

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
August 20, 2013
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:03 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Regina Boerner shared a prayer with the group.

IV. Roll call was taken and board members present included: Regina Boerner, Dave Etl, Paula Frantz, John King (entered at 7:09PM), and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, Linda Hawthorne, and Michelle Asfeld.

V. OPEN FORUM – Board member Dale Whittington commended FFA students McCall Etl, Trae Etl, and Zane Boerner for helping clean up the FFA garden area and commented that we need to continue to clean that area behind the Ag Shop and bus barn. Supt. Copeland said that he had already visited with Cameron Harms (Maintenance/custodial/transportations director) about it and plans were underway to get that area looking better.

VI. CONSENT AGENDA: MOTION by R Boerner, 2nd by D Whittington to approve the Consent Agenda for Items A, B, D, & E and to move Item C (Approve Substitute List for 2013-2014) to Action Item C for discussion before approval. Items approved were: **A)** Approve Minutes of June 18, 2013 Regular Meeting, **B)** Approve Financial Reports, July/August 2013 and Quarterly Report ending June 30, 2013 **D)** Approve Extra Duty Assignments as listed: Tom Hessler as HS boys' BB Head Coach; Scott Muller, Ass't FB Coach; Larry Unrein, Volunteer Ass't FB Coach; Doug Kamery, Ass't VB Coach; Connie Wilkening, Volunteer Ass't VB Coach. **E)** Approve/ratify At-Will hirings as listed: Harry Harms, part time custodian/maintenance; Lynnete Harms, part time aide/Pre-School Teacher; Julie Brown, Part time PreSchool Director/aide. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Whittington, 2nd by J King to approve the Agenda adding Action Item C, Approve Substitute List for 2013-2014. Poll: R Boerner; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – A letter of commendation for Yearbook Sponsor Sharon Seger from Jostens on her work on the Fleming Yearbook; thank you notes from the families of Louis Odle and Frances Copeland for expressions of sympathy.

IX. REPORTS.

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

X. ACTION ITEMS:

A. Policy Monitoring Reports

EL-9 Treatment of Students, Parents, & Community

EL-10 Student Conduct, Discipline & Attendance

E-4 Safe Schools

EL-6 Educational Program

B/SR-3 Accountability of Superintendent

MOTION by R Boerner, 2nd by D Whittington that Superintendent Copeland is operating under the limitations of Board Policies EL6, EL9 and EL10; that the District is making reasonable progress toward Board Policy E4; and that the District is in compliance with board Policy B/SR3. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B Adopt Intergovernmental Agreement with Logan County for conducting the School Board Election for November 5, 2013.- MOTION by R Boerner, 2nd by J King to adopt the agreement. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Approve Substitute List for 2013-2014 - MOTION by D Whittington, 2nd by R Boerner to adopt the substitute list as presented by administration. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

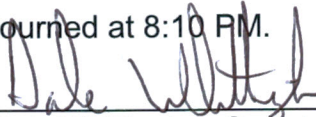
MOTION by R Boerner, 2nd by D Etl for Principal Seger to compile a list of guidelines for substitute teachers. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED**

XI. Discussion Items

A. Next month’s monitoring – EL-12 – Staff Treatment; B/SR4 – Delegation to the Superintendent

XIII. ADJOURNMENT

The meeting was adjourned at 8:10 PM.



Dale Whittington, Secretary

ATTEST: 

Paula Frantz, President

**SUPERINTENDENT REPORT
08-20-13**

- We've gotten off to a smooth start this year. Our enrollment stands at 204, PK-12. The list is included. We have 20 students who are new to the district counting Pre-School. Dustin will update you in more detail.
- We will hand out Board Recognition Medals next month. Dustin and the Front Office simply need a bit more time to verify the lists. The seniors are already gone at this time, so rather than rush to get the list compiled and maybe make mistakes, we decided it would be better to give them out in September.
- Dustin and I met with the Pre-School parents last night to answer questions and go over the plans for the coming year – since we will have enough for 2 sessions. The morning session will have 6 three-year-olds, and the afternoon will have 11 four and five year olds.
- We have 2 foreign exchange students this year – both girls and both juniors – one from The Czech Republic and one from Macedonia.
- Dustin will bring his report to the meeting.
- See you Tuesday night with more updates.

PRINCIPAL'S REPORT**I. Enrollment Report**

- First day 2012 195 students (72 HS)
- First day 2013 204 students (73 HS)
- Out of District info

II. Back to School In-Service

Tuesday August 13, and Wednesday August 14

- Thursday August 15th First day (test elementary, 4-12 start, Aug. 20)

III. Students

- FBLA National Convention

- FFA (Fair, Peaches, farmers market, community garden)

IV. Back to School Picnic 8-16

- Friday Night at 6:30 pm in the city park