

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
February 15, 2016

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 8:05am on Monday, February 15, 2016 at the Ramada Inn in Sterling. 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 Hawthorne-Business Manager

Prayer

Randy Kirkwood led the prayer.

Approval of Agenda

Michelle Asfeld moved to approve the agenda with the addition of H. 16, Designate PERA employee for 140 days of employment- Karen Foote. Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Audience/Open Forum/Correspondence

The Board received correspondence from Trish Etl.

Reports

- **Principal- Stacy McDaniel**
 - Mrs. McDaniel reviewed the winter MAPS scores with board.
 - 28 FBLA members will be competing in the State FBLA contests in Vail.
 - Teacher evaluations are occurring.
 - Parent/Teacher conferences are March 21st from 2:00-6:00pm.
 - CMAS/PARCC testing will occur from April 11th-19th.
- **Superintendent- Steve McCracken**
 - The change in program funding will increase district revenue by \$40,568.
 - Small Rural School District funding increases district revenue by \$49,131.
 - We expect a refund of about \$3,000 from CDE after our audit this fall.
 - The average student attendance was 94% in January.

Consent Agenda

Dave Etl moved to approve the consent agenda including only the Bills and the Payroll, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Payroll
2. Bills

Action items:

- a. Scott Muller moved to approve the minutes of the regular meeting on January 19, 2016, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.
- b. No action - minutes of regular meeting on December 14, 2015.

Action Items

H. 1- Michelle Asfeld moved to ratify the decision to cancel school on February 1, 2, 3 2016 due to blizzard conditions, high winds and snow drifts that covered the roads, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser-yes. Motion passed.

H. 2- Shane Schliesser moved to approve the second reading of policy E-2, Student Academic Achievement, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes,. Motion passed.

H. 3-Dave Etl moved to approve the Senior Trip on March 15th-18th, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 4- Scott Muller moved to approve the overnight travel for the senior class on March 15th-18th in Colorado Springs, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 5- Randy Kirkwood moved to approve an additional 8 days for Samantha Payne from the Sick Day Bank, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 6- Randy Kirkwood moved to approve the 2016-2017 School Calendar, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser- yes. Motion passed.

H. 7- Randy Kirkwood moved to approve the 2016-2017 Certified Salary Schedule, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 8- Dave Etl moved to approve the 2016-2017 Classified Salary Schedule, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 9- Scott Muller moved to approve the 2016-2017 Extra Duty Compensation Plan, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller-yes, Schliesser- yes. Motion passed.

H. 10- Randy Kirkwood moved to approve the Superintendent Contract for Steve McCracken through the 2017-2018 school year, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 11- No action taken: Consideration to approve the Principal Contract for the 2016-2017 school year.

H. 12- Randy Kirkwood moved to approve the previous year's steps for staff members, the amount is to be added to the 2016-2017 contracts, Michelle Asfeld seconded the motion, Asfeld- yes, Etl-abstain, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 13- Dave Etl moved to approve the *TRANE* invoice #36171669 in the amount of \$5,262.00, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 14- Randy Kirkwood moved that Steve is operating within the limits of policy EL-7, Instructional Materials Selection and adoption, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 15- Randy Kirkwood moved that Steve is operating within the limitation set forth in Policy EL-8, School Year Calendar, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 16- Randy Kirkwood moved to designate 140 days of PERA employment for Karen Foote, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

School Board Member Concerns

1. A community member asked about walking in the gym before school.
2. Fall Sports Banquet was discussed.
3. School schedule if both teams make it to the State Basketball Tournament.

Future Meeting Dates

1. School Board Work Session, February 29, 2016, 7:00pm
2. School Board Meeting, March 15, 2016, 7:00pm
3. Board Training with Caplin and Earnest, March 2, 2016, Haxtun, 7:00pm

President Scott Muller declared the meeting adjourned at 9:56am.



Scott Muller, President



Shane Schliesser, Secretary