

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
June 26, 2012
Preliminary**

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; also: Bob and Heather Tanner; Dana Chintala entered the meeting at 7:20pm; Don Schelling entered meeting at 8:00 pm.

V. OPEN FORUM – The Board medals are here and will be presented at the August Board Meeting.

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of May 21, 2012 Regular Meeting, **B)** Approve Financial Report, June 2012, and **C)** Approve Extra-Duty Assignments. **MOTION** by R Boerner, 2nd 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, 2nd by R Boerner to approve the Agenda with the addition of Action Item D – Approve Baseball Agreement with the Town, and Action Item E – Approve overnight trip to camp for the wrestling team.. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – The board received a thank you note from the Nelson family for flowers sent to his funeral service. Mr. Nelson was a former principal of Fleming School.

IX. REPORTS.

A. Superintendent & Principal – Reports attached. (Attachment A)

X. ACTION ITEMS:

A. Budget Items:

- **Adopt Proposed 2012-2013 Budget**
- **Approve 12-13 Appropriation Resolution**
- **Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes for 12-13**

After receiving the latest figures from CDE and tweaking the enrollment numbers to reflect the latest known information, the 2012-2013 budget was adopted. The general

fund budget is for \$2,228,625, with general fund revenues projected to be \$2,159,709. The fund balance will be at a projected \$1,149,213 at the end of the 2012-2013 fiscal year.

MOTION by J King, 2nd by R Boerner to adopt the 2012-2013 Budget for Fleming School. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

MOTION by R Boerner, 2nd by D Whittington to approve the 12-13 appropriation resolution. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

MOTION by J King, 2nd by D Whittington to authorize the use of a portion of beginning fund balance as authorized by Colorado Statutes for 2012-2013. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B. Approve Student Handbooks - MOTION by D Whittington, 2nd by J King to approve the student handbooks for 2012-2013. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. 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 J King that the District is making reasonable progress towards board Policy E1 and that the District is in compliance with B/SR1, B/SR 2, and GP 4. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

D. Approve Baseball Agreement with the Town. MOTION by J King, 2nd by D Etl to approve the Baseball Agreement with the Town (Attachment B). Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

E. Approve Wrestling overnight to the Kearney Nebraska Wrestling Camp (June 27-29). MOTION by D Whittington, 2nd by R Boerner to approve the overnight wrestling camp.

XI. DISCUSSION ITEMS:

A. Next month's monitoring – EL-9, Treatment of Students, Parents & Community; EL-10, Student Conduct, Discipline & Attendance Next month's
Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

B. District Accountability Committee – plans for 2012-2013. The dates for the 4 DAC meetings are set for Sept. 26, Dec. 5, Jan 23, and Mar 27. Possible new members will be contacted this summer to obtain commitments for the 20 membership slots that make up the committee. Future updates will be given to the Board.

C. Wrestling Coop with Sedgwick County – An update was given on discussions regarding forming a Wrestling Coop with Revere and Julesburg High Schools to begin with the 2012-2013 school year. Further information will be collected and will be brought back to the board for consideration later this summer. A memorandum of understanding will be developed for the 3 boards to consider.

XII. ADVANCED PLANNING

TUES Aug 21 Next School Board Meeting

XII. ADJOURNMENT

The meeting was adjourned at 8:30 PM.

ATTEST:

Dale Whittington, Secretary

Paula Frantz, President

Superintendent's Report

June 26, 2012

- ❖ The attendance rates for May were: 96% (Elem), 94% (7-12) and 95% for the District.
- ❖ We have completed 2 of our Promethium Board training dates. The 3rd one was delayed until August since harvest came early. We had 5 attend the first training and 8 attend the 2nd one.
- ❖ We are up to near 20 new students that have either verbally or officially committed to attending Fleming this next school year.
- ❖ As suggested at the last meeting, I have contacted Dale McCall about providing some Board member training. It was pointed out that it's been several years since any training has taken place. He is willing to provide training for his travel expenses (he lives in Longmont). We are working on some dates for him to come out and I will keep you posted. He is the Executive Director of the Colorado BOCES Association – and does some farming just north of Yuma. He has grandkids attending Lone Star and has provided training for several area boards.
- ❖ I am also beginning to go through our administration regulations to make sure all are updated and match our practice. It will take me some time, and I might check with CASB for some guidance. I want to make sure that our regulations match our practice – or, if not, update the regulation to match what we are doing in reality – if we have the leeway to do so. I have downloaded several updates on the CASB website to give me a start. I will keep you posted on that also.
- ❖ I've enclosed a letter we received from CDE about some new testing security enhancements regarding the CSAP testing.
- ❖ I've also enclosed an email from Colorado State Commissioner of Education regarding some upcoming changes in the statewide assessment program.

See you Tuesday night at 7PM.

PRINCIPAL'S REPORT

I. Staff / Students

The safety discipline report is completed, and as soon as we will rollover to the 12-13 school year, Mrs. Padgett will work on finalizing the student schedules for the upcoming school year and put them into Power School.

Mr. Stahley had a parent meeting on the 31st of May to get to know the parents and students that were attending State and some others that just wanted to meet the new AG teacher.

Mr. Stahley took 8 students to the FFA State convention June 5th – 7th

Mrs. Seger will be taking 8 students to FBLA Nationals June 27th – July 3rd.

New student packets (12-13), Transcripts, and report cards for 11-12 are complete.

We have 11 Teachers taking the Promethean Training on the 4th, 11th and 18th

We will run the preschool schedule the same as the rest of the elementary.

II. New Student Update

AGREEMENT

Town of Fleming and Frenchman RE-3 School District



BASEBALL FIELD

Date: _____

The Frenchman RE-3 School District is to pay the Town of Fleming \$1500 per year for maintenance. However, it is agreed that instead of the monetary payment, the School will mow the ball field March through the end of Fleming HS Baseball season.

During March through the end of the Fleming HS Baseball season, the School will do the fieldwork:

- Putting down the base lines, etc.
- Dragging, prep work for games

Other Items:

1. The Town will provide the chemicals if the school district sprays March through the end of Fleming HS Baseball season. The Town is responsible for weed control at all other times.
2. The Town will buy maintenance supplies and materials. Labor for repairs will be by mutual agreement between the Town and District for the period of time between March and the end of Fleming HS Baseball season..
3. The Town will pay for trash, sewer, electricity, water, and insurance.
4. The Town will turn on water to the Field after the winter season, to keep the grass in good playing condition.
5. The school will install a locker in the building to protect School property (i.e. baseballs, chalk, etc.)
6. Representatives of the School, Town, and recreation Committee will meet annually in the month of September.
7. The School owns some concession equipment that will be transported to and from the Baseball Field.
8. There is no PA system at present. The Town or School may install one if either wishes to do so.
9. The portable bleachers belong to the School. The Town and School will move them to and from the Baseball Field as needed.
10. The School will maintain the restrooms from March through the end of the Fleming HS Baseball season.
11. The pitching machine repairs will be equally divided between the Town and the School.
12. An inventory will be maintained listing all equipment and ownership.
13. The Town will be responsible for maintenance and repair of lighting.
14. Any upgrades or changes must be pre-approved by the School Board and Town Council.

ATTEST: Frenchman RE-3 School

ATTEST: Town of Fleming

School Board President

Mayor

School Board Secretary

Clerk