

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 18, 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 Tuesday, September 18, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Dave Etl was absent. Also present were; Linda Hawthorne- Business Manager, Stacy McDaniel-Principal and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Audience/Open Forum/Correspondence

Cindy Johnson- Mrs. Johnson has 17 Kindergarten students in her classroom this year. She is using a new Math curriculum from the Teachers Pay Teachers website. Mrs. Johnson also expressed her appreciation for the classroom paraprofessional and is concerned about replacing her.

Krystal Stone- Mrs. Stone informed the board about the Steve Spangler training she attended and described some of the activities she is using in her class. A Literacy Night for parents will be on December 20th. A speaker will motivate students and parents to read using a different philosophy other than time or the number of minutes read.

Stacy McDaniel- Principal- It has been a busy 4 weeks of school. Homecoming week was a huge success and fun for our students. MAPS testing is almost complete. The staff continues to work on the visible learning professional development activities. A few members of our staff will be attending the SCAP review in Buena Vista next week.

Steve McCracken- Superintendent- The school is now a designated Red Cross Shelter if needed. The BOCES Board retreat will be in Merino on September 24th. The First Farm Bank in Sterling brought in coffee and goody bags for our staff last week. The "Lockout" issue from last week was discussed. Mr. McCracken also updated the board on the HVAC system.

Consent Agenda

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

1. Approval of minutes- August 21, 2018
2. Bills
3. Payroll
4. Action items:
 - a. Amend 2018-2019 School Calendar
 - b. Financial Audit Invoice, Lauer, Szabo & Associates

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 School Accreditation as “Accredited” was made and seconded. All voted: Motion passed.

H. 2- The motion to approve the Assurances for Financial Accreditation was made and seconded. All voted: Motion passed.

H. 3- The motion to approve that the Superintendent is operating within the limits of policy EL-12, Staff Treatment was made and seconded. All voted: Motion passed.

H. 4- The motion to approve that the Board is operating within the limits of policy B/SR-4, Delegation to the Superintendent was made and seconded. All voted: Motion passed


Discussion Items

1. CASB Convention dates
2. School Resource Officer

Future Meeting Dates

1. BOCES Board of Directors, September 24, 2018
2. BOCES Board Member Retreat, September 24, 2018, Merino
3. SAC meeting, October 11-13, 2018
4. School Board Meeting, October 16, 2018-7:00pm

President Randy Kirkwood declared the meeting adjourned at 7:48pm.



Randy Kirkwood, President



Shane Schliesser, Secretary