

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
December 6, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, December 6, 2016 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorn-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Audience/Open Forum/Correspondence

Cindy Johnson

Mrs. Johnson updated the Board on the activities in her Kindergarten program. She has 10 motivated students who are doing well. The 2nd Quarter assessments have been completed. The Teaching Strategies Gold program was discussed.

Principal- Stacy McDaniel

-As the 2nd Quarter comes to an end, semester tests have been scheduled.

-K-3rd grade Dibels testing is finished.

-MAPS testing will occur during the second week of January.

-The Student Council is sponsoring "Light the School with Kindness". Students and staff are asked to report random acts of kindness. The acts of kindness are written on Christmas lights in the school.

Superintendent- Steve McCracken

-Our school received a Food Service Grant from CDE. We plan to purchase a mixer for the kitchen.

-CDE audited our Transportation Department. The review was positive.

-Our new school website should be active before January 1st.

-4-day school weeks and the number of people coming into the teaching field were discussed.

Consent Agenda

Michelle Asfeld moved to approve the consent agenda with the minutes as corrected, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes- November 14, 2016
2. Bills
3. Payroll
4. Action items:
 - a. Third reading policy revision: GP-7, Committee Structure
 - b. Third reading policy revision: B/SR-5-E, Monitoring Superintendent Performance-Exhibit.

Action Items

H. 1- Randy Kirkwood moved to certify the Mill Levy as stated in the letter to Logan County with the stipulation that if the valuation numbers change before December 10, 2016 that the Superintendent is authorized to make the adjustments and send in the report. The Total Program 27.000, Override (Hold Harmless) 0.498, Bond redemption Fund 1.22 for a total of 28.718. Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 2- Dave Etl moved to certify the October Student Data, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 3- Dave Etl moved that the Superintendent is operating within the limits of EL-11, School Safety, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 4- Randy Kirkwood moved that the Board is operating consistent with policy GP-14, Development and Revision of Board Policy, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 5- Randy Kirkwood moved that the Board is operating consistent with policy GP -15, Cost of Governance, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

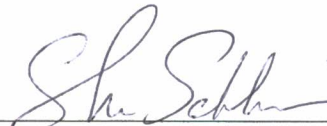
Future Meeting Dates

1. School Board Work Session, January 3, 2017, 7:00pm
2. NE BOCES SAC Meeting, January 5, 2017
3. School Board Meeting, January 17, 2017, 7:00pm

President Scott Muller declared the meeting adjourned at 8:00 pm.



Scott Muller, President



Shane Schliesser, Secretary