

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
October 18, 2011
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:04 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, Principal Dustin Seger, and Business Manager Linda Hawthorne. Dave Etl was also present.

III. The Pledge of Allegiance was recited.

IV. John King shared a prayer with the group.

V. OPEN FORUM – No one spoke

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of September 20, 2011 Regular Meeting, **B)** Approve Financial Report, October 2011 and quarterly ending September 30, 2011, **C)** Approve overnights for Volleyball and Football if necessary for State playoffs, **D)** Approve Financial Accreditation Report for CDE, **E)** Approve the 2011-2012 bus routes, and **F)** Approve additional substitutes. MOTION by D Whittington, 2nd by R Boerner 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 R Boerner, 2nd by P Schmidt to approve the Agenda - with the addition of approval of volunteer assistant for JH boys' BB to Discussion Item XI.D. 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 Alice Cheramy to the school for providing meals for the Collector's Day exhibitors.

IX. REPORTS.

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

X. ACTION ITEMS:

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

MOTION by R Boerner, 2nd by J King that we are making progress towards Policy E2, that Superintendent Copeland is operating under the limitations of Board Policy EL13, and that the school is in compliance with Board Policies GP6, GP7, and B/SR5; 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 –

- EL 16 Financial Administration**
- GP 9 Board Member code of conduct**
- GP 10 Board Member covenants**
- GP 10 E Handling Operational Issues raised by a Community or Staff Member**
- GP 11 Board Member Conflict of Interest**
- GP 12 Board Member Financial Disclosure**
- GP 13 Process for Addressing Board Member Violations**

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

B. New Board Member Orientation – Board President presented a new member board orientation for new Board member Dave Etl, who will be sworn into office at the November Board meeting. There will be no election for Board members this year since 2 individuals signed up for the 2 vacancies. Paul Schmidt is not running for re-election. Dave Whittington is running for re-election. Therefore, the 2 members beginning a new term are incumbent Dale Whittington and new member Dave Etl.

C. Transportation Plan - Superintendent Copeland presented a transportation/vehicle rotation plan for the Board to discuss and consider. It would put the District on a schedule of vehicle replacement that will not require to District to purchase more than one bus per year in the future (barring unforeseen circumstances), and will keep the buses at different mileages, rather than wait until the District needs multiple bus replacements at the same time. This proposal was discussed and will be considered for adoption at a future meeting after the Board has had time to look it over, consider the plan and offer suggestions.

D. Extra Duty Assignment – girls' BB position and JH boys' BB volunteer assistant – No action was taken on the girls' BB position. Superintendent Copeland will complete the interview process, make a decision, and the Board will ratify that decision at the November meeting. Austin Vandebark was approved as the JH boy's BB volunteer assistant.

XII. ADVANCED PLANNING

Mon – Oct. 24	Parent-Teacher Conferences
Tues - Oct 25	VB District Pool Play 1 (NJC)
Thu – Oct 27	VB District Pool Play 2 (NJC)
Fri – Oct 28	Crossover FB game (home)
Sat – Oct 29	VB District Championship
Sat – Nov 5	VB Regional Pool Play
Sat – Nov 5	6-Man FB playoffs begin
Fri-Sat – Nov 11-12	VB State Tournament
Tues – Nov 15	Regular Board Meeting

XII. ADJOURNMENT

The meeting was adjourned at 8:40 PM.

ATTEST: _____
Dale Whittington, Secretary

Paula Frantz, President

Superintendent's Report

October 18, 2011

- ❖ The latest student list is enclosed for your review.
- ❖ Homecoming was be October 8 this year – a daytime game on Saturday vs. Peetz. Other than the weather for the morning, it went well. Homecoming Queen was Morgan Wilkening and Homecoming King was Alex Haney. The band and King & Queen announcement were moved indoors due to weather.
- ❖ Carol Clark, one of our daytime custodians suffered a heart attack last week and was flown to Greeley for surgery. She received a stint, is doing well, and they think will be out about 2 weeks before she can return. Stacy Waggoner is working extra hours during that time. Thanks to the Serratos for pitching in some extra help (on a volunteer basis) during this period.
- ❖ Congratulations to the VB and FB teams for clinching the League Championships. Regional VB is scheduled for Nov. 5th at Gilpin Co (Black Hawk). If our FB opponent agrees, and assuming we continue winning, we will be able to play our FB game on Friday night. However, if they insist it be on Saturday (as is scheduled by CHSAA), then we may be hosting a FB game here on Nov. 5th also. I am planning to cover the FB game and Dustin will cover the Regional VB for that weekend.
- ❖ The attendance rates are included: 97% across the board for both “campuses” and the District.

See you Tuesday night at the meeting!

PRINCIPAL'S REPORT

I. Professional Development:

In-Service went well lots accomplished (thanks to Etl's and Boerner's)
I will attend a student violence training Oct. 19th

II. Ag advisory report (officer elections)

III. Parent Teach Conferences Oct. 24th 1:00 – 6:30

IV. Title I

The Fleming School District will not be using the Title I teacher as a substitute, thus the Title I classes will not be cancelled for that day as the Title I teacher is not used as a substitute.

V. Students:

Zachary Copeland was selected to the FBLA National Council as the Mountain Plains Regional Board Vice President assistant

FFA Creed Speaking Contest Nov. 1st

FFA member auction / Oyster fry Nov. 17th @ 6pm

PSAT Testing 10th Grade Oct. 12th

League Choir Nov. 21st

October 14th Early Dismissal end of 1st quarter