

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
October 15, 2013
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. Paula Frantz 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, Linda Hawthorne.

V. OPEN FORUM – None.

VI. CONSENT AGENDA: MOTION by J King, 2nd by R Boerner to approve the Consent Agenda. Items approved were: **B)** Approve Financial Report, October 2013; **C)** Approve Overnights for Volleyball, Football (if necessary for State playoffs), FBLA National fall Leadership Conference, and National FFA Convention; and **D)** Approve 2013-2014 bus routes. Item **A)** Approve Minutes of September 17, 2013 was moved to Action Item C (below) Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by R Boerner, 2nd by D Etl to approve the Agenda adding Action Item **C)** Approve Minutes of September 17, 2013 and Discussion Item **B)** Technology Update. Poll: R Boerner; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – A thank you note was received from the family of Jackie Wright for flowers during their time of loss.

IX. REPORTS.

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

X. ACTION ITEMS:

A. Monitoring Reports –

E2	Student Academic Achievement
EL13	Staff Compensation
GP6	Board Committee Principles

GP7 Committee Structure
B/SR5 Monitoring Superintendent Performance

MOTION by J King, 2nd by R Boerner that Fleming School is making progress towards Board Policy E2, that Superintendent Copeland is operating under the limitations of Board Policy EL13, and that the Board is in compliance with Board Policies GP6, GP7, and B/SR5. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B Sick Bank Request

MOTION by D Whittington, 2nd by J King to accept the recommendation of the Sick Bank Governing Board and grant the sick bank request of Sharon Seger for maternity leave. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Approve Minutes of September 17, 2013 - After some inquiry regarding the minutes from last month pertaining to the enforcement of the uniform color regulation (which requires team members to wear dark green, white and black exclusively), and to whether an actual Board vote was taken to direct Supt. Copeland to enforce the policy), it was confirmed that there was no actual vote taken, but that it was the unanimous intent of the Board to enforce policy, there was a

MOTION by R Boerner, 2nd by D Whittington to approve the minutes as written. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

There was also further direction to Supt. Copeland to work with Principal Dustin Seger and Athletic Director Lisa Chintala to clarify the time periods – by sport - during each school athletic activity during which the uniform color policy requiring only dark green, white, and black to be worn exclusively, is to be enforced, and to bring recommendations to the next Board meeting.

XI. Discussion Items

A. Next month's monitoring –.

- 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**

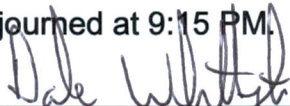
B. Request from Haxtun Superintendent Darcy Garretson to run a bus into Fleming temporarily – MOTION by D Whittington, 2nd by R Boerner to deny the request based on concerns about setting precedent. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. MOTION CARRIED.

C. Technology Update – Superintendent Copeland updated the Board on future school technology needs. More information will be forthcoming in future meetings.

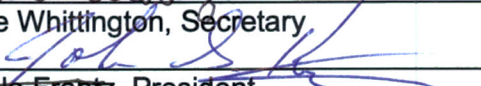
XIII. ADJOURNMENT

The meeting was adjourned at 9:15 PM.

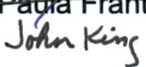
ATTEST:



Dale Whittington, Secretary



Paula Frantz, President



Superintendent Board Report

October 15, 2013

- The Attendance report from August is included. Our attendance rate was 94% (Elementary – 94%; Secondary – 94%).
- Reminder: Our Board election is set. It is by mail, but results will be known the evening of November 5 and the new members will be sworn in at the November 19 Regular Board Meeting. The candidates are (in the order they will appear on the ballot):

Scott Muller
Randy Kirkwood
Michelle Asfeld
Dana Chintala

- I checked on the out-of-state question that came up at our last meeting. Jim Branum, from Caplan & Earnest, confirmed what I said at the last meeting. The difference between out of state student activities for athletics, FBLA, FFA, & Science Fair (among others) is that those are activities that are connected or sponsored by actual organizations. Senior trips serve no real school-connected purpose and are not beneficial to the school, whereas the other activities are beneficial to the students and to the school. Therefore, that puts them in a different “class” from the other activities. Also, Lisa told me that the CHSAA requirement for out of state approval is for the actual competition – not the travel to and from. Therefore, it was not necessary to approve the North park FB game in Walden even though we drove through parts of Nebraska and Wyoming to get there.
- I visited with Lisa about the Volleyball uniform issue that we’ve discussed a couple of times. The upcoming uniform rotation is FB for next year and VB the next. Since we would be ordering the extra uniforms for basically one year, and then new ones would be ordered anyway, she suggests that it would be a good idea to order 2 sets, but to wait for one more year and then in the regular rotation, order 2 sets of uniforms that could be used for a longer period of time. I agree – just wanted you to know the discussion going forward.
- I will share information at the meeting regarding Amendment 66 from the CASB Fall Workshop that several of us attended last Wednesday night.

See you Tuesday night.

PRINCIPAL'S REPORT

I. Professional Development:

In-Service CTT BOCES groups Sept. 30

II. Ag National Convention Update

III. Parent Teach Conferences?

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:

CFLC @ NJC on the 9th 42 students attended

FFA member auction / Oyster fry Nov. 12th @ 6pm

PSAT Testing 10th Grade Oct. 16th

League Choir Nov. 25th

October 18th Early Dismissal end of 1st quarter

Oral Screening K-2 Nov. 5-6th

VI. Misc.

RTI / Eligibility

Parent Teacher Conferences