

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 20, 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, October 20, 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 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: Danielle Wernsman, Deron Feather, Karyn Bretz, and Auston Hoskins.

Correspondence- Thank you letter from Arika Lippstrew.

Danielle Wernsman- Mrs. Wernsman thanked the board for their support. She announced that we have finished the first nine weeks. She also talked about the new program to progress monitor the performance of students. She informed the board about the trip to the pumpkin patch, the Homecoming events, and the Google Classroom training that occurred for the teachers.

Deron Feather- Mr. Feather informed the board about the activities that are happening in the PE program. He also talked about his philosophy on PE and the goals for his program. In addition, Mr. Feather teaches weights classes and is using technology to track the performance of students who are in his program.

Kortney Firme- Principal- Mrs. Firme talked about the success of the Homecoming activities. She is doing teacher evaluations and is nearing the completion of the first round of evaluations. She also talked about the Google Classroom training, Parent Teacher Conferences, the Rural Alternative License Stipends, the Gifted and Talented program and the staff meeting. She plans to do a "10 minute In-service" during the staff meeting

Steve McCracken- Superintendent- Mr. McCracken has updated the Administrative Regulations and the UIP has been submitted. The Accountability Committee has met, the re-opening task force has met and the Substitute Teacher training has been held. Mr. McCracken also talked about the ballot questions that will be on the November Ballot that will directly have an effect on education. He also asked the board to review the new complaint procedures.

Board Members- Carmen Vandembark thanked Cheri Bornhoft and Lisa Chintala on the way the concessions were ran during the homecoming football game. She also expressed her appreciation for the National Honor Society Induction Ceremony and the awards presentation ceremony that was held this month.

Consent Agenda

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

1. Approval of Minutes- September 15, 2020
2. Quarterly Financial Report
3. Action items:
 - a. Approve Alicea Einspahr, bus driver

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 Accountability Committee Members was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve 2020-2021 School Calendar changes was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the 2019-2020 Financial Audit report 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-13, Staff Compensation was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve that the board is operating within the limits of policies GP-6, Board Committee Principles and GP-7, Committee Structure was made. All voted: Motion passed.
- H. 6- Policy review, B/SR-5, Monitoring Superintendent Performance- no action taken


Discussion Items

1. Carmen Vandebark talked about the large printer in the business room and the possibilities of the Booster Club using it to print pictures. She also talked about the advertisements that are hanging in the gym.

Future Meeting Dates

1. 4A Community meeting, October 22, 2020, 6:30pm
2. School Board meeting, November 17, 2020, 6:00pm

President Randy Kirkwood declared the meeting adjourned at 7:23pm.



Randy Kirkwood, President



Shane Schliesser, Secretary