

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
April 17, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:03pm on Tuesday, April 17, 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

Michelle Asfeld led the prayer.

Audience/Open Forum/Correspondence

The Board received correspondence from Trish Etl.

Stacy McDaniel- Principal- Mrs. McDaniel review the latest MAPS scores with the board, all classes have showed substantial growth since the previous test. She also thanked the board for allowing her to attend the Power School training in Denver. We will be switching to Power School Pro next fall. The 5th-12th spring concert is May 3rd, the high school awards program will follow the concert.

Steve McCracken- Superintendent- The new micro bus is ready to be picked up at Transwest. Rulon Gardner will be in our school on April 26 to give a motivational speech to our students. Rachele's Challenge is scheduled for May 15th. The lock down drill will be on April 24th. Music teacher interviews will be April 19. School funding, the new PERA bill and Title IV funds were also discussed.

Consent Agenda

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

1. Approval of minutes- February 20, 2018 & November 2017
2. Bills
3. Payroll
4. Quarterly Financial Report
5. Action items: approved:
 - a. Ratify the decision to cancel school: March 8- State Basketball, April 6- weather, April 13- weather.
 - b. Addition to Substitute List: Kimberly Smith.

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 Certified Teacher Contracts for Deron Feather to teach PE and Arika Lipstrew to teach Art in 2018-2019 was made and seconded. All voted: Motion passed.

H. 2- The motion to approve the Extra Duty assignments for the 2018-2019 school year was made and seconded. Kirkwood abstained: Motion passed.

H. 3- The motion to approve that the Superintendent is operating within the limits of policy EL-15, Budgeting was made and seconded. All voted: Motion passed.

H. 4- The motion to approve that the Superintendent is operating within the limits of policy E-3, Student Growth was made and seconded. All voted: Motion passed.

H. 5- The motion to approve that the Superintendent is operating within the limits of policy E-5, School Environment was made and seconded. All voted: Motion passed.


Discussion Items

1. Enrollment in college level classes at NJC.
2. Medical preparation program at NJC.

Future Meeting Dates

1. BOCES SAC Meeting, May 3, 2018
2. School Board Meeting, May 15, 2018, after the 8th grade continuation

President Randy Kirkwood declared the meeting adjourned at 7:53pm.



Randy Kirkwood, President



Shane Schliesser, Secretary