

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**December 10, 2014**

**Call to order/Roll Call**

President John King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Wednesday, December 10, 2014, in the Fleming School and Community Library. The following members were present: John King, Dave Etl, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

**Audience/Open Forum/Correspondance**

Present at the meeting: McCall Etl.

The Board received correspondence from the family of Ann Goddard.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Michelle Asfeld led the prayer.

**Reports**

- **Senior Class- McCall Etl**

The Senior class will be going to Estes Park from March 17-20, 2015 for their Senior Trip. They will be staying at the Fall River Lodge. A total of 21 students and sponsors will be going.

- **Principal- Stacy McDaniel**

-The COGAT tests have been completed. The COGAT test is design to help us determine Gifted and Talented students. The G/T team consists of Randy Stahley, Nate Laybourn and Stacy McDaniel.

- The Elementary Christmas concert will be on December 19 at 6:00pm. Santa Claus will be there.

-Cake and ice cream was served to celebrate being a School District of Distinction. This honor was based on the student's standardized tests scores and the school's graduation rate.

- The January teacher in-service will focus on curriculum and the state standards.

- **Superintendent- Steve McCracken**

-We added a student to our enrollment this week and expected 2 more students to enroll in January.

-The staff Christmas party will be on December 17<sup>th</sup>.

-Mr. McCracken updated the board on the wrestling room renovation and the technology in the building.

**Approval of Agenda**

Michelle Asfeld moved to approve the agenda with the addition of H.5, Approve additions to the Substitute list, Dave Etl seconded the motion,

all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes.

Motion passed.

**Consent Agenda**

Dale Whittington moved approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes.

Motion passed.

1. Minutes of Regular Meeting on November 18, 2014
2. Payroll
3. Bills

### **Action Items**

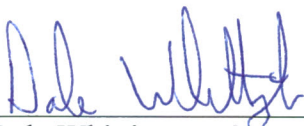
- H. 1- Dave Etl moved to certify the Mill levy as stated in letter at 31.518 Mills, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dale Whittington moved to approve the preliminary plans for the Senior Class Trip to Fall River Lodge in Estes Park, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Randy Kirkwood moved to approve Justin Stone as a Volunteer Wrestling Coach, Michelle Asfeld seconded the motion, all vote Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Michelle Asfeld moved to approve the FY 2013-2014 Annual Financial Accreditation Report, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Dale Whittington moved to add Mike Harty and Gale Japp to the Substitute List, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

### **Future Meeting Dates**

1. District Accountability Committee Meeting, January 6, 2015
2. SAC Meeting, N.E. BOCES, Haxtun, January 8, 2015
3. School Board Work Session, January 13, 2015
4. School Board Meeting, January 20, 2015
5. CASB at the State Capital, January 28, 2015

President John King declared the meeting adjourned at 7:37pm.

  
\_\_\_\_\_  
John King, President

  
\_\_\_\_\_  
Dale Whittington, Secretary