

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**official Minutes-Regular Meeting**  
**February 17, 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, February 17, 2020 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, Shane Schliesser and Carmen Vandembark. Also present were; 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**

Also in attendance: Christy Stumpf, Harry Harms, Lynette Harms, Kelly Schmidt, Dave Etl, Madilyn Monroe, Jessalyn Estrada, Bonnie Polis, Eric Resendiz, Daniel Dobson, Dylan Nolde, and Brandon Williams.

The Board received a thank you card from Patty Kuhn

**Christy Stumpf-** Mrs. Stumpf informed the board about what is involved with her 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade classes. She enjoys teaches a variety of different writing techniques, styles, and processes. She and Mrs. King use different opportunities for students to be involved with public speaking. Mrs. Stumpf thanked the board for allowing teachers to attend the CCIRA conference.

**Harry Harms & senior class-** The senior class presented the itinerary for their trip to Scottsdale AZ. They will be gone from March 17<sup>th</sup>-20<sup>th</sup>. Some of the activities include indoor sky diving, an escape room, a Segway tour, and a spring training baseball game.

Kelly Schmidt addressed the board and answered questions about Ag program and FFA chapter.

**Stacy McDaniel- Principal-** It has been a busy year. The Knowledge Bowl teams have participated in competitions in Fleming and Akron. 3 students participated in Honor Band on the campus of CSU-Pueblo. The school will host a motivational speaker for the 6<sup>th</sup>-12<sup>th</sup> grade students. The wrestling team send-off for the state tournament will be on Wednesday at 3:00. The basketball season is coming to a close and has been very successful for both of the Fleming teams.

**Steve McCracken- Superintendent-**The Northcentral league board meeting and the BOCES board meeting were discussed. Mr. McCracken updated the Board on the recent repairs on the school's vehicles. The District will be renewing liability insurance, health insurance, and workers' compensation policies in the near future. The location of the trash dumpsters was discussed.

### **Consent Agenda**

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

1. Approval of minutes- January 21, 2020
2. Bills
3. Payroll
4. Activity Fund
5. Action items:
  - a. Approved Levi Muller, Volunteer Assistant Wrestling Coach
  - b. Approved overnight travel for State Wrestling- March 20-22, Regional Basketball- March 6th, State Basketball- March 12-14

### **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 Class of 2020 senior trip was made and seconded. Kim Nolde abstained: Motion passed.
- H. 2 The motion to approve the invoice from ATI in the amount of \$29,648.90 was made and seconded. All voted: Motion passed.
- H. 3 The motion to approve the Library Agreement was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve 2020-2021 School District Calendar was tabled until the March meeting.
- H. 5- The motion to approve the 2021-2022 Superintendent Contract for Steve McCracken was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the purchase of 1 year certificates of deposit 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-7, Instructional Materials Selection and Adoption 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-8, School Year Calendar was tabled until the March meeting.

### **Discussion Items**

1. Randy Kirkwood expressed his concern for how some students are caring for their Chromebooks.
2. Carmen Vandebark asked about how the decisions to replace promethean board are made. She also would like to see a working class schedule at the April meeting for the 2020-2021 school year. Carmen discussed the results of the staff survey that was conducted for the S-CAP review.

3. Shane Schliesser addressed how the protocols are established when a parent has a complaint about a staff member.

**Future Meeting Dates**

1. School Board Work Session, March 2, 2020
2. SAC Meeting, NEBOCES, March 5, 2020
3. School Board meeting, March 24, 2020, 6:00pm

President Randy Kirkwood declared the meeting adjourned at 7:52pm.



Randy Kirkwood, President



Shane Schliesser, Secretary

*\*\*Unofficial until approved at the March meeting.*