

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
March 15, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Tuesday, March 15, 2016 in the Fleming 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

Michelle Asfeld led the prayer.

Approval of Agenda

Scott Muller moved to approve the agenda with the addition of 5.b- Accept resignation of Karen Foote under the Consent Agenda, I. 1. Policy EL-6-Educational Program under New Business, and a thank note under the Correspondence. Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Audience/Open Forum/Correspondence

Lisa Chintala and Samatha Payne were present. The Board received correspondence from Phyllis Schmidt. The also received correspondence from Krystal Stone, Denise King, Christy Stumpf, Phyllis Schmidt, Cindy Johnson, Beth Monheiser, and Trish Etl.

Reports

- **Samantha Payne**
 - Mrs Payne updated the Board on the Business Education Program Approval, FBLA, VE-135 reporting, the Business Education Advisory Committee, State FBLA and the Yearbook.
- **Lisa Chintala**
 - Mrs. Chintala congratulated the Boys Basketball team on their State Championship and congratulated all the winter sports teams on a very successful year. She also announced that Fleming has played in a State Championship game 17 times in the last 10 years. She updated the Board on the high school activities and recent changes occurring with the Colorado High School Activities Association.
 - She explained what is being taught in all of her classes.
 - Michelle Asfeld Congratulated the Boys Basketball team and also thanked Randy Kirkwood for being such a great role model for our Girls Basketball Team.
- **Principal- Stacy McDaniel**
 - Spring MAPS testing has begun.
 - The Senior Class trip is occurring this week.
 - 21 students attended the Pre-School Child Screenings and the elementary oral health screenings will be Friday.
 - The FFA Oyster Fry will be Friday.

-The High School Class Schedule Committee and the Technology Committee have met.

- **Superintendent- Steve McCracken**

-The district is currently advertising for an Elementary Teacher, Art Teacher, Ag Teacher and a Bus Driver.

-The CEBT increase for employee health insurance will be 4.5% for next year.

-Fleming placed 7th at the State Knowledge Bowl.

-The Board discussed the Caplin/Earnest training at the BOCES

Consent Agenda

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

Motion passed.

1. Minutes of Regular Meeting on December 14, 2015
2. Minutes of Regular Meeting on February 15, 2016
3. Payroll
4. Bills
5. Action items:
 - a. Third reading-revision of policy E-2, Student Academic Achievement
 - b. Accept Karen Foote's resignation

Action Items

H. 1- Michelle Asfeld moved to ratify the decision to cancel school on March 10th and schedule April 25th as the make-up date, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Randy Kirkwood moved to approve the second reading of the revision of policy EL-4, Communication and Counsel to the Board, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 3-Randy Kirkwood moved to approve adopting the following Mission Statement: Through a safe, caring, and supportive environment, the Fleming School creates a challenging learning experience that encourages academic, physical and social success. Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller- yes, Schliesser- yes. Motion passed.

H. 4- Dave Etl moved to approve the 2016-2017 Principal Contract for Stacy McDaniel, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 5- Dave Etl moved to approve that Mr. McCracken is operating within the limits of policy EL-4, Communication and Counsel to the Board, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 6- Shane Schliesser moved to approve that the board is operating consistent with policy GP-1, Governance Commitment, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 7- Randy Kirkwood moved to approve that the board is operating consistent with policy GP-2, Governing Style, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 8- Randy Kirkwood moved to approve that the board is operating more consistent with policy GP-3, Board Job Description, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

New Business

I.1- El-6-Education Program. In the process of updating the Policy Governance Manual, two different EL-6, Education Program Policies exists. The Board approved the First Reading of the detailed policy including adoption date and monitoring date and frequency.

Relections/School Board Member Concerns

-Carmen Vandenbark and members of Junior Class would like to talk with the Board about going out of state on their Senior Trip.

-The school would like to thank the Duane and Romona Kirkwood Family for their donation to the school.

-Discussion was held in regards to a Board Retreat to discuss budget items and policies.

-The drunk and distracted driving program was discussed.

-Placing bids to help with clean-up at the Logan County Fair was discussed.

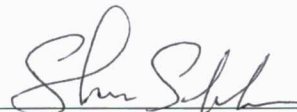
Future Meeting Dates

1. School Board Work Session, April 5, 2016, 7:00pm
2. Northeast BOCES SAC Meeting, April 7, 2016, 9:00am
3. School Board Meeting, April 19, 2016, 7:00pm
4. Northeast BOCES Board of Directors, April 25, 2016, 6:30pm

President Scott Muller declared the meeting adjourned at 8:48 pm.



Scott Muller, President



Shane Schliesser, Secretary

*** Unofficial until approved at the April meeting ***