

Fleming School
Board of Education
Official Minutes
Regular Meeting-September 15, 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, September 15, 2020. 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.

Audience/Open Forum/Correspondence

Present at the meeting: Cindy Johnson, Stephanie Monroe, Samantha Nielsen, and Karyn Bretz.

Correspondence-Thank you card from the Gorman Family.

Cindy Johnson- Mrs. Johnson has 13 students this year. She is using new programs in Kindergarten this year, including ABC Boot Camp and Numbers Boot Camp. She is also using the ESGI program for progress monitoring. She concluded her report by announcing that the Kindergarten Readiness report is not required this year.

Stephanie Monroe & Samantha Nielsen- Stephanie and Samantha reported to the board on the exciting things happening in the food service program. They announced that CDE and the USDA approved a program that all student meals are free from the first day of school until December 31st.

Kortney Firme-Principal- Mrs. Firme reported on the NWEA testing, the RTI process, academic and behavior improvement plans, RANDA evaluations and effective supervision, and upcoming staff meetings and in-services.

Steve McCracken- Superintendent- Mr. McCracken reported that the financial audit has been completed for the 2019-2020 fiscal year. The district has purchased 2 certificates of deposit. The Mill Levy Override was discussed and there will be a community meeting on October 22nd to answer questions from the community. The new copy machines have been installed, Substitute Teacher training, and dates for upcoming activities were discussed.

Consent Agenda

1. Approval of minutes- August 6, 2020
2. Bills
3. Payroll
4. Action items:
 - a. Accept Linda Hawthorne's retirement date
 - b. Accept Carol Clark's resignation/retirement
 - c. Accept bid for bus #409

Action Items

- H. 1- The motion to approve 2020-2021 Substitute Teacher list was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the 2020-2021 Extra Duty was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the quote from KCI for network servers was made and

seconded. All voted: Motion passed.

H. 4- 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. 5- The motion to approve that the School Board is operating within the limits of policy B/SR-4, Delegation to the Superintendent was made and seconded. All voted: Motion passed.

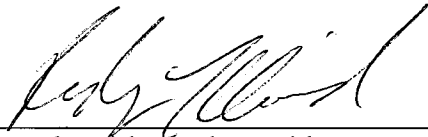
Discussion Items

1. Randy Kirkwood complimented the teachers and administration on how the at-home learning is going this school year.
2. COVID-19 was discussed.

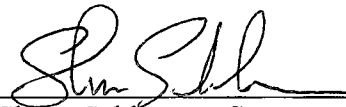
Future Meeting Dates

1. School Board Meeting, October 20, 2020, 6:00pm

President Randy Kirkwood declared the meeting adjourned at 8:30pm.



Randy Kirkwood, President



Shane Schliesser, Secretary