

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 19, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Tuesday, January 19, 2015 in the Fleming School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Approval of Agenda

Michelle Asfeld moved to approve the agenda with the addition of a report from the FFA in regards to the drunk/distracted driving program they are organizing. Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Audience/Open Forum/Correspondence

Richard Lousberg, Randy Stahley, Phyllis Schmidt, Christy Stumpf, Krystal Stone, Denise King, Lisa Chintala, Dana Chintala, Eleanor Vogel, and Jessica Williams were present. The Board received correspondence from Christy Stumpf and Kortney Firme.

Randy Kirkwood complimented Lisa Chintala and thanked her for running the Junior High Basketball Tournament. It was a long day but well organized. He also thanked the high school students for helping out and complimented Carmen Vandenbark and the Junior class for the concessions.

Jessica Williams and Eleanor Vogel informed the board that the drunk/distracted driving program. Details of the program are being determined with the help of the State Patrol, Sheriff's office, Flight for Life, and the Fleming ambulance service.

Mrs. Phyllis Schmidt addressed the board on behalf of the teachers in regards to previous salary steps not being granted. The board will discuss the issue during the February work session.

Reports

- **Assessment Coordinator- Randy Stahley**
Mr. Stahley informed the board about the concurrent enrollment classes with NJC. He also updated the board on the number of dollars in scholarships that the current senior class has been offered. A brief discussion was held on the ACT vs. SAT tests.
- **Technology Director- Richard Lousberg**

Richard updated the board on the technology in the building. He has worked to get all the computers in working condition and updated. He has also worked to update the software licensing agreements and the operating systems on our computers in the school.

- **Principal- Stacy McDaniel**

- The winter sports programs are in full swing.
- NWEA testing is occurring in the elementary and high school.
- 4 students participated in the Haxtun Honor Choir.
- 24 students will be attending the National Western Stock Show.

- **Superintendent- Steve McCracken**

- The heating system in the school has been repaired.
- We have 2 applications for the Librarian position.
- The Junior High League Basketball Tournament was a success.
- Mr. McCracken will be attending an emergency management training in Fort Morgn.

Consent Agenda

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

1. Payroll
2. Bills
3. Action items:
 - a. Declare inventory surplus- used greenhouse heaters.

Action Items

H. 1- Randy Kirkwood moved to have the Fleming School Board meetings on the third Tuesday of each month at 7:00pm in the Library, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Randy Kirkwood moved to ratify the decision to cancel school on December 15, 2015 due to snow and hazardous driving conditions and to delay the start of school on December 16, 2015 due to snow drifts on the roads, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 3-First reading-revision of policy E-2, Student Academic Achievement- No action.

H. 4-Shane Schliesser moved to approve the 2015-2016 Budget, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 5- 8:59pm Scott Muller moved to go into Executive Session for personnel matters in accordance with C.R.S. 24-6-402 (4)(e) relating to policy EL-1, Global Executive Constraint, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

Michelle Asfeld moved to adjourn the Executive Session at 9:25pm with no action taken, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

Randy Kirkwood moved that we are in compliance with the policy EL-1, Global Executive Constraint, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- no, Schliesser- yes. Motion passed.

Randy Kirkwood moved that we are in compliance with Policy EL-2, Emergency Succession, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

Randy Kirkwood moved that we are in compliance with the policy EL-3, Development of Administration Regulation, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

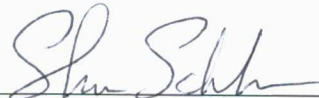
Future Meeting Dates

1. School Board Work Session, February 2, 2016, 7:00pm
2. School Board Meeting, February 16, 2016, 7:00pm
3. Northeast BOCES Board of Directors, January 25, 2016, 6:30pm
4. Library Board Meeting February 1, 2016, 6:30pm
5. CASB Meeting- Policy Governance, February 15, 2016 10:00am-3:00pm

President Scott Muller declared the meeting adjourned at 9:52 pm.



Scott Muller, President



Shane Schliesser, Secretary