

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**June 23, 2020**

**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, June 23, 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; Kortney Firme- Principal, Linda Hawthorne- Business Manager, and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Shane Schliesser led the prayer

**Audience/Open Forum/Correspondence**

Also present: Ryan Schmidt. Mr. Schmidt addressed the Board with his concern about the quality of the teaching staff and hiring practices for teachers in the district.

**Kortney Firme-Principal-** Mrs. Firme presented a draft copy of the High School Class Schedule. She also discussed the format and options for junior high electives.

**Steve McCracken- Superintendent-** The graduation ceremony was a success. Mr. McCracken thanked Kim Nolde and Harry and Lynette Harms for being the class sponsors. The plan to start school in the fall was discussed with different options depending on how the Pandemic is affecting our community. Bus 409 will be advertised on Big Iron Auctions. Our participation in the S-CAP program was discussed. Mr. McCracken updated the Board in regards to the awning on the stage that was being used for Graduation. School district will purchase 3 CD's at the Fleming Bank.

**Consent Agenda**

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

1. Approval of minutes- May 18, 2020
2. Bills
3. Payroll
4. Action item:
  - a. Overnight/out of state travel: Football, Chadron, NE, July 16-18, Boys' Basketball, Bridgeport, NE, July 8-9

**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 2020-2021 Budget with a Resolution to spend a portion of the Beginning Fund Balance and the Appropriation motion in the amount of \$4,628,906 was made and seconded. All voted: Motion passed.

H. 2 The motion to approve Danielle Wernsman as the First Grade Teacher for 2020-

2021 was made and seconded. All voted: Motion passed.

- H. 3- The motion to approve the 2020- 2021 Student Handbook was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the new Graduation Requirements was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve increasing meal prices by 10 cents was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the Superintendent is operating within the limits of Policy E-1, District Mission was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the Board is operating within the limits of policy GP-4, Monitoring Board Governance Process and Board Superintendent Relationship Policy was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the Board is operating within the limits of policy GP-8, Agenda Planning Policy was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the Board is operating within the limits of policy B/SR-1, Governance-Management Connection Policy was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve that the Board is operating within the limits of policy B/SR-2, Unity of Control Policy was made and seconded. All voted: Motion passed.


**Discussion Items**


- 1. Shane Schliesser asked about enrollment numbers for the 2020-2021 school year. A discussion followed in regards to class size and enrollment limits for the District.

**Future Meeting Dates**

- 1. School Board meeting, August 25, 2020, 6:00pm

President Randy Kirkwood declared the meeting adjourned at 9:12pm.

  
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Randy Kirkwood, President

  
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Shane Schliesser, Secretary