

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 21, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, June 21, 2016 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

Shane Schliesser led the prayer.

Open Forum/Correspondence

Correspondence was received from Xesi Document Solutions and Ken Frantz.

Heather Tanner, Traci Berg, David Sikorski from *Chartwells*, were present. Ken Frantz arrived later in the meeting.

H. 1- Randy Kirkwood moved to approve the *Chartwells* contract for 2016-2017, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Reports

- **Principal- Stacy McDaniel**
 - Mrs. McDaniel reported that she has completed the state reporting without errors.
 - The data in Power School has been rolled-over and is ready for 2016-2017.
 - The Student Handbook is ready for the printers.
 - DIBELS training will be held in Fleming on June 27th.
- **Superintendent- Steve McCracken**
 - The sewer problems in the District office have been resolved.
 - The staff is busy cleaning the building and getting it ready for next year.
 - Cameron and Harry continue to dismantle the bleachers in the gym.
 - The school's liability insurance went up \$3,143. We also increased our liability coverage.
 - The district's 4 day/week application has been approved by CDE for 2016-2017.

Consent Agenda

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

1. Approval of minutes-May 17, 2016
2. Bills
3. Payroll

4. Other:
 - a. Out of state/overnight travel
 - b. 3rd Reading: revision of EL-15, Budgeting
 - c. Approval of 2016 Staff Evaluation Assurances-CDE

Approval of Agenda

Randy Kirkwood moved to approve the agenda after moving H. 1-Consideration to approve *Chartwells* contract to the Open Forum/Correspondence part of the agenda, Shane Schliesser 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 the CASB dues for 2016-2017, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3- Shane Schliesser moved to approve the 2015-2016 Supplemental Budget and Appropriations, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 4- Randy Kirkwood moved to approve the 2016-2017 Budget with the Resolution to authorize the use of a portion of the Beginning Fund Balance as authorized by Colorado Statutes, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 5- Scott Muller moved to appropriate the following amounts: General Fund-\$3,445,485, Pre-School- \$86,980, Bond Redemption- \$86,950, Activity Fund-\$120,000, Food Service- \$111,570, Total Appropriations-\$3,850,985, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 6- Randy Kirkwood moved to approve raising lunch prices by \$.10, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 7- Dave Etl moved to approve the 2016-2017 Student Handbooks with the addition of the Bell Schedule, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 8- Dave Etl moved to approve that the Board is operating within the limits of policy B/SR-1, Governance-Management Connection, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 9- Randy Kirkwood moved that the Board is operating within the limits of policy B/SR-2, Unity of Control, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 10- Randy Kirkwood moved that the Board is operating within the limits of policy GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship

Policies, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 11- Randy Kirkwood moved that the Board is operating within the limits of policy GP-8, Agenda Planning, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 12- Shane Schliesser moved that Mr. McCracken is operating within the limits of policy E-1, District Mission, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 13- Randy Kirkwood moved to approve a Probationary Contract for Carrie Knudson to teach Social Studies in 2016-2017, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 14- Consideration to approve arming staff members. No action taken.

Discussion Items

1. Board member concerns/reflections
2. Changing School District name

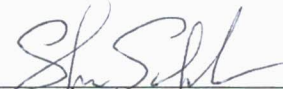
Future Meeting Dates

1. School Board Meeting, August 16, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 9:43 pm.



Scott Muller, President



Shane Schliesser, Secretary