

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**May 15, 2018**

**Call to Order/Roll Call**

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:23pm on Tuesday, May 15, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Linda Hawthorne- Business Manager, Stacy McDaniel-Principal, and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Christa Lousberg led the prayer.

**Audience/Open Forum/Correspondence-** Also present were: Christy Stumpf, Cheri Bornhoft and Lon Comstock. The Board received correspondence from Linda and Ben Hawthorne.

**Christy Stumpf-** Mrs. Stumpf is completing her 19 year of teaching. Currently she is teaching 6<sup>th</sup> grade. She also teaches 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade reading and writing. She enjoys teaching different types of writing such as expository writing and showed some examples to the board.

**Cheri Bornhoft-** Mrs. Bornhoft has been the Special Education teacher for 4 years at Fleming. She works with a number of students during the day to ensure they are receiving the help they need.

**Stacy McDaniel- Principal-** As the school year comes to a close, there are a number of activities happening. Mrs. McDaniel thanked the board for the treats during the staff appreciation week. She also announced the Student Counsel officers for next year. In addition, she explained the student centered accountability process that other area schools of becoming involved with.

**Steve McCracken- Superintendent-** Mr. McCracken reported that the attendance for April was 97%. A discussion was held in regards to Initiative 93, the new PERA bill and school funding in Colorado.

**Consent Agenda**

The motion to approve the consent agenda was made and seconded. All voted: Motion passed.

1. Approval of minutes- April 17, 2018
2. Bills
3. Payroll
4. Action items: none

## Approval of Agenda

The motion to approve the agenda was made and seconded. All voted: Motion passed

## Action Items

H. 1- The motion to approve a Certified Teacher Contract for Marlana Nyholt to teach Music in 2018-2019 was made and seconded. All voted: Motion passed.

H. 2- The 2018-2019 Budget was presented and will be approved during the June meeting.

H. 3- The motion to approve the bid from Trane Building System in the amount of \$39,970.00 to repair the HVAC system was made and seconded. All voted: Motion passed.

H. 4- The motion to approve the graduation requirements from Fleming High School without a foreign language requirement was made and seconded. All voted: Motion passed.

H. 5- The motion to approve that the Superintendent is operating within the limits of policy EL-5, Commitment to Accomplishment and Accountability was made and seconded. All voted: Motion passed.

H. 6- The motion to approve that the Superintendent is operating within the limits of policy EL-14, Staff Evaluation was made and seconded. All voted: Motion passed.

H. 7- The motion to approve that the Superintendent is operating within the limits of policy EL-17, Asset Protection was made and seconded. All voted: Motion passed.

H. 8- The motion to approve raising all meal prices by 10 cents was made and seconded. All voted: Motion passed

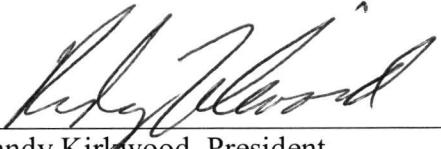
## Discussion Items

1. Field Day.
2. A motion to approve overnight travel for the State Track meet was made and seconded. All voted: Motion passed.
3. Out of District request to attend Fleming School in the 2018-2019 school year.

## Future Meeting Dates

1. BOCES Board of Directors, May 14, 2018
2. BOCES SAC Meeting, June 7, 2018
3. School Board Meeting, June 20, 2018-7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:20pm.

  
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Randy Kirkwood, President

  
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Shane Schliesser, Secretary

*\*\*Unofficial until approved in June*