

**FLEMING SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
May 6, 2013  
Final**

**I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm.** in the Fleming School & Community Library.

**II. The Pledge of Allegiance was recited.**

**III. Regina Boerner shared a prayer with the group.**

**IV. Roll call** was taken and board members present included: Regina Boerner, Dave Etl, Paula Frantz, John King, and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, and Linda Hawthorne. Others present included: Teachers Deb Michael, Phyllis Schmidt.

**V. OPEN FORUM** – A special prayer was requested by Dave Etl for senior Jeremy Richhart who was seriously injured in an automobile accident and has been told he's paralyzed from the waist down. He is currently in the Craig Rehab Center in Denver. The prayer was led by Regina Boerner.

**VI. CONSENT AGENDA:** MOTION by R Boerner, 2<sup>nd</sup> by D Whittington to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of April 16, 2013 Regular Meeting, **B)** Approve Financial Report, May 2013 payroll, **C)** Approve head coaching positions for next year (whose seasons are finished) and other sponsors as recommended. Poll: R Boerner, aye; D Etl, abstain; P Frantz, aye; J King, abstain; D Whittington, aye. **MOTION CARRIED.** (J King and D Etl abstained because they were approved as coaches.)

**VII. APPROVAL OF AGENDA:**

MOTION by D Whittington, 2<sup>nd</sup> by J King to approve the Agenda. Poll: R Boerner; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**VIII. CORRESPONDENCE** – None.

**IX. REPORTS.**

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

**X. ACTION ITEMS:**

**A. Adopt 2013-2014 School Calendar.** After some discussion, a MOTION was made by J King to adopt Calendar Option 1 (similar to this year's calendar), 2<sup>nd</sup> by R

Boerner. Poll: R Boerner, aye; D Etl, nay; P Frantz, aye; J King, aye; D Whittington, nay. **MOTION CARRIED.** (copy attached – Attachment B)

**B. Monitoring Reports**

- EL 5            Commitment to Accomplishment and Accountability**
- EL 14          Staff Evaluations**
- EL 17          Asset Protection**

MOTION by R Boerner, 2<sup>nd</sup> by J King that Superintendent Copeland is operating under the limitations of Board Policies EL 5, EL 14, and EL 17. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**C. Approve Teacher Contracts as recommended for 2013-2014.** MOTION by R Boerner, 2<sup>nd</sup> by P Frantz to approve the contracts as presented with the exceptions of Denise King and Tricia Etl. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

MOTION by D Whittington, 2<sup>nd</sup> by R Boerner to approve the contracts of Denise King and Tricia Etl. Poll: R Boerner, aye; D Etl, abstain; P Frantz, aye; J King, abstain; D Whittington, aye. **MOTION CARRIED.**

MOTION by R Boerner, 2<sup>nd</sup> by P Frantz to give a 2% increase on the base salary, which will bring the base amount to \$31,651. Poll: R Boerner, aye; D Etl, abstain; P Frantz, aye; J King, abstain; D Whittington, aye. **MOTION CARRIED.**

**XI. DISCUSSION ITEMS:**

**A. BUDGET HEARING** – The Proposed 2013-2014 budget was discussed. Proposed General Fund Revenues for 2013-2014 will total \$2,147,365, with expenditures totaling \$2,193,710 – spending \$46,345 out of Fund Balance, which is projected to be \$1,030,625. The budget will be adopted at the June 18<sup>th</sup> regular Board Meeting.

**B. Next month's Monitoring Reports**

- 1. B/SR-1      Governance Management Connection**
- 2. B/SR-2      Unity of Control**
- 3. GP-4        Monitoring Board Governance Process and Board-Supt Relationship Policies**
- 4. GP-8        Agenda Planning**
- 5. E-1         District Mission**

Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

**C. Date for June Board Meeting** – The June Board Meeting will be June 18, 2013.

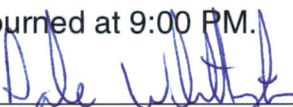
**XII. ADVANCED PLANNING**

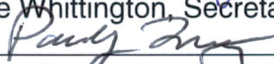
Wed, May 8		League Track – Sterling
Thu, May 9	6:30 pm	3 <sup>rd</sup> Grade Program (aud.)
Fri, May 11	7:00 pm	Regional Baseball
Tue, May 14	9-2:00 pm	Waterfest (Sterling) 3 <sup>rd</sup> -5 <sup>th</sup>
Tue, May 14	6:00 pm	Secondary Concert & Art Show
Wed, May 15	6:00 pm	K-6 Concert & Art Show
Thu, May 16		STATE BASEBALL
Thu-Sat, May 16-18		STATE TRACK
Fri, May 17		Kindergarten Round-Up
Sun, May 19	2:00 pm	Graduation
Tue, May 21	7:00 pm	8 <sup>th</sup> Grade Continuation, Awards
Thu, May 23	10:00 am	Kindergarten Graduation
Fri, May 24		Last Day & Early Dismissal
Fri, May 25	12:15 PM	Early Dismissal
		LAST DAY OF SCHOOL

**XII. ADJOURNMENT**

The meeting was adjourned at 9:00 PM.

ATTEST:

  
\_\_\_\_\_  
Dale Whittington, Secretary

  
\_\_\_\_\_  
Paula Frantz, President

**Superintendent Board Report**

May 6, 2013

- Our enrollment stands at 209. The list is enclosed. Our largest classes are 20 (8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> grades) and our smallest class is 9 (6<sup>th</sup> grade). Our class size average is: PK-6: 13; 7-12: 18; PK-12: 15.
- The Attendance report from April is included. Our attendance rate was 93% (Elementary – 94%; Secondary – 92%).
- The Town Council Meeting was moved to the same date as our meeting. Therefore, I'm not able to attend. However, they were going to talk about a written proposal for “gifting” us the baseball field. I have been collecting estimated increased cost figures for the school. The insurance generally increases \$125/per \$100,000 value. Cameron estimates that he will spend a couple of hours per week in mowing and maintenance of the baseball field, which would come to a total of about \$200/month during mowing season (including salary and benefits). If other maintenance issues arise, like repairing a sprinkler system problem, then that would be added. He is not aware of any sprinkler system issues and says it is working at present. The field includes a press box, bleachers, batting cages, playground, backstop, and fencing. I still need to determine the legal costs of transferring ownership. I will attempt to talk to an attorney before the meeting to get an idea of those costs.
- Summer projects: Plans are to: refinish the gym floors: paint the new gym; clean the rafters in the new gym; and complete some renovation of the FB field. This would include pulling the home bleacher sections apart and pouring a concrete slab underneath the entire bleacher area. We would leave a gap between those 2 sections and cut a window in the concession so it opens towards the field instead of away from the field. We plan to replace the wooden bleacher seating with aluminum seating. We also plan to pour a wide sidewalk that connects the ticket booth to the home stands, and expand the concrete apron around the ticket booth. We have about \$20,000 set aside for this work in this current year's budget. Cameron has priced materials for this improvement. I will price connecting water to the concession, but not sure yet if we have the money for that project.
- Note all the dates listed on the agenda for the end of school year activities.

See you Tuesday night.

## **PRINCIPAL'S REPORT**

### **I. Staff**

We are in the process of updating the student handbooks

2013-2014 master schedule is almost complete and registration will be starting soon.

### **II. Students**

End of year ceremonies: 7-12 concert May 14 @6:00, K-6 concert May 15 @6:00, 3<sup>rd</sup> grade play May 9, HS academic/athletic awards May 10, Pre-school program May 17 @ 7:00, Graduation May 19 @ 2:00, 8<sup>th</sup> Continuation 6-8 awards May 21 @ 6:30, K-graduation May 23 @ 10:00, elementary field day May 23 pm and last day May 24

Finals: Seniors May 15 & 16, 8<sup>th</sup> May 16 & 17, 6/7/9-11 May 22 & 23

New students for 2013-2014

8 Students attending National FBLA

State FFA

### **III. Thanks**

I would like to thank all of you personally for a great year and all of the support for the clubs and organizations. You have set a precedence of success and it is clearly showing in our fine students at Fleming.

I would also like to thank the staff for all the extra time and hours put in to allow the students to excel at any tasks they strive for. Also the feedback and comments to help inform me of what we need to look at to make improvements for next year.

**FLEMING SCHOOL**

**2013-2014 School Calendar**

August 2013						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2013						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2013						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2013						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2013						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2014						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2014						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2014						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2014						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2014						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2014						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 2014						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		