

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
June 11, 2014
Preliminary**

- I. Board President John King called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm.** in the Fleming School & Community Library.
- II. The Pledge of Allegiance was recited.**
- III. Dave Etl shared a prayer with the group.**
- IV. Roll call** was taken and board members present included: Michelle Asfeld, Dave Etl, John King, Randy Kirkwood, and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, Business Manager Linda Hawthorne. Others present: Parents Bonnie Fraass and Carmen Vandenburg, Teacher/Parent Connie Wilkening, and incoming Superintendent Steve McCracken.
- V. OPEN FORUM** – Carmen Vandenburg requested that the Board agendas be posted on the school website. This was thought to be a good idea for the future.
- VI. CONSENT AGENDA:** MOTION by M Asfeld, 2nd by D Whittington to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of the meetings of: Regular Meeting of May 20, 2014, and the Special Meeting of May 31, 2014, and May 15, 2014 as corrected; **B)** Approve Financial Report, June 2014. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**
- VII. APPROVAL OF AGENDA:**
MOTION by D Etl, 2nd by R Kirkwood to approve the Agenda - with the addition of **ACTION ITEM D. Approve Math Teacher Recommendation.** Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**
- VIII. CORRESPONDENCE** – Thank you notes were received from Steve McCracken for the opportunity to serve as new Superintendent, from the Fleming United Methodist Church for the help from the Fleming FFA students to repair steps, From Dustin & Sharon Seger for the floral arrangement in memory of Esther Bartlett, and from Dana Weiss for Sharon Seger's help with the oversight of the Fleming Yearbook.

IX. REPORTS.

A. Superintendent & Principal – Reports attached. (Attachment A).

X. ACTION ITEMS:

A. Budget Items – Adopt 2014-2015 Budget and Approve the 14-15 Appropriation Resolution. MOTION by R Kirkwood, 2nd by M Asfeld to adopt the 2014-2015 Budget as proposed and to Approve the 2014-2015 Appropriation Resolution. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

B. Approve Student Handbooks for 2014-2015 – Dustin Seger presented the changes to the Student Handbooks. MOTION by D Whittington, 2nd by R Kirkwood to adopt the Student Handbook for 2014-2015. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

C. Monitoring Reports

B/SR 1 – Governance-Management Connection

B/SR 2 – Unity of Control

GP 4 – Monitoring board Governance Process and Board-Superintendent Relationship Policies

E 1 – District Mission

MOTION by R Kirkwood, 2nd by M Asfeld that the District is in compliance with Board Policy GP4, that the District is making progress towards E1, and that the Board will revisit Policies B/SR1 and B/SR2. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

D. Approve Math Teacher Recommendation – MOTION by M Asfeld, 2nd by D Etl to approve Ken Bretz as Secondary Math teacher for 2014-2015 as recommended by incoming Supt. Steve McCracken and the interview committee. Poll. M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

XI. DISCUSSION ITEMS:

A. Next month's Monitoring Reports

1. EL9 – Treatment of Students, Parents, and Community

2. EL10 – Student Conduct, Discipline, and Attendance

B. Frank family request to waive entry age for kindergarten – no action was taken to waive the entry age requirement.

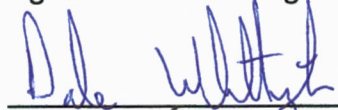
C. Superintendent request to purchase 5 year old laptop computer – The Board agreed to allow Superintendent Copeland to take his laptop at no cost.

D. Decide about July Meeting (whether to meet, and if so the date)
The Board will meet on July 8, 2014 ant 7:00AM (Morning)


XII. ADVANCED PLANNING

XIII. ADJOURNMENT

Board President J King declared meeting adjourned at 8:07 PM.



Dale Whittington, Secretary



John King, Board President

ATTEST: