

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 17, 2017

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Tuesday, January 17, 2017 in the 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

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

The following people were present: Doug Roemer, Traci Berg, Heather Tanner, Bob Tanner, Carmen Vandebark, Mike Vandebark, Linda Williams, Jessica Williams, Brandon Williams and Daniel Dobson.

The Board received correspondence from Jennifer Muller, Amy Brekel, Christy Stumpf, Linda Hawthorne, and Tricia Etl.

Doug Roemer, Traci Berg, and Heather Tanner from Chartwell were present to introduce themselves to the board and to present the results of a food service survey.

Carmen Vandebark presented the itinerary for the senior class trip.

H. 1- Randy Kirkwood moved to approve the itinerary for the class of 2017 senior class trip to San Francisco. Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

Principal- Stacy McDaniel

Mrs. McDaniel informed the board that the MAPS testing is going well and that she has seen growth in our student's performance. The teacher evaluations are being conducted for the second time this year. The health department has grants for installing water hydration stations.

Superintendent- Steve McCracken

Mr. McCracken thanked the Board for their service and commitment to the school. He also reported that the kick-off meeting with the engineers will be Friday January 20th. The CASB Winter Conference will be February 23 & 24. CDE has assigned our School District an "Accredited" rating.

Randy Kirkwood informed the Board about the Junior High Basketball Tournament results and passed on a compliment that he heard on the condition and cleanliness of our school building.

Michelle Asfeld thanked Lisa Chintala for organizing and cleaning the trophy cases.

Consent Agenda

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

1. Approval of minutes- December 6, 2016
2. Bills
3. Payroll
4. Action items:
 - a. Declare surplus inventory- mixer
 - b. Addition to Substitute List- Danielle Wernsman
 - c. Designate 140 days employment, PERA- Jeri Anderson
 - d. Ratify decision to change school calendar, December 2, 2016
 - e. Accept Samantha Payne's resignation, effective May 2017
 - f. Approve out of state travel if needed: Wrestling at Atwood Kansas

Approval of Agenda

Randy Kirkwood moved to approve the agenda after moving H.1, Consideration to approve senior class trip itinerary to the Audience/Open Forum section of the agenda, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items

H. 2- Randy Kirkwood moved to approve Ameresco to be our engineer in response to the RFQ and to evaluate our HVAC system, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3- Randy Kirkwood moved that the Superintendent is operating within the limits of EL-1, Global Constraint, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- no, Schliesser- yes. Motion passed.

H. 4- Randy Kirkwood moved that the Superintendent is operating within the limits of policy EL-2, Emergency Superintendent Succession, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

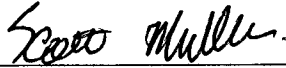
H. 5- Dave Etl moved that the Superintendent is operating within the limits of policy EL-3, Development of Administrative Regulation, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

Future Meeting Dates

1. School Board Work Session, February 7, 2017, 6:00pm
2. NE BOCES SAC Meeting, February 2, 2017

3. School Board Meeting, February 21, 2017, 6:00pm

President Scott Muller declared the meeting adjourned at 7:06pm.



Scott Muller, President



Shane Schliesser, Secretary

***Unofficial until approval at the February meeting.*