

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
June 23, 2011
Final**

I. Board Vice-President John King called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm. in the Fleming School & Community Library. **(IV.) Roll call** was taken and board members present included: Regina Boerner, John King, Paul Schmidt, and Dale Whittington; Paula Frantz was absent due to out of state work-related trip. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, and Business Manager Linda Hawthorne.

II. The Pledge of Allegiance was recited.

III. Dale Whittington shared a prayer with the group.

V. OPEN FORUM – no one was present to speak.

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of May 18, 2011 Regular Meeting, and **B)** Approve Financial Report, June 2011. **MOTION** by D Whittington, 2nd by P Schmidt to approve the Consent Agenda. Poll: Regina Boerner, aye; John King, aye; Paul Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by R Boerner, 2nd by P Schmidt to approve the Consent Agenda. Poll: R Boerner, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – A letter of thanks was received from former Superintendent John Condie for the floral arrangement sent by the school in remembrance of his wife Kathy who passed. We also received a letter from the Colorado Department of Education notifying the District that the financial audit (2009-2010) was approved and commending the business office for its work on the past year's financial records.

IX. REPORTS.

A. Superintendent & Principal (Principal's report is attached – Attachment A; Superintendent's Report was given orally since the majority of items are to be discussed per the agenda.)

X. ACTION ITEMS:

A. Adopt Budget Items for 2011-1012: **MOTION** by P Schmidt 2nd by R Boerner to: Adopt the proposed 2011-2012 Budget, to approve the 2011-2012 Appropriation resolution, and to authorize the use of a portion of beginning fund balance as authorized by Colorado Statutes for 2011-2012. Poll: R Boerner, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

XI. DISCUSSION ITEMS:

A. Policy Reports or Review

- a. **B/SR 1 – Governance-Management Connection**
- b. **B/SR 2 – Unity of Control**
- c. **GP 4 – Monitoring Board Governance Process and Board Superintendent Relationship Policies**

d. E 1 - District Mission

MOTION by R Boerner 2nd by P Schmidt that the District is making reasonable progress towards Ends Policy 1 (District Mission). Poll: R Boerner, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.** Due to absence of Board President Paula Frantz, the remaining three policy reports were not available and will be considered at a future meeting.

B. Next month’s Monitoring Reports –

EL-9, Treatment of Students Parents & Community

EL-10, Student Conduct, Discipline & Attendance

C. Teacher evaluation system discussion – The Administration and Board discussed possible design changes to the teacher evaluation system for 2011-2012. No changes were approved, but after input from teachers and further development will be brought back to the Board for approval in August.

D. Suburban options: repair or replace with van – The Suburban is in need of some repair. After discussing whether to repair at this time, or consider buying a new van, it was decided to pursue repair of the Suburban, and to buy a new van. The Superintendent was directed to pursue information regarding costs and to make a decision while keeping the board informed. The Superintendent will also come up with an overall purchasing schedule for all buses and school vehicles for Board consideration.

XII. ADVANCED PLANNING

Wed, Aug 3	6:30 PM	HS Parent Meeting/schedules & graduation plans
Tues, Aug 23	7:00 pm	Next scheduled Board Meeting (July Meeting cancelled)

XII. ADJOURNMENT

The meeting was adjourned at 8:00 PM.

ATTEST: _____
Dale Whittington, Secretary

John King, Board Vice-President
(President Paula Frantz was absent)

PRINCIPAL'S REPORT**I. Staff / Students**

The safety discipline report is completed, and as soon as we will rollover to the 11-12 school year, Mrs. Padgett will work on finalizing the student schedules for the upcoming school year and put them into Power School. We are also planning a parent night on August 3rd to go over schedules, changes, college in Colorado, and answer any questions.

Mr. Stebner took 12 students to the FFA State convention June 1st – 4th.

Mrs. Seger will be taking 8 students to FBLA Nationals June 26th – July 2nd.

New student packets (11-12), Transcripts, and report cards for 11-12 are complete.

We had 9 teachers attend the Every Child a Writer class at NJC May 30 – June 1.