

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 14, 2015

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 Monday, December 14, 2015 in the Fleming School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, and Scott Muller. Shane Schliesser was absent. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Approval of Agenda

Dave Etl moved to approve the agenda with the addition of G. 6, 2nd Quarter Financial Report and I.4, Fleming Town Council meeting in regards to the baseball field. Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes. Motion passed.

Audience/Open Forum/Correspondence

Phyllis Schmidt and Ryan Einspahr were present. The Board received correspondence from the Colorado Department of Education and the Chaney Family.

Reports

- **Elementary- Phyllis Schmidt**
Mrs. Schmidt has been the Title I Teacher since 2001. She is a reading specialist who helps elementary students who are reading below grade level.
- **High School- Ryan Einspahr**
Mr. Einspahr teaches secondary Social Studies. This is second year of teaching at Fleming. His students are learning about the presidential election, past civilizations, economics, and are participating in mock trials.
- **Principal- Stacy McDaniel**
 - The CMAS score from last school year have arrived.
 - Basketball season is in full swing.
 - We have 4 new students who have enrolled in our school.
 - NWEA testing will begin in January.
- **Superintendent- Steve McCracken**
 - Mr. McCracken informed the board that the new Commissioner of Education for Colorado will be Richard Crandall.
 - No Child Left Behind is changing to Every Student Succeeds; this initiative will give states and local school boards more control of what is happening in education.
 - The gym floor is being repaired.
 - The Transportation and Student Count audit is nearing completion.

Consent Agenda

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

1. Minutes of Regular Meeting on November 17, 2015
2. Minutes of Special Meeting on December 8, 2015
3. Payroll
4. Bills
5. Action items: (none)
6. 2nd Quarter Financial Report; Scott Muller asked to pull from the Consent Agenda and discuss under New Business.

Action Items

F. 1- Randy Kirkwood moved to approve adding Tamara Ashburn, Cathy Castillo, Don Schelling, Julie Brown, and Michelle Gorman to the Substitute List, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes. Motion passed.

F. 2- Randy Kirkwood moved to ratify the decision to cancel school on November 11, 2015 due to snow and hazardous driving conditions, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

F. 3- Michelle Asfeld moved to declare the black Everett piano with serial number 22958 “surplus” and sell it to the highest bidder, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

F. 4-Randy Kirkwood moved that we are in compliance with the policy EL-11, School Safety, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

Randy Kirkwood moved that the board is in compliance with Policy GP-14, Development and Revision of Board Policy and GP-15, Cost of Governance, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

New Business

- I.1 Discussion- CASB Convention in Colorado Springs
- I. 2 Discussion- Board Member e-mail addresses
- I. 3 Confidentiality Affidavit- when executive session is needed
- I. 4 2nd Quarter Financial Statement
- I. 5 Town Council would like to meet with the school board to discuss the baseball field contract. The school board will invite the town board to the Work Session on January 5, 2016.

School Board Member Concerns

Michelle Asfeld reported from the Booster Club meeting: Prom is April 9th at Delgados Dugout and the post prom party will be in Fleming. The Volleyball and Football awards banquet will be on January 17th.

Future Meeting Dates

1. School Board Work Session, January 5, 2016, 7:00pm
2. School Board Meeting, January 19, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 9:39 pm.

Scott Muller

Scott Muller, President

Shane Schliesser

Shane Schliesser, Secretary