

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
September 20, 2011
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:32 pm. in the Fleming School & Community Library. **(II.) Roll call** was taken and board members present included: Regina Boerner, Paul Frantz, John King, Paul Schmidt, and Dale Whittington; Other district personnel present included Superintendent Jim D Copeland, and Principal Dustin Seger. Dave Etl was also present.

III. The Pledge of Allegiance was recited.

IV. Paula Frantz shared a prayer with the group.

V. OPEN FORUM

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of August 23, 2011 Regular Meeting, **B)** Approve Financial Report, September 2011, and **C)** Approve the 2011-2012 Substitute List. MOTION by R Boerner, 2nd by D Whittington to approve the Consent Agenda. Poll: Regina Boerner, aye; Paula Frantz, aye; John King, aye; Paul Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

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

VIII. CORRESPONDENCE – A letter of thanks was received from the family of Arden Harms thanked the school for the remembrance given for his dad’s passing.

IX. REPORTS.

A. Superintendent & Principal (Superintendent’s and Principal’s reports are attached – Attachment A).

X. ACTION ITEMS:

A. Policy Monitoring Reports

EL 12 – Staff Treatment

B/SR 4 – Delegation to the Superintendent

MOTION by R Boerner, 2nd by P Schmidt that Superintendent Copeland is operating under the limitations of Board Policy EL12, and that the school is in compliance with Board Policy B/SR4; Poll: R Boerner, aye; Paula Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

B. Approve the Accreditation of Fleming Schools according the Colorado Department of Education (Fleming Elementary, Fleming Middle, and Flemikng High School). Fleming School was rated “Accredited with Distinction” – the highest rating given based on last year’s Academic Achievement (CSAP scores), Academic Growth (on CSAP), Academic Growth Gaps (% of students not meeting the standards that are “catching up”), and Postsecondary and Workforce Readiness. Each school level – elementary, middle, and high school also received the highest rating for campuses. Congratulations to our students, teachers, and parents for their efforts towards this accomplishment. MOTION by R Boerner, 2nd

by D Whittington to approve the ratings assigned by CDE. Poll: R Boerner, aye; Paula Frantz, aye; J King, aye; P Schmidt, aye; D Whittington, aye. **MOTION CARRIED.**

XI. DISCUSSION ITEMS:

A. Next month's Monitoring Reports –

- E2 Student Academic Achievement**
- EL13 Staff Compensation**
- GP6 Board Committee Principles**
- GP7 Committee Structure**
- B/SR5 Monitoring Superintendent Performance**

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

XII. ADVANCED PLANNING

Tues, Oct. 18 7:00 pm Board Meeting

XII. ADJOURNMENT

The meeting was adjourned at 8:40 PM.

ATTEST: _____
 Dale Whittington, Secretary

 Paula Frantz, President

Superintendent's Report

September 20, 2011

- ❖ The latest student list is enclosed for your review.
- ❖ I've enclosed a letter that will go out to all parents whose students' lunch balance shows above \$25 to \$35.
- ❖ Homecoming will be October 8 this year – a daytime game on Saturday vs. Peetz. There have been questions regarding why Homecoming and fall Festival cannot be on the same weekend some years. I've done some checking to confirm why – and I'll share those at the meeting.
- ❖ Our District has received the highest rating from CDE – Accredited with Distinction based on our growth data, CSAP scores, graduation rate, etc. Congratulations to our staff for that rating.
- ❖ I'm continuing to work on a vehicle rotation plan and should have it ready to share with the Board at the October Meeting.
- ❖ We will have had 2 interviews for the girls' BB position and hope to have a name to share at the meeting.
- ❖ Our October Count Audit and Transportation Audit have been completed and we are awaiting the final report. They've looked at the last 5 years and found only 2 items – after receiving lots of documentation. I will share some preliminary information at the meeting.
- ❖ CASB Convention discussion.
- ❖ Concession plan update – we had discussed several options regarding concessions and I wanted to share with you the final “plan” that we are operating under for this year.

See you Tuesday night at the meeting!

REGULAR SCHOOL BOARD MEETING
September 20, 2011

PRINCIPAL'S REPORT

- I. **Professional Development:**
BOCES In-Service has been moved to a Curriculum In-Service on the 26th
- II. NWEA MAPS testing is complete
- III. Writing assessments are complete and most are graded.
- IV. **Ag advisory report**
- V. **Preschool report**
- VI. **Students:**
FFA BIG conference Sept. 20
FBLA CFLC conference Sept. 28
Fall Fest – FFA breakfast, Parade, Tractor pull, FBLA dinner
Library Collectors Day Sept. 30
Homecoming Oct. 8
PSAT Test 11th graders