

**FLEMING SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
April 16, 2013  
Final**

**I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm.** in the Fleming School & Community Library.

**II. The Pledge of Allegiance was recited.**

**III. Dale Whittington shared a prayer with the group.**

**IV. Roll call** was taken and board members present included: Dave Etl, Paula Frantz, John King, and Dale Whittington. Board Member Regina Boerner was absent due to work conflict. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, and Linda Hawthorne. Others present included: Deb Michael, Phyllis Schmidt, Krystal Stone, Denise King, Bob Tanner, Heather Tanner, and Sam Wolever, and Shianne Fraas.

**V. OPEN FORUM** – Dale Whittington shared some information regarding the prom photography. Student Shianne Fraas presented a PowerPoint requesting the Board to consider adding a Cheerleader squad for Fleming HS for next year.

**VI. CONSENT AGENDA:** MOTION by D Etl, 2<sup>nd</sup> by J King to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of March 19, 2013 Regular Meeting, **B)** Approve Financial Report, April 2013 and Quarterly. Poll: Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**VII. APPROVAL OF AGENDA:**

MOTION by D Etl, 2<sup>nd</sup> by J King to approve the Agenda with the following changes: Move Action Item C (2013-2014 Calendar) and Discussion Item C (baseball field proposal from the Town) to immediately follow Correspondence; Add a Discussion Item D (Cheerleading Squad possibilities), and an Action Item F. (Approval of Lynnette Harms to the substitute list). Poll: D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**VIII. CORRESPONDENCE** – Thank you note received from Rebecca Lulf's parents thanking the school for their support of Rebecca.

**ACTION ITEM C. – Adopt 2013-2014 School Calendar** – Two options were considered for the 2013-2014 school calendar. Option 1 was similar to calendars adopted in past years. Option 2 adds 14 minutes to each school day, thereby reducing the total number of school days by 4, which would be used to reduce or eliminate Monday school days and to end the school year earlier in May. Teachers present spoke in favor of Option 1, since they felt the school day was already long enough (8:00

AM – 3:46 PM), and that adding a couple of minutes to each class period was not equivalent educationally to the 4 full class days that would be lost under Option 2. Board Member Dale Whittington said he had gotten input in the past that Monday school days were not popular since we normally go Tuesday through Friday (4-day week). Most agreed that Monday school days were not generally popular. Board Member Dave Etl indicated that dismissing school earlier in May would also be an advantage with Option 2. Board President Paula Frantz indicated that she agreed that the few minutes added to each class period would not be the same educationally as the 4 full class days lost under Option 2. Board Member John King agreed that we should adopt Option 1 for reasons stated. Superintendent Jim Copeland indicated that there were positives and negatives with both options, but that he felt that more of a majority vote from the staff was needed before a substantial change was made to the calendar and the staff vote came out to an exact tie – half for Option 1, and the other half for Option 2. MOTION by J King that the Board adopt Option 1 (keep same length of school day), with P Frantz making a 2<sup>nd</sup>. Poll: D Etl, no; Paula Frantz, aye; J King, aye; D Whittington, no. **TIE VOTE, MOTION FAILED.**

The 2013-2014 calendar will be brought up at the May Board meeting when all 5 board members will be present and a decision will be made at that time. (The May Board meeting will be held on May 6<sup>th</sup> at 7PM – moved from May 21<sup>st</sup> due to needing to adopt a calendar by May 10<sup>th</sup>).

**DISCUSSION ITEM C. – Baseball Field proposal from Town.** The Town of Fleming presently owns the Baseball Field, used by the school and the summer league teams. They are proposing that the school take over ownership of the field and the full responsibility of maintenance, with the Town providing electricity and water and sewer at no charge. A discussion was held after which board President P Frantz asked administration to determine an estimate of increased costs to bring back to the next meeting. The Board was generally positive to the idea. The Town Council will consider adoption of a formal written proposal which will then be considered by the School Board. Both bodies would have to adopt the agreement.

## **IX. REPORTS.**

**A. Superintendent & Principal** – Reports attached. (Attachment A).

## **X. ACTION ITEMS:**

**A. Approve Health Insurance agreement with CEBT (2013-2014) and District contribution.** The basic health insurance premium (for employee only) is being increased by 5.5% - from \$479.33/month to \$505.69. The Board adopted the agreement and will increase the monthly district contribution from \$479.33 to \$505.69 for those who enroll in the CEBT District health insurance that is offered to all full-time employees.

