

**FLEMING SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
February 18, 2014  
Final**

**I. Board President John King 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. Dave Etl shared a prayer with the group.**

**IV. Roll call** was taken and board members present included: Michelle Asfeld, Dave Etl, John King, Randy Kirkwood, and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, Business Manager Linda Hawthorne. Others present: Sue Bell, Regina Boerner, Candie Carpenter, Dan Conn, Melissa Copeland, Zac Copeland, Derek & Deanna Herbert, Denise King, Randy Stahley, Christy Stumpf, Bob & Heather Tanner, Carmen Vandenbark, Dave & Connie Wilkening, Cole Wise

**V. OPEN FORUM** – The following individuals spoke in support of Superintendent Jim Copeland and expressed concern over last month's split vote (3-2) to extend his contract: Regina Boerner, Dan Conn, Melissa Copeland, Zac Copeland, Derek & Deanna Herbert, Denise King, Randy Stahley, Bob Tanner, Carmen Vandenbark, Connie Wilkening, and Cole Wise. Letters were read from Regina Boerner, Derek Herbert, Randy Stahley, and Nate Laybourn (not present). Board members Dave Etl and Dale Whittington made statements that their concerns were with certain wording in the contract itself, not with Jim Copeland's continued employment. Other comments were made by Superintendent Jim D. Copeland and Board President John King.

**VI. CONSENT AGENDA:** MOTION by D Whittington, 2<sup>nd</sup> by R Kirkwood to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of January 21, 2014; **B)** Approve Financial Report, February 2014; **C)** Approve addition of Danielle Wernsman to the substitute list and Dennis Grauberger to the bus driver substitute list; **D)** Approve Wrestling overnights to State Wrestling and BB as necessary; and **F)** Approved the JH/HS Track schedules and the HS Baseball schedule. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.** Item **E)** Accept resignations was pulled and put on the Action Item agenda as **Action Item B.**

**VII. APPROVAL OF AGENDA:**

MOTION by D Etl, 2<sup>nd</sup> by M Asfeld to approve the Agenda with the addition of Action Item B – Accept resignations. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

**VIII. CORRESPONDENCE**

**IX. REPORTS.**

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

**X. ACTION ITEMS:**

**A. Policy Monitoring Reports – EL 7 Instructional Materials Selection and Adoption, and EL 8 School Calendar.** MOTION by R Kirkwood, 2<sup>nd</sup> by M Asfeld that Superintendent Jim Copeland is operating under the limitations of Board Policies EL 7 and EL 8. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

**B. Accept resignations -** MOTION by D Whittington, 2<sup>nd</sup> by R Kirkwood to accept the resignations of the following: Baseball Coach Bob Vandenbark; Special Education Teacher Clay Gorman (retiring); Social Studies Teacher Dan Conn; and Library Paraprofessional Linda Conn. Poll: M. Asfeld, aye; D. Etl, aye; J. King, aye; R. Kirkwood, aye; D. Whittington, aye. **MOTION CARRIED.**

**XI. DISCUSSION ITEMS:**

**A. Next month’s Monitoring Reports**

- 1. EL 4      **Communication and Counsel to the Board**
- 2. GP 1      **Governance Commitment**
- 3. GP 2      **Governing Style**
- 4. GP 3      **Board Job Description**

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

**C. District Accountability Topics (March meeting)** The School Calendar and Parent/Teacher Conferences will be discussed.

**XII. ADVANCED PLANNING**

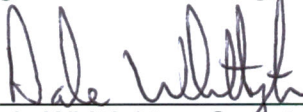
|                           |   |
|---------------------------|---|
| <b>Fri, Feb 21</b>        | <b>NO SCHOOL</b>                        |
| <b>Thu-Sat, Feb 20-22</b> | <b>STATE Wrestling (Pepsi Ctr)</b>      |
| <b>Tue, Feb 25</b>        | <b>District BB, girls at 4PM at NJC</b> |
| <b>Wed, Feb 26</b>        | <b>District BB, boys at 4PM at NJC</b>  |
| <b>Thur, Feb 27</b>       | <b>District BB, Semis at 4PM at NJC</b> |
| <b>Sat, Mar 1</b>         | <b>District BB Finals at 9AM at NJC</b> |
| <b>Fri/Sat, Mar 7-8</b>   | <b>Regional BB, TBD</b>                 |
| <b>Mon, Mar 10</b>        | <b>MONDAY SCHOOL</b>                    |
| <b>Fri, Mar 14</b>        | <b>NO SCHOOL</b>                        |

**Thu-Sat, Mar 13-15**  
**Mon-Thu, Mar 17-20**  
**Tue-Fri, Mar 18-21**

**STATE BB**  
**Senior Trip**  
**TCAP testing (grades 3-10)**

**XIII. ADJOURNMENT**

Board President J King declared meeting adjourned at 8:20 PM.



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Dale Whittington, Secretary

ATTEST:

  
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John King, Board President



**Superintendent Board Report**

February 18, 2014

- The **Attendance Report** from January is enclosed. The elementary attendance rate was 96%; Secondary was 96%; Total 96%.
- I am enclosing a letter that I signed along with most of the other superintendents in the state requesting the state restore some of the negative factor that has been taken away from K-12 funding over the years. The amount being requested is \$275 million. You can see that it is addressed to Governor Hickenlooper and others, and you can read the letter. It would have the effect of increasing our funding for next year approximately \$73,000 over current. The total negative factor reduces state aid to Fleming School by \$389,000. This is how much more funding we would receive if the negative factor were not applied. I am enclosing the negative factor calculations for all school districts in Colorado so you can see how much this has affected each school district. The negative factor will take away over \$1 billion next year from all Colorado K-12 school districts combined.
- I am enclosing the CASB Board Notes I received from your Region 1 CASB Director – Jim Engelker from Ovid. You may have received these, but in case you didn't, I'm passing them along.
- The NEBOCES Board of Directors Retreat has been rescheduled for Monday, Feb. 24<sup>th</sup> at 5:00PM at the Haxtun Community Center. I will get a count at the meeting.
- I am enclosing the Accountability Transition Plan that I received from CDE. This is just FYI at this point.

See you Tuesday night.

**PRINCIPAL'S REPORT**

**I. Misc.**

I am working on the accommodations list for CSAP, preparing the parent letters, and finalizing the CSAP schedule to work out any details before March.

Dr. Seuss night will take place in the library on March 11<sup>th</sup>. 6:00 – 8:00

Parent Teacher Conference March?

After School program

**II. Students**

The third grade Reading CSAP will take place the 26<sup>th</sup> and 27<sup>th</sup>

FBLA districts Feb.12 (I will bring a winners list to the meeting)

District Basketball Tournament the Feb. 25 – March1 (T Girls, W Boys, R semis, S Finals)

State Wrestling 20-22

CSAP testing March 18<sup>th</sup> – 21<sup>st</sup>

Knowledge Bowl Feb. 10<sup>th</sup>

**III. Question**

Out Of District Student