

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 16, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 6:33pm on Tuesday January 16, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg, 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: Hailey Ruff and Karl Donnelson. The Board received correspondence from Carrie Knudson, Amy Brekel, Christy Stumpf, Trish Etl, and the Melisa Wolever family.

Hailey Ruff

The morning Preschool program has seven 3 and 4 year old students, the afternoon program has 13 students. They are learning routines and getting ready for Kindergarten. Mrs. Ruff uses Teaching Strategies Gold to evaluate the performance of her students, she also uses evaluation tools that she has developed to tract her student's progress.

Karl Donnelson

Mr. Donnelson teaches Science, Algebra, and is our Junior High football coach. He updated the board on the activities that are happening in his programs. He also informed that board about the Visible Learning professional development and the "Keep Moving" grant. Mr. Donnelson has students using the Hydroponics lab to conduct research for their Science Fair projects.

Stacy McDaniel-Principal

The first semester of school is complete, report cards where sent out. The Student Counsel organized the last day of school before the Christmas break began, some of the activities were a movie, classroom parties and caroling. The teachers have been learning about what Visible Learning looks like at Fleming. They are learning how to give feedback to the students in regards to student performance. Mrs. McDaniel commented on the fact that we are having a good school year with many field trips and activities occurring.

Steve McCracken- Superintendent

Mr. McCracken reported that the attendance for December was 98%. He updated the board on bus #5 and the repairs that are happening at Transwest. The Elementary School received the Governor's Improvement award, this award is based on our test scores on the CMAS tests. The Rachel's Challenge program will happen in Fleming this year. The school continues to look for an Art teacher and bus driver.

Consent Agenda

Dave Etl moved to approve the consent agenda after correcting the minutes from December 5, 2017, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Lousberg -yes, Schliesser-yes. Motion passed.

1. Approval of minutes- December 5, 2017
2. Bills-December and January
3. Payroll-December and January
4. Approved Action items:
 - a. Volunteer Wrestling Assistant Coach: Levi Davis
 - b. Accept Susan Sigmon's Resignation

Approval of Agenda

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

Action Items

H. 1- Dave Etl moved to approve the Amended 2017-2018 Budget with the Appropriations Resolution and a Resolution to use a portion of the Beginning Fund Balance in the Preschool Fund and the Lunch Fund, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl,-yes, Kirkwood- yes, Lousberg- yes, Schliesser-yes. Motion passed.

H. 2- Michelle Asfled moved to approve that the Fleming School Board meetings will be on the third Tuesday of each month at 7:00pm, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood-yes, Lousberg-yes, Schliesser-yes. Motion passed.

H. 3- Michelle Asfeld moved to approve the employee stipends for 2017-2018, \$500 for full time employees and \$250 for part time employees, Shane Schliesser seconded the motion, Asfeld- yes, Etl- abstain, Kirkwood-yes, Lousberg-yes, Schliesser-yes. Motion passed.

H. 4- Randy Kirkwood moved that the Superintendent is operating within the limits of policy EL-1, Global Executive Constraint, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Lousberg-yes, Schliesser-yes. Motion passed.

H. 5- Randy Kirkwood moved that the Superintendent is operating within the limits of policy EL-2, Emergency Superintendent Succession, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood- yes, Lousberg- yes, Schliesser-yes. Motion passed.

H. 6- Randy Kirkwood moved that the board is operating within the limits of the policy: EL-3, Development of Administrative Regulation, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood-yes, Lousberg-yes, Schliesser-yes. Motion passed.

Discussion Items

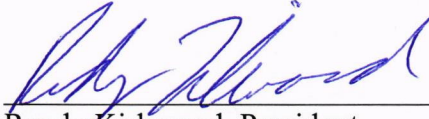
The Board discussed staffing needs for next year, 5th grade participation in Junior High athletics, and the wrestling program.

Randy Kirkwood commented on the Junior High Basketball tournament held at Fleming. Mrs. Chintala and all the volunteers did a great job.

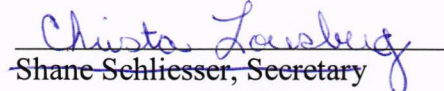
Future Meeting Dates

1. BOCES Board of Directors, January 22, 2018
2. BOCES SAC Meeting, February 1, 2018
3. School Board Meeting, February 19, 2018, 6:30pm

President Randy Kirkwood declared the meeting adjourned at 7:50pm.



Randy Kirkwood, President



~~Shane Schliesser, Secretary~~

Christa Lousberg, Acting Secretary