

**FLEMING SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
January 17, 2012  
Final**

**I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm.** in the Fleming School & Community Library.

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

**III. John King 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 Business Manager Linda Hawthorne. Visitors included: Candie Carpenter, Melissa Copeland, Denise King, Caren Padgett, Anthony Serrato, Kyle Stumpf, Christy Stumpf, and students: Zane Boerner, Nathan Frantz, Rachel Frantz, Casey Henry.

**V. OPEN FORUM** – Regina Boerner congratulated Coach Dave Etl and the JH boys BB teams for winning the championship at the League Tournament, which was held at Fleming School last Saturday, Jan. 14<sup>th</sup>. Denise King spoke up and thanked and commended the custodial staff for the hard work in preparing for the tournament and maintaining the facilities on Saturday.

**VI. CONSENT AGENDA:** The Consent Agenda was approved with the following items: **A)** Approve Minutes of December 13, 2011 Regular Meeting, **B)** Approve Financial Reports, January 2012, **C)** Approve Overnight for Mock Trial (Feb. 10<sup>th</sup> in Denver), **D)** Approve Final Budget 2011-2012, Approve Resolution Authorizing the Use of a Portion of Beginning Fund Balance, and Approve the Appropriations Resolution, and **E)** Approve Extra-Duty assignments in girls' (Melissa Copeland) and boys' (Darin Hershfeldt) BB . **MOTION** by R Boerner, 2<sup>nd</sup> by D Whittington to approve the Consent Agenda. Poll: Regina Boerner, aye; Dave Etl, aye; Paula Frantz, aye; John King, aye; D Whittington, aye. **MOTION CARRIED.**

**VII. APPROVAL OF AGENDA:**

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

**VIII. CORRESPONDENCE** – none.

**IX. REPORTS.**

**A. Superintendent & Principal** (Superintendent's and Principal's reports are attached – Attachment A). Special notice in the Superintendent report that Fleming ranked 2<sup>nd</sup> out of over 325 high schools in Colorado in the success of our Athletic programs according to Mile High Magazine in their annual list. This is based on the athletic success of Colorado High Schools between Jan 1, 2011 and Dec 31, 2011 and will be published in their February edition. See attachment for more information on the rankings and a list of the top 20 schools according to Mile High Magazine.

**X. ACTION ITEMS:**

**A. Superintendent Contract consideration.** After some discussion, Motion by R Boerner, 2<sup>nd</sup> by J King to extend the Superintendent's contract for another year through the 2013-2014 school year. Any salary or benefits adjustments will be considered when the budget is adopted

and those issues are decided for all staff. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**B. Senior Trip – March 2012.** MOTION by R Boerner, 2<sup>nd</sup> by J King to approve the Senior Trip for March 15<sup>th</sup> – 18<sup>th</sup> to Estes Park as presented by Senior Class Officers Casey Henry and Nathan Frantz. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**C. Policy Reports or Review –**

1. **EL 1 – Global Executive Restraint**
2. **EL 2 – Emergency Superintendent Succession**
3. **EL 3 – Development of Administrative Regulation**

R Boerner made the motion that Supt. Jim Copeland was operating under the limitations of Board Policies EL1, EL 2, and EL 3, 2<sup>nd</sup> by D Whittington. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**D. Surplus Equipment – Industrial Kitchen Soup.** MOTION by R Boerner, 2<sup>nd</sup> by D Etl to declare the soup pot as surplus. It will be advertised and sealed bids accepted. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**XI. DISCUSSION ITEMS:**

**A. Next month’s Monitoring Reports –**

**EL 7 – Instructional Materials Selection/Adoption**

**EL 8 – School Year Calendar**

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

**B. Next month’s meeting date (conflict with girls’ BB Districts).** Next month’s regular board meeting will be moved from the 3<sup>rd</sup> Tuesday of the month (February 21<sup>st</sup>) to Monday, February 20<sup>th</sup> at 7PM

**XII. ADVANCED PLANNING**

<b>Thu, Feb 2</b>		<b>No School – Elementary (K-5)</b>
<b>Fri, Feb 3</b>		<b>No School – Elementary (K-5)</b>
<b>Mon, Feb 13</b>		<b>Monday School</b>
<b>Fri, Feb 17</b>		<b>No School – State Wrestling</b>
<b>Tue, Feb 21</b>	<b>7:00 pm</b>	<b>Regular Board Meeting</b>
<b>Mon, Mar 5</b>		<b>Monday School</b>
<b>Thu, Mar 8</b>	<b>12:30 pm</b>	<b>Early Dismissal (end of qtr.)</b>
<b>Fri, Mar 9</b>		<b>No School – State BB</b>

**XII. ADJOURNMENT**

The meeting was adjourned at 7:30 PM.

ATTEST: \_\_\_\_\_  
Dale Whittington, Secretary

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

## Superintendent's Report

January 17, 2012

- ❖ The attendance rates are included: 95% (Elem), 96% (7-12) and 95% for the District.
- ❖ Congratulations to John King for his recognition of being named "Coach of the Year" for football!
- ❖ **MORE GREAT NEWS:** Fleming School District ranks 2<sup>nd</sup> among all the High Schools in the State of Colorado (a total of over 325 schools) in athletic successes between January 1, 2011 and December 31, 2011 according to Chris Dolge of *Mile High Magazine*. Their rankings are "equally weighed between big schools and small schools" and "based on all sports, all classifications" according to Mr. Dolge. This list will come out in their February issue. Only Regis Jesuit HS (Aurora) ranked ahead of Fleming. Other area schools in the top 20 include: Otis at number 5, Akron at number 14, and Caliche at number 17. I've included a complete list of the top 20 in the packets. It's always great to rank high in academics and athletics.

The rankings are equally weighed between big schools and small schools. The rankings are based on all sports, all classifications and the sample goes from January to December (not a "school year"); so that's winter 2011, spring 2011 and fall 2011. We will definitely get a box of mags out to you next month!

### Here is the top 20 list in order:

1. Regis Jesuit
- 2. Fleming**
3. Faith Christian
4. Cherry Creek
5. Otis
6. Cheyenne Mountain
7. Classical Academy
8. Lyons
9. Burlington
10. Simla
11. Kent Denver
12. Walsh
13. Mullen
14. Akron
15. Eaton
16. Wheat Ridge
17. Caliche
18. Valor Christian
19. Dayspring Christian
20. Windsor

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## **PRINCIPAL'S REPORT**

**I. Attendance - See report**

### **II. Staff**

Staff members participated in the In-Service Jan. 9<sup>th</sup> thanks to the Etl's and Boerner's for providing the meal

CCIRA Feb. 2-4, No K-5 students that day.

Mr. Lippstrew will attend the annual music conference Jan. 26 – 28

Clarissa Comstock will attend the Power School conference Jan. 30 – 31

### **III. Students**

FFA will be attending the National Western Stock Show on January 17.

Knowledge Bowl @ Weldon Valley Feb. 13

FBLA districts Feb. 8

Mock Trail will compete in Denver Feb. 10 - 11

Valentines Dance Feb. 11

State Wrestling Feb. 16 – 18

District Basketball Feb. 20 – 25