

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 19, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Tuesday, April 19, 2016 in the Fleming School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Scott Muller led the prayer.

Open Forum/Correspondence

Karl Donnelson, Trish Etl, and Kody Donnelson were present.

Reports

- **Karl Donnelson**
 - Mr. Donnelson updated the Board on the High School Science curriculum and all the activities that he is involved with at Fleming. He brought examples of student's projects and explained his plans for the future for the Science department.
- **Trish Etl**
 - Mrs. Etl is our 5th grade teacher. She informed the Board about the activities that are occurring in her classroom. Her students are preparing for the World's Fair. Her teaching style is to use a lot of "hands on" projects which the student enjoy and they learn quickly from these activities. She addressed the Board in regards to the supply budgets and the need for computers in each classroom.
- **Principal- Stacy McDaniel**
 - Attendance at the Spring Parent/Teacher Conference was good.
 - The distracted/drunk driving program was a success.
 - Prom was April 9th.
 - 9 FBLA members qualified for the National contests.
 - Teacher evaluations and NWEA testing have been completed.
- **Superintendent- Steve McCracken**
 - The project to refinish the gym floor is nearing completion.
 - Plans are being made to have two sessions of Pre-School next year.
 - The budget for 2015-2016 is looking better than anticipated. Some projects that were deferred in the past will likely happen this year.

Consent Agenda

Scott Muller moved to approve the consent agenda, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes
2. Bills

3. Payroll
4. 3rd Quarter Financial Report
5. Other:
 - a. Accept Resignation-Shelby Cochran
 - b. Second Reading: revision of E-1, Mission Statement
 - c. Second Reading: revision of EL-6, Educational Program
 - d. Third Reading: revision of EL-4, Communication & Counsel to the Board
 - e. Ratify decision to cancel school on 3/23/16 and delay start on 3/24/16
 - f. Consideration to approve long-term substitute-Abby Kurtzer
 - g. Consideration to approve new copy machine lease

Approval of Agenda

Scott Muller moved to approve the agenda Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Action Items

H. 1- Dave Etl moved to approve the following Probationary Contracts for 2016-2017 with one step increase on the salary schedule: Cheri Bornhoft, Karl Donnelson, Derek Feather, Kortney Firme, Jessica Japp, Samantha Payne, and Sarah Vogel. Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Dave Etl moved to approve the following Non-Probationary Contracts with an increase of one step on the salary schedule for 2016-2017: Lisa Chintala, Trish Etl, Christy Stumpf, Cindy Johnson, Denise King, Beth Monheiser, Phyllis Schimdt, Randy Stahley, and Krystal Stone. Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3-Dave Etl moved to approve the following Classified Agreements: Tamra Ashburn, Catherine Castillo, Carol Clark, Clarrisa Comstock, Susan Dreyer, Cameron Harms, Harry Harms, Aimee Haynes, Linda Hawthorne, Sandy Kinzie, Susan Sigmon, Christina Toops, and Hailey Winter. Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 4- Michelle Asfeld moved to approve the 2016-2017 Extra Duty Assignments, Shane Schliesser seconded the motion, Asfeld- yes, Etl-yes, Kirkwood- abstain, Muller- no, Schliesser-yes. Motion passed.

H. 5- Randy Kirkwood moved to purchase bleachers for the new gym from Bleacher Restorators of Colorado with a quote of \$62,552, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 6- Consideration to approve the purchase of new 14 passenger bus. No action taken.

H. 7- Dave Etl moved to approve a Probationary Teaching Contract for Amy Brekel to teach 3rd grade in 2016-2017, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 8- Randy Kirkwood moved to approve a Probationary Teacher Contract for Kelly Blake to teach Ag in 2016-2017, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 9- Consideration to approve a Probationary Teacher Contract to teach Art in the 2016-2017 school year. No action taken.

H. 10- Randy Kirkwood moved that Mr. McCracken is operating within the limits of policy EL-15, Budgeting, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 11- Randy Kirkwood moved that the Board is operating within the limits of policy GP-5, President's role, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 12- Dave Etl moved that Mr. McCracken is operating within the limits of policy E-3, Student Personal Growth, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 13- Randy Kirkwood moved that Mr. McCracken is operating within the limits of policy E-5, School Environment, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

Discussion Items

1. Arming staff members
2. Business Advisory Committee update
3. Board Retreat- May 2, 2016-2:00pm

Future Meeting Dates

1. Northeast BOCES Board of Directors, Haxtun, April 28th, 6:30pm
2. School Board Work Session, May 2, 2016
3. NE BOCES SAC Meeting, Haxtun, May 5, 2016, 9:00am
4. School Board Meeting, May 17, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 9:26 pm.



Scott Muller, President



Shane Schliesser, Secretary