

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
February 20, 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. Dale Whittington 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.

V. OPEN FORUM – None

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of January 17, 2011 Regular Meeting, **B)** Approve Financial Report, February 2012, **C)** Approve Race to the Top participation through NEBOCES. **MOTION** by D Whittington, 2nd by R Boerner 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 J King, 2nd 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 – Reports attached; note – The Library was recognized as one of 6 most successful out of 80 who received and are implementing a Colorado Public Computer Center Grant at the half-way recognition point in the grant. The Fleming Community and School Library received just over \$37,000. According to the recognition given the Fleming Community and School Library: “Small but Mighty – Fleming: The Fleming Community and School Library has shown dedication and enthusiasm for the PCC. Despite limited staff time, they were quick to purchase and install new technology and to begin offering instruction. They have recruited volunteers to teach classes, including high school students and community members with a passion for technology. They offer classes in basic Internet, social networking, and digital media so they can teach digital literacy while maintaining a focus on community interests.”

X. ACTION ITEMS:

A. Principal Contract 2012-2013. Motion by D Whittington, 2nd by R Boerner to extend the contract for Principal Dustin Seger for another year through the 2012-2013 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. Policy Reports or Review –

1. EL 7 – Instructional Materials Selection and Adoption
2. EL 8 – School Year Calendar

R Boerner made the motion that Supt. Jim Copeland was operating under the limitations of Board Policies EL7 and EL 8, 2nd by D Etl. 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 4 – Communication and Counsel to the Board
- GP 1 – Governance Commitment
- GP 2 – Governing Style
- GP 3 – Board Job Description

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

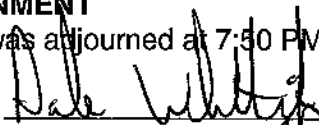
B. Budget Workshop – The Board and Administration will meet on March 16th for a budget workshop.

XII. ADVANCED PLANNING

Mon, Mar 5		Monday School
Fri, Mar 9		No School – STATE BB
Fri, Mar 16	6:00 pm	Budget Workshop (Ramada)
Mon Mar 19		Parent/Teacher Conferences
Tues, Mar 20	7:00 pm	School Board Meeting
Thu, Fri, Apr 5,6		No School (Easter Break)

XII. ADJOURNMENT

The meeting was adjourned at 7:50 PM.



Dale Whittington, Secretary

ATTEST:



Paula Frantz, President

Superintendent's Report

February 20, 2012

- ❖ The attendance rates are included: 93% (Elem), 92% (7-12) and 93% for the District. This slight drop reflects the increase in sickness during the last few weeks in January.
- ❖ Our Library has been expending a grant over the last year in the amount of \$37,259. This grant has allowed the library to purchase a mobile laptop lab among other items and offer training events. I've enclosed a notice we received that out of 80 libraries in Colorado which received the grant, Fleming was one of 6 chosen for recognition for excellence. Congratulations to Linda Conn and Linda Hawthorne for applying for and implementing this grant. Way to Go!
- ❖ The Basketball District Tournament in the week of February 20th – 25th. The girls will play on Tuesday night, Feb. 21st and the 4 games will start at 4 pm. The boys will play on Wednesday, Feb. 22nd, and the 4 games will also start at 4 pm. All these games will be played at NJC. The winners from those nights will play on Friday in the semifinals, with the finals and the 3rd place games being played on Saturday at Wally Post gym (Sterling HS).
- ❖ I will bring to the meeting a book sent from CASB entitled "School Board Member Leadership Workbook" for each one of you. I will also give each of you a copy of the School Law Book, which I received last week.
- ❖ The underground internet connection to the Ag Shop has caved in – according to Eric from Sterling Computer, who came out and checked it last week. We had been having some trouble and it has been sporadic at best, but we are now getting quotes on the cost of repair.
- ❖ PowerSchool has just come out with a notification module that will allow us to send our texts, emails, or voice mails whenever we need to notify parents or students of some event – i.e. snow day. I am checking on the costs.

See you Monday night at the meeting!

PRINCIPAL'S REPORT

I. Attendance

See report

II. Misc.

I am finishing the accommodations list for CSAP, preparing the parent letters, and finalizing the CSAP schedule to work out any details before March.

Dr. Seuss night will take place in the library on March 6th @ 6:00

Parent Teacher Conference March 19th

III. Students

The third grade Reading CSAP will take place the 28th and 29th

Mock Trial @ Denver Feb. 10 – 11 3rd overall, Nathan, Sharpay and Professionalism award

FBLA districts Feb. 8 20 qualified for state 27 of 30 placed

District Basketball Tournament the 21st - 25th

State Wrestling 16th – 18th

CSAP testing March 13th – 16th

FFA Quiz Bowl Feb. 29th

Knowledge Bowl Feb. 13th

FFA State degrees Derek

4H foreign exchange program presentation grades 3-5