

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**February 27, 2024**

**Call to Order/Roll Call**

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 5:00pm on Tuesday, February 27, 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.

**Executive Session:** At 5:01pm, the Board voted to convene in executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of conferencing with the board's attorney to receive legal advice regarding the board's rights and obligations in connection with the complaint process set forth in District Policy KE against the Superintendent and the Principal; and the vote included that the Board would convene in executive session pursuant to C.R.S 24-6-402(4)(f)(I), specially, two complaints initiated under District Policy KE against the Superintendent and the Principal.

The Board adjourned the executive session 8:16 with no action taken

The Board listened to public comments on District Policy KE, Public Concerns and Complaints.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Kamie Lambrecht led the prayer.

**Audience/Open Forum/Correspondence**

Correspondence from Randy Stahley.

Present at the meeting: Sandy Nichols, Becky Harms, Cindy Johnson, Matt Johnson, Nathan Hoppal, Yolanda Kinzie-Graber, Steve Waller, Trista Swedlund, Travis Stull, Karyn Bretz, Jenae Lorenzo Lock, Denise King, Ester McNeil, Jennifer Muller, Gary Vandembark, Sam Vandembark, Brianne Vandembark, Bo Vandembark, Carly Nichols, Tim Nichols.

**Stephanie Monroe-** Stephanie talked about the Farm to School Grant our school received. It has been lots of work but the kids are enjoying the meals, in fact, participation and the number of meals served in our lunch program are increasing. Dane Cunningham is starting a recycling program through the kitchen.

**Steve McCracken- Superintendent-** Mr. McCracken informed the Board that the BEST Grant application has been submitted and CDE is reviewing our application. The E-sports team has been competing. Work continues on the concurrent enrollment handbook. JH winter sports seasons are complete and track season is starting. We only have 7 players interested in playing baseball this spring. We have 1 boy who will be

swimming for Valley High School in Gilcrest. Wrestling season is over, we had 1 State Champion this year.

### **Consent Agenda**

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

1. Approval of Minutes- January 16, 2024
2. Bills
3. Payroll
4. Student Activity Account
5. Action Items:
  - a. Addition to Substitute List: Makayla Chartier
  - b. *Trane* Invoice- \$5,925

### **Approval of Agenda**

The motion to approve the agenda was made and seconded after adding 1A- KE complaint #1 and 1B- KE complaint #2. All voted: Motion passed

### **Action Items**

1. The motion to approve the 2024-2025 School Calendar was made and seconded. All voted: Motion passed.
  
- 1A.- The motion to uphold the decision of the school administration in regards to KE complaint #1 and have the teacher send an apology letter to the parents was made and seconded. All voted: Motion passed.
  
- 1B.- The motion to uphold the decision of the school administration in regards to KE complaint #2 and have the teacher send an apology letter to the parents was made and seconded. All voted: Motion passed.
  
2. The motion to approve the 2025-2026 Superintendent Contract was made and seconded. All voted: Motion passed.
  
3. The motion to approve Bethany Nicolet as the Mental Health Counselor for the 2024-2025 school year was made and seconded. All voted: Motion passed.
  
- 4- The motion to approve Gentry Barner as the second 1<sup>st</sup> Grade Teacher for the 2024-2025 school year was made and seconded. All voted: Motion passed.
  
- 5- The motion to approve Kristy Fehringer as the Junior High Track Coach was made and seconded. All voted: Motion passed.
  
- 6- The motion to approve the Concurrent Enrollment Invoice from NJC in the amount of \$10,344.60 was made and seconded. All voted: Motion passed.
  
- 7- The motion to approve the quote from CEBT for the employee health insurance as made and seconded. All voted: Motion passed.

8- The motion to approve the quote for McCandless in the amount \$126,781 for a new school bus was made and seconded. All voted: Motion passed.

9- The motion to approve that the superintendent is operating within the limits of policy EL-7, Instructional Materials and Selection was made and seconded. All voted: Motion passed.

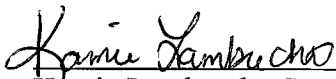
10- The motion to approve that the superintendent is operating within the limits of policy EL-8, School Year Calendar was made and seconded. All voted: Motion passed.

**Future Meeting Dates**

1. School Board Work Session, March 19, 2024, 6:00pm
2. School Board meeting, March 19, 2024, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:00pm.

  
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Christa Lousberg, President

  
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Kamie Lambrecht, Secretary