

**FLEMING SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
October 16, 2012  
Final**

**I. Board Vice-President John King called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm.** in the Fleming School & Community Library (President Paula Frantz was absent – attending job-related training out of state.)

**II. The Pledge of Allegiance was recited.**

**III. John King shared a prayer with the group.**

**IV. Roll call** was taken and board members present included: Regina Boerner, Dave Etl, John King, and Dale Whittington; Paula Frantz was absent – attending out of state training. Other district personnel present included Superintendent Jim D Copeland, Business Manager Linda Hawthorne and Principal Dustin Seger.

**V. OPEN FORUM** – Regina Boerner shared information given out at the previous week's (10/10/12) CASB Fall Training held at the Ramada Inn – Sterling for area Board Members regarding the new SB 191 Teacher Evaluation system to be implemented 2013-2014 and other misc. information.

**VI. CONSENT AGENDA:** The Consent Agenda was approved after some discussion as to whether the September minutes needed some correction. After discussion, it was decided that no corrections were needed. Items: **A)** Approve Minutes of September 18, 2012 Regular Meeting, **B)** Approve Financial Report, October 2012, **C)** Approve Overnight requests for VB and FB playoffs if necessary and FBLA Fall Leadership Conference (11/8-11/10 in Denver), **D)** Approve 2012-2013 bus routes, and **E)** Approve Extra Duty Assignments for HS Ass't BB coaches (boys' – TJ Hovel - and girls' – Sue Kurtzer) and JH girls BB Coach (Lisa Chintala). MOTION by R Boerner, 2<sup>nd</sup> by D Whittington to approve the Consent Agenda. Poll: Regina Boerner, aye; Dave Etl, aye; John King, aye; D Whittington, aye. **MOTION CARRIED.**

**VII. APPROVAL OF AGENDA:**

MOTION by R Boerner, 2<sup>nd</sup> by D Etl to approve the Agenda as posted with no additions. Poll: R Boerner, aye; D Etl, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**VIII. CORRESPONDENCE** – none

**IX. REPORTS.**

**A. Superintendent & Principal** – Reports attached. (Attachment A) Added to the Principal Report was the information that a new 1<sup>st</sup> grader enrolled that required the use of a 1 on 1 aide and that we are using a person he requested off the substitute list since

it may be a temporary situation. Also, the FFA Member Auction set for Nov. 13<sup>th</sup> will start at 6:30PM, not 6:00PM as his original report stated. Added to the Superintendent Report was a plan to help fund the HS academic clubs (\$50 per member will be deposited each fall into their accounts – FFA, FBLA, Mock Trial, History Club, and Student Council) to help with their funding requirements. Also, Board Members Paula Frantz and John King are planning to attend the CASB Annual Meeting in Colorado Springs (12/1 – 12/3). Guidance was requested on the feasibility of converting old class balances into the Alumni Scholarship Fund. A guideline will be written up and brought to the Board for consideration.

## **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 (Possible Executive Session)

MOTION by R Boerner, 2<sup>nd</sup> by D Etl that the District is making progress towards Policy E2, that Superintendent Copeland is operating under the limitations of Policy EL 13 and that the District is in compliance with Policy B/SR5 (John King complimented the performance of the Supt. stating that the District is in a strong position academically and in student activities and that because of that the District is attracting students to enroll - no executive session). Board Policies GP6 and GP7 will be discussed next meeting since Board President Paul Frantz was absent and was not able to bring those reports to this meeting. Poll: R Boerner, aye; D Etl, aye; J King, aye; D Whittington, aye.  
**MOTION CARRIED.**

## **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**

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

**B. Administrative Regulations updates per CASB –** The following legal revisions of Administrative Policy based on the last legislative session were discussed and added to the Administrative Regulations:

<b>JB</b>	<b>Equal Educational Opportunities</b>
<b>JBB</b>	<b>Sexual Harassment</b>
<b>JF</b>	<b>Admission and Denial of Admission</b>
<b>JF-E</b>	<b>Admission and Denial of Admission – Exhibit</b>
<b>JFBB</b>	<b>Inter-District Choice/Open Enrollment</b>
<b>JFBB-R</b>	<b>Inter-District Choice/Open Enrollment – Reg.</b>
<b>JH</b>	<b>Student Absences and Excuses</b>
<b>JHB</b>	<b>Truancy</b>
<b>JLCB</b>	<b>Immunization of Students</b>
<b>JLCB-R</b>	<b>Immunization of Students – Regulation</b>
<b>JLDAC</b>	<b>Screening/Testing of Students</b>
<b>JLC</b>	<b>Physical Activity</b>
<b>JRA/JRC</b>	<b>Student Records/Release of Information on Students</b>
<b>JS</b>	<b>Student Use of the Internet and Electronic Communications</b>

These revisions are required by changes approved by the State Legislature. Most are minor wording.

**C. Date for November Meeting** – The Board Meeting Date for November will remain on Tuesday, November 20, 2012 at 7PM. (Sometimes this has been moved due to the Thanksgiving holiday season.

**E. Drug Testing** – The Board instructed administration to gather input regarding the topic of drug testing. These options will be brought back to the Board for consideration.

**XII. ADVANCED PLANNING**

<b>Tues - Oct 23</b>	<b>VB District Pool Play 1 (NJC)</b>
<b>Thu - Oct 25</b>	<b>VB District Pool Play 2 (NJC)</b>
<b>Fri - Oct 26</b>	<b>Crossover FB game (home)</b>
<b>Sat - Oct 27</b>	<b>VB District Championship</b>
<b>Fri - Nov 2</b>	<b>VB Regional Pool Play</b>
<b>Sat - Nov 3</b>	<b>6-Man FB playoffs begin</b>
<b>Mon - Nov 5</b>	<b>MONDAY SCHOOL DAY</b>
<b>Mon - Nov 5</b>	<b>Parent-Teacher Conferences</b>
<b>Fri - Nov 9</b>	<b>NO SCHOOL</b>
<b>Fri-Sat - Nov 8-10</b>	<b>VB State Tournament</b>

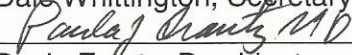
**XII. ADJOURNMENT**

The meeting was adjourned at 8:58 PM.

  
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Dale Whittington, Secretary

ATTEST:

  
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 Paula Frantz, President

**Superintendent Board Report**

October 16, 2012

- List of current students is enclosed. Our current enrollment stands at 202 PK-12<sup>th</sup> grades.
- The Attendance report from September is included. Our attendance rate was 96% (Elementary – 96%; Secondary – 95%)
- I am enclosing a bracket for the District Volleyball Tournament. It appears we will be in Pool 2, which will play on Thursday, but stay tuned. I will keep you updated on the final bracket as soon as it becomes final.
- Dustin is working on final wording of a proposed Transfer Cap Regulation. He has received input from staff and the District Accountability Committee. It will be ready for the November Board Meeting for your consideration.

Have a Great Weekend!  
See you Tuesday night.

**PRINCIPAL'S REPORT**

- I. **Professional Development:**  
In-Service Plato Learning Oct. 15 8:30 – 3:30
- II. **Ag National Convention Update**
- III. **Parent Teach Conferences** Nov. 5<sup>th</sup> 4-8 pm
- 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 Executive Vice President assistant
  - FFA member auction / Oyster fry Nov. 13<sup>th</sup> @ 6pm
  - PSAT Testing 10<sup>th</sup> Grade Oct. 17<sup>th</sup>
  - League Choir Nov. 19<sup>th</sup>
  - October 19<sup>th</sup> Early Dismissal end of 1<sup>st</sup> quarter
  - Book Fair Oct. 30 – Nov. 1 School Library