## **B. Monitoring Reports**

- E 4            Student Personal Growth**
- E 5            School Environment**
- EL 15        Budgeting**
- GP 5        President's Role**

MOTION by D Whittington, 2<sup>nd</sup> by D Etl that progress is being made towards Ends Policies 3 and 5, that Superintendent Copeland is operating under the limitations of Board Policy EL15 and that the Board is in compliance with Board Policy. Poll: D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**C. Adopt 2013 – 2014 School Calendar (moved above)**

**D. Board Policy EL 18 – Out of District Student Admission (non-resident) Second Reading** (see Attachment B). (3<sup>rd</sup> and final reading). MOTION by J King, 2<sup>nd</sup> by D Whittington to approve Board Policy EL 18. Poll: D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**E. Ratify bus purchase** – MOTION by D Whittington, 2<sup>nd</sup> by D Etl to ratify the new bus purchase in the amount of \$85,475.00 from Transwest in Denver. Poll: D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**F. Approve the addition of Lynette Harms to the substitute list** – MOTION by J King, 2<sup>nd</sup> by D Etl to add Lynette Harms to the substitute list. Poll: D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

**XI. DISCUSSION ITEMS:**

**A. Next month's Monitoring Reports**

- 1. EL 5        Commitment to Accomplishment and Security**
- 2. EL 14      Staff Evaluation**
- 3. EL 17      Asset Protection**

Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

**B. Budget Information update** – An update on next year's budget was presented. We are just now getting printouts from various bills from CDE on the possible State aid amounts. The Board will continue to be updated as information is received. Preliminary budget work is being done at this time.

**C. Baseball Field proposal from Town – (moved see above)**

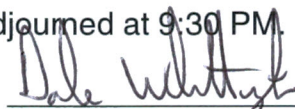
**D. Cheerleading Squad** – A discussion was held about approving a cheerleading squad. More information will be collected before a decision is made.

**XII. ADVANCED PLANNING**

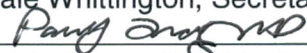
Sun-Tues, Apr 21-23		STATE FBLA
Tue, Apr 23	8:00 am	ACT Testing (juniors)
Wed, Apr 24	1:00 pm	JH Speech Contest (aud.)
Tue-Thu, Apr 30 – May 2	TBA	District Baseball (NJC)
Fri, May 3	8-11:00 am	Kindergarten Screening
Fri, May 3	1:30-3:00 pm	Pre-School Child Find
Wed, May 8		League Track – Sterling
Thu, May 9	6:30 pm	3 <sup>rd</sup> Grade Program (aud.)
Fri, May 11	7:00 pm	Regional Baseball
Tue, May 14	9-2:00 pm	Waterfest (Sterling) 3 <sup>rd</sup> -5th
Tue, May 14	6:00 pm	Secondary Concert & Art Show
Wed, May 15	6:00 pm	K-6 Concert & Art Show
Thu, May 16		STATE BASEBALL
Thu-Sat, May 16-18		STATE TRACK
Fri, May 17		Kindergarten Round-Up
Sun, May 19	2:00 pm	Graduation
Tue, May 21	7:00 pm	8 <sup>th</sup> Grade Continuation, Awards
Thu, May 23	10:00 am	Kindergarten Graduation
Fri, May 24		Last Day & Early Dismissal

**XII. ADJOURNMENT**

The meeting was adjourned at 9:30 PM.

  
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 Dale Whittington, Secretary

ATTEST:

  
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 Paula Frantz, President

**Superintendent Report (Principal Report available at school)**

April 16, 2013

- Our enrollment stands at 207. The list is enclosed. Our largest classes are 21 (10<sup>th</sup> grade) and our smallest class is 9 (6<sup>th</sup> grade). Harry Harms family is moving back and will enroll 3 students on Tuesday, April 16<sup>th</sup>: One 5<sup>th</sup> grader, and two 2<sup>nd</sup> graders. That will increase our total to 210. Our class size average will be: PK-6: 13; 7-12: 18; PK-12: 15.
- The Attendance report from January is included. Our attendance rate was 95% (Elementary – 96%; Secondary – 93%).
- Cameron and I went and picked up the new bus from Transwest. The overhead racks will arrive soon and we'll go get those as soon as they get to Denver.
- Reminder: State FBLA is April 21-23. Melissa and I will be taking Zac up on the Friday afternoon before (April 19) since state officers have to be there early.
- Reminder: I will be attending the American Educational Research Association Conference in San Francisco (April 27 – 30) as part of my doctoral program through UNC.

**OUT OF DISTRICT STUDENT ADMISSION (NON-RESIDENT)**

The Superintendent shall not fail to administer an Out-of-District-Student Admission procedure.

The Superintendent will not allow out of district transfers that require additional staff, programs, or facilities without prior Board approval. The Superintendent will not allow the enrollment numbers to exceed the Board approved limits.

Current enrollment limits (based on current staff, programs, and facilities) are as follows:

- K-5            17 students per grade
- 6-8            18 students per grade
- 9-12          20 students per grade maximum, but overall high school enrollment capped at 73

Adopted: April, 2013