

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**October 22, 2024**

**Call to Order/Roll Call**

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:30pm on Tuesday, October 22, 2024 in the School and Community Library. The following members were present: Jeff Brekel, Jeff Harms, Kamie Lambrecht, Christa Lousberg, and Kim Nolde. Also present were Kortney Firme-Principal, Amber Schliesser- Business Manager, and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Christa Lousberg led the prayer.

**Audience/Open Forum/Correspondence**

Present at the meeting: Harry Harms, Patty Kuhn, Becky Harms, and Randy Stahley. **Kortney Firme-** Mrs. Firme has 12 of 22 teacher evaluations completed. She has also completed the Staff Evaluation Report. The elementary teachers are preparing to attend the CCIRA reading conference in February. Parent-Teacher Conferences are Monday, October 28. She completed her report with talking about the CogAT testing. **Steve McCracken- Superintendent-** Mr. McCracken updated the board on the greenhouse construction, gym floor repair, and other improvement projects in the school. 35 people attended the community informational meeting on Issue 4D. The first quarter of school ended quickly.

**Consent Agenda**

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

1. Approval of Minutes- September 24, 2024
2. Bills
3. Payroll
4. Student Activity Fund
5. 1<sup>st</sup> Quarter Financial Report
6. Action Items
  - a. Substitute List: Samantha Swan and Ashley Overturf
  - b. Overnight/out of state travel: State Volleyball, November 14th-16<sup>th</sup>

**Approval of Agenda**

The motion to approve the agenda after adding H.8, approval of the NJC Invoice for Concurrent Enrollment was made and seconded. All voted: Motion passed.

**Action Items**

- 1- The motion to approve the Expert Electric Invoice in the amount of \$5,597.00 was made and seconded. All voted: Motion passed.
- 2- The motion to approve the bid from Code Red Audits to maintain the computer

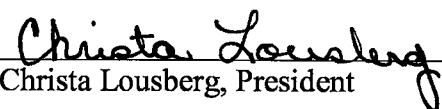
network was made and seconded. All voted: Motion passed.

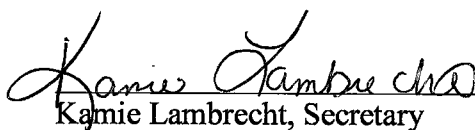
- 3- The motion to approve the Turf Tank subscription for a football field painter was made and seconded. All voted: Motion passed.
- 4- The motion to approve Jessie Cochran as the Girls' Junior High Basketball Coach and Ashley Unrein as her assistant, and to approve Phillip Chavez as the Boys' Junior High Basketball Assistant Coach was made and seconded. All voted: Motion passed.
- 5- The motion to approve Whitney Chintala as an Assistant High School Volleyball Coach was made and seconded. All voted: Motion passed.
- 6- The motion to approve that the Superintendent is operating within the limits of policy EL-13, Staff Compensation made and seconded. All voted: Motion passed.
- 7- The motion to approve that the Board is operating within the limits of policy B/SR-5, Monitoring Superintendent Performance was made and seconded. All voted: Motion passed.
- 8- The motion to approve the invoice from NJC for Concurrent Enrollment was made and seconded. All voted: Motion passed.

**Future Meeting Dates**

1. School Board Work Session, November 19, 2024, 6:00pm
2. School Board meeting, November 19, 2024, 6:30pm

President Christa Lousberg declared the meeting adjourned at 7:32pm.

  
Christa Lousberg, President

  
Kamie Lambrecht, Secretary

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