

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
August 21, 2018

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, August 21, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Stacy McDaniel-Principal and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Audience/Open Forum/Correspondence

The Board received correspondence from Trish Etl, Krystal Stone, Amy Brekel, Denise King and the Fleming Library.

Stacy McDaniel- Principal- It has been a busy start to the new school year. We welcomed 3 new staff members and a student teacher this year. The elementary school's theme this year is super heroes. The staff work days went really well, the teachers worked on the visible learning, Randa, Power Teacher, and the new state standards. The school's mission statement has been painted on the wall of the hallway near the teacher's work room, the student council members also painted a positive statement on the lunchroom wall.

Steve McCracken- Superintendent- Mr. McCracken thanked the board for their service to the district and thanked the board members for hosting the back to school picnic. He also recognized Harry Harms, Carol Clark, Kendra Koehler, Brandon Williams and Harry Tyler Harms for their efforts in getting the building and the grounds ready for school, the campus looks great. We started the school year with 200 students and anticipate at least 2 more students tomorrow. The application to have a 4-day week has been approved by CDE. We received a bid of \$150 for the Chevy handicapped van, Mr. McCracken will look for alternative solutions. Randy Champ and Bob Tanner are remodeling the ticket booth at the football field. The Great Schools, Thriving Communities initiative will be on the November ballot.

Consent Agenda

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

1. Approval of minutes- June 19, 2018
2. Bills for July and August
3. Payroll for July and August
4. Action items:
 - a. Amend Teacher Contracts for Kortney Firme and Amy Brekel
 - b. Approve employment agreements for Kendra Koehler, Ashley Hillyer, and Becky Williams
 - c. Declare surplus items: General Slicer MM 20 mixer & lunch trays
 - d. Accept Christina Toops resignation

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 2018-2019 Class Schedule was made and seconded.
All voted: Motion passed.

H. 2- The motion to designate Carmen Vandebark and Patty Kuhn as 140 day employees for PERA purposes was made and seconded. All voted: Motion passed.

H. 3- The motion to approve Teacher Contract for Hailey Ruff was made and seconded. All voted: Motion passed.

H. 4- The motion to approve the *TRANE* invoice in the amount of \$35,973.00 was made and seconded. All voted: Motion passed.

H. 5- The motion to approve the 2018-2019 Substitute List was made and seconded.
All voted: Motion passed.

H. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-9, Treatment of Students, Parents, and Community was made and seconded.
All voted: Motion passed.

H. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-10, Student Conduct, Discipline and Attendance was made and seconded.
All voted: Motion passed

H. 8- The motion to approve that the Superintendent is operating within the limits of policy EL-6, Educational Program was made and seconded. All voted: Motion passed

H. 9- The motion to approve that the Board is operating within the limits of policy B/SR-3, Accountability of the Superintendent was made and seconded. All voted: Motion passed

H. 10- The motion to approve that the Superintendent is operating within the limits of policy E-2, Student Academic Achievement was made and seconded. All voted: Motion passed

H. 1- The motion to approve that the Superintendent is operating within the limits of policy E-4, Safe Schools was made and seconded. All voted: Motion passed

Discussion Items

1. Busing Preschool students

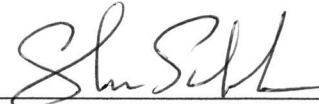
Future Meeting Dates

1. SAC meeting, September 6, 2018
2. School Board Meeting, September 18, 2018-7:00pm

President Randy Kirkwood declared the meeting adjourned at 8:17pm.



Randy Kirkwood, President



Shane Schliesser, Secretary