

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
November 26, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Monday, November 26, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Linda Hawthorne- Business Manager and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Christa Lousberg led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Amy Brekel & Trish Etl. The Board received correspondence from Kortney Firme and the family of Donna Oliver.

Amy Brekel- Mrs. Brekel has 18 very busy students this year. The 3rd graders are working on their animal reports, novels, and Christmas ornaments. They also attended the Water Festival. Mrs. Brekel expressed her appreciation for Jennifer Muller who is her classroom paraprofessional and thanked the board for providing the position. Mrs Brekel also informed the board about the literacy night on December 20th.

Trish Etl- Mrs. Etl teaches 20 5th grade students this year. They are working on division in math. They are also working on their World's Fair projects, science biomes, and other "hands on" projects. Mrs. Etl thanked the board for their support and talked about the elementary classroom budgets.

Steve McCracken- Superintendent-The district will be receiving dividends from CEBT and Pinnacol Assurance. The CASB Convention plans were discussed. The staff Christmas party is December 19th. Mr. McCracken also discussed recent audit that CDE completed. He informed the board that bus #5 continues to have mechanical issues.

Michelle Asfeld commented on the Veterans Day Program and congratulated the students on a great job.

Christa Lousberg reported on the BOCES Board of Directors meeting she attended.

Consent Agenda

The motion to approve the consent agenda was made and seconded. All voted: Motion passed.

1. Approval of minutes- October 16, 2018
2. Bills
3. Payroll
4. Action items:
 - a. Approve Substitute List, add Breanna Wisdom-Chavez & Janise Gerck
 - b. Amend 2018-2019 School Calendar
 - c. Approve Alexandra Bandy employment
 - d. Approve new Accountability Committee Members

Approval of Agenda

The motion to approve the agenda was made and seconded. All voted: Motion passed

Action Items

H. 1- The motion to approve the 2018-2019 Bus Routes was made and seconded. All voted: motion passed.

H. 2- The motion to certify the Mill Levy was made and seconded. All voted: motion passed.

H. 3- The motion to approve the S-CAP Resolution as made and seconded. All voted: motion passed.

H. 4- The motion to approve that the Superintendent is operating within the limits of policy EL-11, School Safety was made and seconded. All voted: Motion passed.

H. 5- The motion to approve that the Board is operating within the limits of policies GP-14, Development and Revision of Board Policy was made and seconded. All voted: Motion passed.

H. 6- The motion to approve that the Board is operating within the limits of policies GP-15, Cost of Governance was made and seconded. All voted: Motion passed

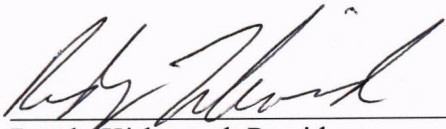
Discussion Items

1. Superintendent Evaluation
2. CHSAA- Basketball Committee and State Basketball Tournament

Future Meeting Dates

1. CASB Convention, December 7-9, 2018, Colorado Springs
2. SAC meeting, December 13, 2018
3. School Board Meeting, December 18, 2018-7:00pm

President Randy Kirkwood declared the meeting adjourned at 8:20pm.



Randy Kirkwood, President



Shane Schliesser, Secretary