

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 21, 2020

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Tuesday, January 21, 2020 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, and Carmen Vandembark. Shane Schliesser was absent. Also present were; Stacy McDaniel-Principal, Linda Hawthorne- Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

Also in attendance: Amy Brekel and Shauna Close.

The Board received thank you cards from: Stacy McDaniel, Amy Brekel, Jennifer Muller, Christy Stumpf, Phyllis Schmidt, Denise King, Trish Etl, and Korney Firme.

Amy Brekel- Mrs. Brekel is the 3rd grade teacher. She thanked the board for sending teachers to the Steve Spangler Science training. She demonstrated to the board a few activities that she learned from that training. She also expressed her support for the S-CAP program.

Shauna Close- Ms. Close informed the board about her plans for the spring concerts. She also talked about Honor Band and specific activities that are happening in her music program. She mentioned the possible opportunities to travel with the band to perform at events in St. Louis and San Antonio.

Stacy McDaniel- Principal- The second semester has started. The staff Professional Day was on January 13th. The staff continues to work on areas of growth. Fleming's S-CAP review is scheduled for the 25th and 26th of February. Mrs. McDaniel has started doing the formal teacher evaluations.

Steve McCracken- Superintendent- Mr. McCracken presented the attendance report. He also announced that the baseball program has been canceled this year. Players will participate with Caliche again this year. He also talked about the BOCES all School Board meeting and the North Central League Board meeting. Bus repairs and HVAC system repairs were also discussed.

Consent Agenda

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

1. Approval of minutes- December 12, 2019
2. Bills

3. Payroll
4. Activity Fund
5. Action items:
 - a. addition to the Substitute List- Megan Chintala
 - b. approve program assurances for Business Education grant

Approval of Agenda

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

Action Items

- H. 1 The motion to schedule the Fleming School Board meetings on the third Tuesday of each month starting at 7:00pm was made and seconded. All voted: Motion passed.
- H. 2 The motion to accept the bid for the plasma cutting table from Paul Schmidt was made and seconded. All voted: Motion passed.
- H. 3 The motion to approve adding Jeannie Cochran, Kendyl Kirkwood and Auston Hoskins to the Accountability Committee was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the revised 2019-2020 Budget was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve that the board is operating within the limits of policy GP-15, Cost of Governance was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-1, Global Executive Constraint was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-2, Emergency Superintendent Succession was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the Superintendent is operating within the limits of policy EL-3, Development of Administrative Regulation was made and seconded. All voted: Motion passed.

Discussion Items

1. Randy Kirkwood expressed his appreciation for Lisa Chintala and the way the junior high basketball tournament was ran and organized.
2. Mr. McCracken thanked the members of the school board for their service to the school district.

Future Meeting Dates

1. BOCES Board of Directors, January 27, 2020
2. SAC Meeting, NEBOCES, February 13, 2020
3. North Central League Board meeting, February 13, 2020
4. School Board meeting, February 17, 2020, 6:00

President Randy Kirkwood declared the meeting adjourned at 7:50pm.



Randy Kirkwood, President



Shane Schliesser, Secretary

***Unofficial until approved at the February meeting.*