

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
February 17, 2015

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 Tuesday, February 17, 2015 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.

Approval of Agenda

Michelle Asfeld moved to approve the agenda; Dale Whittington seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-Yes, Whittington-yes. Motion passed.

Audience/Open Forum/Correspondance

- Present at the meeting: Trish Etl, Sharon Seger, and Candie Carpenter.
- John King read correspondence from Ken Bretz and Shelly Etl.
- Dave Etl congratulated Mrs. Seger and her FBLA members on their success at the District Contest.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dave Etl led the prayer.

Reports

• **High School –Sharon Seger**

Mrs. Seger informed the board that we have 46 students who have qualified for the State FBLA Contests in April. There will be a parent night for the FBLA members to show case their skills and prepare for the state contests. She has received many compliments on how well the contests were organized. Rachel Franz helped organize and run the contests.

Mrs. Seger recognized two State FBLA Officers from Fleming, Rachel Franz is the District IV Vice President and McCall Etl is the Social Media Correspondent.

Personal Finance and Introduction to Business are two classes that are being taught in our Business program that the students receive college credit for.

Michelle Asfeld thanked Mrs. Seger for all that she does for our school.

• **Elementary- Trish Etl**

Mrs. Etl has 13 students in her class this year. She explained the new Reading curriculum and talked about some of the test results and the NWEA scores as a result of using the program this year. Her class is learning about the Civil War in Social Studies. They are also studying biomes, food chains and looking forward to having their own World's Fair.

• **Principal- Stacy McDaniel**

- The 8th grade students have completed NAEP testing.
- 7 teachers attended the CCIRA Conference.

- The High School Knowledge Bowl Team placed second at the North Central League Contest and has qualified to participate in the State Knowledge Bowl contest.
- NWEA testing is continuing. Mrs. McDaniel discussed the results from these tests and is looking forward to using the Primary MAPS testing program.
- 17 students have been identified as Gifted/Talented in our school district. Advanced Learning Plans will be written for each student to enhance their education.

- **Superintendent- Steve McCracken**

- Mr. McCracken informed the board that the average attendance was 96% in January.
- The District does not expect an increase in their Liability Insurance from the Colorado School District Self Insurance Pool.
- 9 Wrestlers qualified for the State Tournament. 3 are from Fleming.
- 5 applications have been submitted for our Elementary Teacher positions, and 1 application for the Counselor opening.
- Tomorrow will be day 100 of the school year, 52 remaining.
- The Colorado Rural Schools Alliance will be meeting in Fort Morgan on February 23rd.

Consent Agenda

Dale Whittington moved to 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 January 20, 2015
2. Payroll
3. Bills
4. Action Items:
 - a. Accept Nate Laybourn's resignation.

Action Items

- H. 1- Dave Etl moved to approve the 2015-2016 Principal's Contract for Stacy McDaniel in the amount of \$60,000, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dale Whittington moved to extend the Superintendent's Contract for Steve McCracken through the 2016-2017 school year, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Michelle Asfeld moved to approve Doug Kamery as the Head Volleyball Coach for the 2015 Season in the amount of \$3,165. Dave Etl seconded the motion, all voted Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Randy Kirdwood moved to approve the 2015 spring sports schedules and approve the out of state travel for the Jr. High track meet in Chappell Nebraska, Dave Etl seconded the motion. Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Dale Whittington moved to approve adding Becky Harms to the Substitute List, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Randy Kirkwood moved that we are in compliance with policy EL-7, Instruction Materials Selection and Adoption, and to table policy EL-8, School Year Calendar,

Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

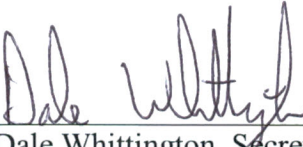
Future Meeting Dates

1. CASB Winter Legislative Conference, Denver, February 26-27, 2015
2. Board Work Session, March 3, 2015,
3. NEBOCES SAC meeting, Haxtun, March 5, 2015
4. School Board Meeting, March 17, 2015

President John King declared the meeting adjourned at 7:51pm.



John King, President



Dale Whittington, Secretary