

Frenchman School District RE-3
Board of Education
Unofficial Minutes-Regular Meeting
June 18, 2015

Call to Order/Roll Call

President John King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Thursday, June 18, 2015 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, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Approval of Agenda

Michelle Asfeld moved to approve the agenda with the addition of the Food Service report, discussion about class sizes, and increasing the lunch prices, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Audience/Open Forum/Correspondance

Present at the meeting: Connie Wilkening, Sharon Seger, Heather Tanner, Traci Berg, Shaylee Johnson, Katy Tryboski, Joe Stahley, Josh Brekel, and the Nathaniel Henry family.

John King read correspondence from Shelly Etl.

A discussion was held in regards to the class sizes and the limits on the number of out of district students who can attend.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

John King led the prayer.

Reports

- **FBLA- Sharon Seger**
Mrs. Seger and 4 of the FBLA members who are competing at the National FBLA Contests explained the contests that they are competing in.
- **Principal- Stacy McDaniel**
Mrs. McDaniel has attended trainings on Depth and Complexity, Power School and MAPS testing. Summer School has begun with 8 students using the Plato program. Mrs. McDaniel also explained the changes to the Student Handbook and updated the board in regards to staff check-out.
- **Superintendent- Steve McCracken**
Mr. McCracken informed the board that the 4-day per week application had been approved. The Alumni banquet is June 20th at 6:00pm. School funding in Colorado and the changes in CDE staff were discussed. The PARCC testing for next year has changed to combine the Performance and End of Year tests into one testing period. Petitions for school board election will be available on August 5th and due on August 28th.
- **Food Service- Heather Tanner, Traci Berg**

Traci and Heather informed the board about the “Breakfast after the Bell” program. They talked about the benefits to students and the process that would be involved in starting the program at Fleming.

Consent Agenda

Dale Whittington moved to approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes.

Motion passed.

1. Minutes of Regular Meeting on May 19, 2015
2. Payroll
3. Bills
4. Action Items:
 - a. Accept the following resignations:
 - Sharon Seger
 - Danielle Wernsman
 - Darwin Jeffers

Action Items

H. 1- Randy Kirkwood moved to approve the 2015-2016 budget, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King- yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 2- Dave Etl moved to appropriate the following amounts: General Fund \$3,279,781, Pre-School Fund \$61,523, Bond Redemption \$85,966, Activity Fund \$112,000, Food Service \$100,089, for a total appropriation of \$3,639,359, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 3- Michelle Asfeld moved to approve the 2015-2016 Extra Duty Assignments, Dale Whittington seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.

H. 4- Dale Whittington moved to approve Derek Feather as the Math Teacher for the 2015-2016 school year, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 5- Michelle Asfeld moved to approve Samantha Payne as the Business Teacher for the 2015-2016, Dale Whittington seconded the motion, all voted: Asfeld-yes, Etl-yes, King-Yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 6- Randy Kirkwood moved to approve Hailey Winter as the Pre-School Director for the 2015-2016 school year, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King- yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 7- Dave Etl moved to approve the 2015-2016 CASB dues in the amount of \$3,700, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 8- Dale Whittington moved to approve the auditor engagement letter, Dave Etl seconded

the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes.
Motion passed.

H. 9- Dale Whittington move to approve the 2015-2016 Student Handbook, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H.10- Policy Report and review- B/SR-1, Governance-Management Connection, B/SR-2, Unity of Control, E-1, District Mission, GP-4, Monitoring Board Governance Process and Board Superintendent Relationship Policies, GP-8, Agenda Planning, tabled until next meeting.

New Business

I.1- Randy Kirkwood moved to increase the price of all meals served by the food service program by 10 cents, seconded by Dale Whittington, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Future Meeting Dates

1. NEBOCES Board of Directors meeting, June 22, 2015
2. School Board Work Session, June 30, 2015, 7:00 pm

President John King declared the meeting adjourned at 9:46 pm.

John King, President

Dale Whittington, Secretary

Unofficial until approval at the July Meeting