

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
March 17, 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 7:03pm on Tuesday, March 17, 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

Dave Etl moved to approve the agenda with the addition of H-9, Approval of the Health Insurance quote from CEBT and to add Executive Session for personnel matters; Michelle Asfeld 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 and Cheri Bornhoft

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dale Whittington led the prayer.

Reports

- **Elementary- Connie Wilkening**
Mrs. Wilkening informed the board that she currently has 14 students in her class. Her class is in the process of taking the PARCC tests, Mrs Wilkening explained the process to the board. Mrs Wilkening is also involved in the F-Club and is the Junior Class Sponsor.
- **Special Education-Cheri Bornhoft**
Mrs. Bornhoft has 26 students who she serves. Mrs. Bornhoft explained to the board what is involved with the Special Education program She is administering the PARCC tests to her students.
- **Principal- Stacy McDaniel**
The Second Graders have taken the COGAT test. This test helps determine which students are gifted. The teaching staff continues to work on curriculum during the professional days. Mrs. McDaniel reviewed the latest NWEA scores with the board.
- **Superintendent- Steve McCracken**
Congratulations to the Boys Basketball team for placing 2nd at the State Tournament. The Boys and Girls Basketball teams are the CHSAA Academic Team Champions. The 4th Quarter has started. We have received 9 applications for our elementary openings.

Consent Agenda

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

Motion passed.

1. Minutes of Regular Meeting on January 20, 2015
2. Payroll
3. Bills
4. Action Items:
 - a. Accept Jennifer Lambrecht's resignation.

Action Items

- H. 1- Randy Kirkwood moved to approve the 2015-2016 School Calendar, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dave Etl moved to approve the 2015-2016 Certified Salary Schedule, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Dale Whittington moved to approve the 2015-2016 Classified Salary Schedules. Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Randy Kirkwood moved to approve the 2015-2016 Extra Duty Schedule, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Randy Kirkwood moved to approve adding Cory Stumpf to the Substitute List, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Dale Whittington moved to approve a teaching contract for Karl Donnelson in the amount of \$43,550, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 7- Michelle Asfeld moved to approve Connie Wilkening as the Assistant Volleyball Coach for the 2015 season. Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 8- Dave Etl moved that the district is in compliance with Policy EL-8 School Calendar, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
Dave Etl moved to table policies: GP-1 Governance Commitment, GP-2 Governing Style, and GP-3 Board Job Description, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 9- Randy Kirkwood moved to approve the employee health insurance quote from CEBT, Dale Whittington seconded the motion, Asfeld-yes, Etl- abstain, King-abstain, Kirkwood-yes, Whittington-yes. Motion passed.

Dale Whittington moved to go into executive session at 8:12 pm to discuss a personnel matter in accordance with CRS 24-6-402 (4) (g), Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion

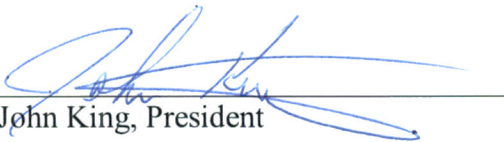
passed.

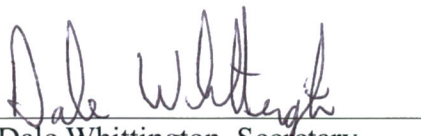
Dave Etl moved to adjourn the executive session at 8:29pm with no action taken, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Future Meeting Dates

1. NEBOCES Board of Directors, March 23, 2015
2. NEBOCES SAC meeting, Haxtun, April 2, 2015
3. Board Work Session, April 7, 2015, 7:00pm
4. School Board Meeting, April 21, 2015, 7:00 pm

President John King declared the meeting adjourned at 8:29pm.


John King, President


Dale Whittington, Secretary