

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 20, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, September 20, 2016 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Audience/Open Forum/Correspondence

Derek Feather, Hailey Ruff, Christina Toops, Carmen Vandembark, Susan Sigmon, Mike Vandembark, Linda Williams, Anthony Serrato, Terri Serrato, Denise King, Kalyn Serrato, Zoey Vandembark, and Brandon Williams were present.

- **Hailey Ruff**
Mrs. Ruff has 25 students in Pre-school this year. The students are learning routines, rules, and how to write their names. Some of the older students are learning how to sound out words. Mrs. Ruff is also reviewing and revising the Pre-school Handbook.
- **Derek Feather**
Mr. Feather is in his second year of teaching Math in Fleming. He updated the Board on the classes he is teaching and the Math curriculum.
- **Student- Kalyn Serrato**
Kalyn was elected as the Student Body Secretary/Treasurer. She reported on the plans for Homecoming. Kalyn also provided feedback to the Board on what she thinks are the best and worst things about going to school in Fleming.
- **Principal- Stacy McDaniel**
Mrs. McDaniel attended the Principal meeting at the BOCES, the area Principals are being trained on Balanced Leadership. She reviewed the most recent MAPS score with the Board. Mrs. McDaniel also explained how students are identified for the Gifted and Talented program. Most of the teachers have completed their portion of the teacher evaluation system (RANDA).
- **Superintendent- Steve McCracken**
The annual financial audit is complete, the report will be given during the November 14th Board meeting. Jay Hoskinson from CDE will be here on November 1st to explain the BEST grant for the HVAC system. CASB has changed the process for how the rooms are reserved at the Broadmoor. A random drawing for times will be assigned to district for them to make reservations. 18 members of the teaching staff

attended the North Central League In-Service in Grover. The new network switches have been installed.

Consent Agenda

Michelle Asfeld moved to approve the consent agenda, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes- August 16, 2016
2. Bills
3. Payroll
4. 1st Quarter Financial report-FY 2016-2017
5. Action items:
 - a. Accept resignation-Sarah Vogel

Approval of Agenda

Dave Etl moved to approve the agenda after adding H-1A, Approve deposit for Senior trip, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items

H. 1A- Randy Kirkwood moved to approve the deposit for the Senior trip to San Francisco, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 1- Dave Etl moved to approve the bid from Pearson to supply our Social Studies textbooks and curriculum, Shane Schliesser seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Randy Kirkwood moved to approve the Ag Advisory Committee Bylaws, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3-Randy Kirkwood moved to approve adding Meghan Harms, Gary Rich, and Danyell Coons to the Substitute List, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 4- Randy Kirkwood moved to approve Lisa Chintala and Doug Kamery as the Junior High Volleyball Coaches, Dana Chintala as a Volunteer Assistant Football Coach, and Michelle Gorman and Samantha Payne as Assistant Volunteer Volleyball Coaches, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 5- Michelle Asfeld moved to approve Jeri Anderson as a Long-Term Substitute for Band and Choir, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 6- Dave Etl moved to approve that Mr. McCracken is operating within the limits of EL-12, Staff Treatment, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 7- Dave Etl moved that the Board and Superintendent are operating consistent with Policy B/SR-4, Delegation to the Superintendent, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

Future Meeting Dates

1. NE BOCES Board of Directors, Haxtun, September 26, 2016
2. District Accountability Committee meeting, October 6, 2016
3. NE BOCES SAC meeting, October 12-13, 2016, Denver
4. School Board Meeting, October 17, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 8:55 pm.



Scott Muller, President



Shane Schliesser, Secretary