

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
December 18, 2012
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Paula Frantz shared a prayer with the group.

IV. Roll call was taken and board members present included: Dave Etl, Paula Frantz, John King, and Dale Whittington. Board member Regina Boerner was absent. Other district personnel present included Superintendent Jim D Copeland and Principal Dustin Seger.

V. OPEN FORUM – None

VI. CONSENT AGENDA: MOTION by J King, 2nd by D Whittington to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of November 15, 2012 Regular Meeting, **B)** Approve Financial Report, December 2012, and December Quarterly Report. Poll: Dave Etl, aye; Paula Frantz, aye; John King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Etl, 2nd by J King to approve the Agenda as posted with the addition of Action Item C: Approve bid for the old bus, and Action Item D: Add Ian Barnes to the Substitute List. Poll: D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – None

Board Member Regina Boerner entered the meeting at 7:06 PM.

IX. REPORTS.

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

X. ACTION ITEMS:

A. Policy Reports or Review –

- 1. EL 11 School Safety**
- 2. GP 14 Development & Revision of Board Policy**
- 3. GP 15 Cost of Governance**

MOTION by J King, 2nd , by R Boerner that the Superintendent is operating under the limitations of Board Policy EL11, and that the Board is in compliance with Board Policies GP14 and GP15. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B. Moratorium on out-of-district transfers pending Board Policy revision (Exceptions – transfers in progress). The Administration and Board are working on a policy that pertains to Out-of-District transfer students and plan to have it in place by Spring mid-semester for next year. Input has been received from the District Accountability Committee and will continue to be discussed before passing a final policy that considers the physical limitations of our classrooms and number of staff. IN the meantime, this moratorium will be in place. MOTION by D Etl, 2nd by R Boerner to approve the moratorium as explained above. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Accept bid for sale of old school bus – MOTION by D Whittington, 2nd by R Boerner to accept the bid from Mike Nolde for the old school bus (which does not run) for \$501.00. He will remove it from the school property ASAP. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

D. Add name to Substitute List for 2012-2013 – MOTION by J King, 2nd by D Etl to add Ian Barnes to the current substitute list (he is currently Volunteer Assistant for JH boys BB. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

XI. DISCUSSION ITEMS:

A. Next month’s Monitoring Reports

- 1. EL 1 **Global Executive Restraint**
- 2. EL 2 **Emergency Superintendent Succession**
- 3. EL 3 **Development of Administrative Regulation**

Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

B. DAC Meeting. There will be a District Accountability Meeting held on January 9th. The Board wishes to solicit input regarding the latest Out-of-District Transfer policy ideas and Building Security will be discussed. Enhancements to security are being considered and reactions/suggestions from the DAC would be appreciated.

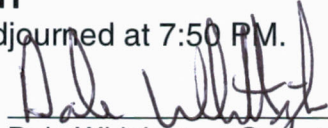
XII. ADVANCED PLANNING

**Dec 24-Jan 2
Jan 15**

**HOLIDAYS
Board Meeting**

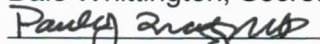
XII. ADJOURNMENT

The meeting was adjourned at 7:50 PM.



Dale Whittington, Secretary

ATTEST:



Paula Frantz, President

Superintendent Board Report

December 14, 2012

- Our enrollment stands at 210. The list is enclosed. Our largest class is 22 9th) and our smallest class is 9 (6th grade). The current class size average is 16.
- The Attendance report from November is included. Our attendance rate was 94% (Elementary – 94%; Secondary – 94%)
- Congratulations to the bands and choir – and Mr. Lippstrew for outstanding Holiday Concert performances. I've received many positive comments and we are already looking forward to the Spring Concerts. The choir joined the Sterling HS and MS choirs for a performance at the Sterling Presbyterian Church last week.
- I've enclosed the current Activity account balances. I will bring an administrative regulation to the January Board meeting dealing with donating leftover class funds to the Alumni Scholarship Program as has been discussed.
- I wish everyone a safe and Happy Holiday Season. My travel plans are enclosed in the packet so you'll know my Texas trip itinerary.

See you Tuesday night.

PRINCIPAL'S REPORT**I. Students:**

FFA Quiz bowl @ NJC 12-12 team took 1st place

Lindsay from Jostens was here to design State Championship rings with the team on the 6th, and place order on the 13th

We got the PSAT scores back

Winter concerts went good

Finals – odds on the 19th evens on the 20th

Big Brother/Big Sister movie, Early release and end of semester on the 21st

II. **Staff**

I am working on schedule for In-Service on January 14th I know Plato will be a good part of the in-service that day.

We will continue the common core /assessments through BOCES in January

III. **School Misc.**

Grant Update

I want to wish everyone a safe and happy holiday season