

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
July 8, 2014

Call to order/Roll Call

President Jim King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:04am on Tuesday, July 8, 2014, in the Fleming School and Community Library. The following members were present: John King, Dave Etl, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Also present were: Steve McCracken – Superintendent, and Linda Hawthorne – Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Audience/Open forum

Present at the meeting: Connie Wilkening, Regina Boerner, Carmen Vandebark, Heather Tanner, and Bonnie Fraas.

Carmen Vandebark and Heather Tanner presented the board with plans to get the boosters active again. They asked if a flyer could go out with the back to school letter. The back to school picnic, fundraising, and repainting the paws on Main Street were discussed. The board stressed to the group that all activities needed to be approved by the Principal.

John King shared an article about another school district in the area and the concerns about funding education in Colorado.

Reports

Steve McCracken – Superintendent

- Mr. McCracken updated the board on the USDA Smart Snack initiative.
- The concession stand received hail damage this summer. The CSDSIP adjusted the damages and will send a check. Cameron will either repair or have the repairs completed before school starts.
- The search for a science teacher was discussed.
- The FBLA students competed at the National FBLA Contest. One team received 3rd place in the nation, another team placed 10th. Congratulations to all who competed.

Approval of Agenda

Mr. McCracken asked to pull the minutes from June 11, 2014 from the Consent Agenda.

Michelle Asfeld moved to approve the agenda as corrected, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Consent Agenda

Dave Etl moved to approve the consent agenda without the minutes from June 11, 2014, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

- a. Payroll
- b. Bills
- c. Action Items: None

Action Items

H. 1- Dale Whittington moved to approve the 2014-2015 Principal's salary at \$60,000, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 2- Randy Kirkwood moved to approve Stacy McDaniel as the Principal for the 2014-2015 school year in the amount of \$60,000, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Old Business

N/A

New Business

N/A

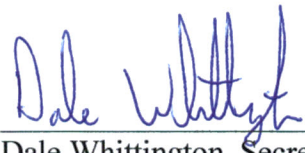
Future Meeting Dates

- a. School Board Work Session, Monday, August 4, 2014, at 7:00pm
- b. School Board Regular Meeting, Tuesday, August 19, 2014, at 7:00pm

President John King declared the meeting adjourned at 7:40am.



John King, President



Dale Whittington, Secretary

Unofficial until board approval in August