

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
May 18, 2021

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:27pm on Tuesday, May 18, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandembark. Also present were; Kortney Firme-Principal, Linda Hawthorne-Business Manager, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Audience/Open Forum/Correspondence

Cheri Bornhoft-Mrs. Bornhoft informed the board about the special education program and the activities that she is involved with. She recognized her Paras for being named the BOCES Outstanding Special Education Para Team. She announced that her program serves 28 students in our school, which is about 17% of our student population.

Trish Etl- Mrs. Etl is our 5th grade teacher. She describes her students as the “best kids”. She enjoys working with students who are enrolled in her class. One major project that her students complete annually is the World’s Fair. Each student selects a country and completes research about that country and presents it at the World’s Fair. Recently her class went on their field trip. She received many compliments on the way her students behave.

Kortney Firme- Principal- The end of the year has been very busy. Mrs. Firme recognized the classes in our school who met their goals for growth on the NWEA tests with a pizza party in the park. She has completed all of the teacher evaluations for this year.

Steve McCracken- Superintendent-Mr. McCracken thanked Linda Hawthorne for her many years of service to the Fleming School and the school board she served under. He also thanked the Kirkwood family for their contribution to the state volleyball tournament expenses. We had 33 junior high students participate in track. We have 1 girl and 3 boys participating in high school track. We also have 3 players participating in the baseball program at Caliche.

Randy Kirkwood- Randy commended Linda Hawthorne for being the Business Manager at Fleming for 20 years.

Consent Agenda

The motion to approve the consent agenda was made and seconded. All voted: Motion passed.

1. Approval of Minutes- April 19, 2021
2. Bills
3. Payroll

4. Activity Account
5. Action Items
 - a. Approved School Calendar change- April 28, 2021 due to flooded roads.
 - b. Financial audit engagement letter
 - c. Accepted Doug Kamery's resignation as Head Volleyball Coach

Approval of Agenda

The motion to approve the agenda was made and seconded. All voted: Motion passed

Action Items


The 2021-2022 Preliminary Budget was presented. No action taken, discussion only. The budget will be approved during the June meeting.

- H. 1- The motion to approve the Supplementary Budget for the FY 2020-2021 with Appropriations was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the 2021-2022 Extra Duty Assignment was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the Custodial Agreement for Kenith Coffee was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the amended Classified Salary Schedule for 2021-2022 was made and seconded. All voted: Motion passed.
- H. 5- 1st reading to amend Administrative Regulation JFA, Out of District Student Admission. No action taken, discussion only.
- H. 6- The motion to approve the bid submitted by Expert Electric in the amount of \$8,650 to replace the lights in the new gym was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-5, Commitment to Accomplishment and Accountability was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the Superintendent is operating within the limits of policy EL-14, Staff Evaluation was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the Superintendent is operating within the limits of policy EL-17, Asset Protection was made and seconded. All voted: Motion passed


Future Meeting Dates

1. School Board meeting, June 22, 2021, 7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:06pm.



Randy Kirkwood, President



Shane Schliesser, Secretary