

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
August 22, 2023

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, August 22, 2023 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; Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Kim Nolde led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Aimee Haynes

Kortney Firme- Principal- Mrs. Firme's report included the teacher professional development activities prior to the start of the school year. We had a great first week of school. The board discussed concurrent enrollment including developing a policy in regards to the amount of classes that can be taken away from our high school campus.

Steve McCracken- Superintendent- We started the school year with 222 students, which is an increase of 2 from last year. Currently there are 3 petitions being circulated by people who would like to serve on the school board. The applications are due September 1st. The board discussed our certificates of deposit and a strategy to keep dollars in our local bank verses a state wide public funds account. The Policy Governance manual has been updated and revised.

Consent Agenda

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

1. Approval of Minutes- June 15, 2023
2. Bills
3. Payroll
4. Student Activity Fund
5. Action Items
 - a. 2023-2024 Substitute List
 - b. Revised Library Agreement
 - c. Overnight travel: August 25-26, football team to North Park
 - d. Extra Duty Assignments
 - e. 2023-2024 CASB Dues

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 Jeannine Cochran as the school secretary was made and seconded. Motion passed.
- H. 2- The motion to approve Alexis Hise as the ag teacher starting in January was made and seconded. Motion passed.
- H. 3- The motion to approve Patty Kuhn as a bus driver was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve Samantha Swan as a long-term substitute kindergarten teacher with health insurance benefits was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the BRS Garage LLC invoice in the amount of \$6,337.72 was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the IXL invoice in the amount of \$5,145.00 was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve the Major Heating and Air conditioning invoice in the amount of \$20,927.00 was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the Superintendent is operating within the limits of policy EL-9, Treatment of Students, Parents and Community was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the Superintendent is operating within the limits of policy EL-10, Student Conduct, Discipline and Attendance was made and seconded. All voted: Motion passed.
- H. 10- 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. 11- The motion to approve that the School Board is operating within the limits of policy B/SR-3, Accountability of the Superintendent, was made and seconded. All voted: Motion passed.
- H. 12- The motion to approve that the Superintendent is operating within the limits of policy E-2, Student Academic Achievement was made and seconded. All voted: Motion passed.
- H. 13- The motion to approve that the Superintendent is operating within the limits of policy E-2, Safe Schools was made and seconded. All voted: Motion passed.
- H. 14- The motion to approve the Technology Director's salary @ \$100/hour was made and seconded. Christa Lousberg abstained: Motion passed.

H. 15- The motion to approve increasing the Athletic Director's salary to 20% of the base if there is not a planning period to perform the duties as assigned was made and seconded. All voted: Motion passed.

H. 16- The motion to approve the Imagine Learning Invoice in the amount of \$7,750 was made and seconded. All voted: Motion passed.

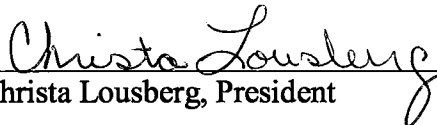
Discussion Items

1. Congratulations to Carmen Vandebark for being selected to receive the McGuffey Award from the Colorado Association of School Boards.

Future Meeting Dates

1. School Board meeting, September 17, 2023, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:17pm.



Christa Lousberg, President



Karianne Donnelson, Secretary