa addressed the board in regards to the junior high academic eligibility practices and policies. The board, administration, and teacher will evaluate the policy and publish it in the student handbook.

**Kortney Firme- Principal-** Honor Roll and report cards have been sent out. Remote Learning Expectation have been sent out. Attendance Notification and Late/Missing assignments have been set up in ALMA. The 3<sup>rd</sup> and final BOCES Professional Development day is complete. 4 teachers have signed up for the Educator Effectiveness Training.

**Steve McCracken- Superintendent-** Mr. McCracken thanked the Board for their service on the Fleming School Board. The water leak in the elementary wing of the building has been repaired. The insurance company has been notified and repairs will start soon. The upstairs heater was replaced in the wrestling room. The sign up period for Universal Pre-K has started.

**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. Second Quarter Financial Report
6. Action items:
  - a. ratify decision to cancel school on 12/13, 12/14, 12/15, 12/16/2022 1/3, 1/4/2023 and dismiss at 3:00 on 1/11/2023.
  - b. addition to Substitute List- Sara Martinez
  - c. accept Cathy Castillo's resignation

**Approval of Agenda**

The motion to approve the agenda after deleting H.4, H.5, & H.6 was made and seconded. All voted: Motion passed

**Action Items**

- H. 1- The motion to approve the amended 2022-2023 Budget was made and seconded. All voted: Motion passed.
  
- H. 2- The motion to approve (2) Lock and Sons Plumbing Invoices was made and seconded. All voted: Motion passed.
  
- H. 3- The motion to approve the invoice from Baylie Mechanical for a new heater in the wrestling room and seconded. All voted: Motion passed.

**Future Meeting Dates**

1. School Board work session
2. School Board meeting, February 21, 2023, 7:00pm

President Christa Lousberg declared the meeting adjourned at 8:20pm.

  
Christa Lousberg, President

  
Karianne Donnelson, Secretary