

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 21, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, June 21, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser and Carmen Vandembark. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Carmen Vandembark led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Laurinanna May, Jessica Japp, Harry Harms, Danielle Wernsman, Amy Brekel Cindy Johnson, Stephanie Monroe, & Jeanne Monroe

Kortney Firme- Principal- Mrs. Firme is working to complete the final ratings for teachers in Randa. We are planning to go live with ALMA on July 1st. She has completed all the necessary end of year reports that CDE requires. Mrs. Firme finished her report by sharing our NWEA Data and discipline Data with the Board.

Steve McCracken- Superintendent- Mr. McCracken updated the Board on the summer projects that are occurring in the school. He congratulated Hunter Donovan for being selected as a State FBLA Officer and Natalie Boerner for being selected as a State FFA Officer. Mr. McCracken talked about starting a girl's wrestling program and is going to evaluate how the wrestling program is structured.

Consent Agenda

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

1. Approval of Minutes- May 17, 2022
2. Bills,
3. Payroll
4. Student Activity Account
5. Action Items
 - a. Financial Audit Engagement letter
 - b. Accept Krystal Stone's resignation
 - c. Techline Invoice- football field lights
 - d. Overnight/Out of State Travel:
 - Boys BB- June10-11 @ Strasburg
 - Football- June 13-16 @ Chadron
 - Girls BB-June 13-14 @ Chadron
 - Volleyball- June 26-28 @ North Platte
 - Volleyball- July 7-10 @ Grand Valley

Volleyball- July 14-16 @ UNC

Approval of Agenda

The motion to approve the agenda with the additions of H.15-Consideration to approve the Schiel Invoice and H. 16-Consideration to approve the Park Place Invoice, was made and seconded. All voted: Motion passed

Action Items

- H. 1- The motion to approve the 2022-2023 Preliminary Budget with the Appropriations motion of: General Fund: 5,214,009
Preschool: 138,804
Food Service: 180,445
Pupil Activity: 166,296
Total Appropriations \$5,699,554
was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the purchase of a 2015 Cushman Utility Car in the amount of \$5,495 was made and seconded. Motion passed.
- H. 3- The motion to consider hiring an Elementary Interventionist was tabled.
- H. 4- The motion to approve Tamra Ashburn as the 1st Grade Teacher was made and seconded. Motion passed.
- H. 5- The motion to approve Lynette Harms as the Special Education Teacher was made and seconded. Motion passed.
- H. 6- The motion to approve the worker's compensation quote from RAS in the amount of \$7,184 was made and seconded. Motion passed.
- H. 7- The motion to approve the CSDSIP quote in the amount of \$91, 913 for the school's liability insurance was made and seconded. Motion passed.
- H. 8- The motion to approve Levi and Amanda Grove to be the 6th Grade Sponsor was made and seconded. Motion passed.
- H. 9- The motion to approve the Out of District Student Policy for the 2022-2023 School Year was made and seconded. Motion passed.
- H.10- The motion to approve that the Superintendent is operating within the limits of policy EL-1, Global Executive Constraint was made and seconded. All voted: Motion passed.
- H.11- The motion to approve that the Board is operating within the limits of policy GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship Policies was made and seconded. All voted: Motion passed.
- H. 12- The motion to approve that the Board is operating within the limits of policy GP-8, Agenda Planning was made and seconded. Motion passed.

H. 13- The motion to approve that the Board is operating within the limits of policy B/SR-1, Governance-Management Connection was made and seconded. All voted: Motion passed.

H. 14- The motion to approve that the Board is operating within the limits of policy B/SR-2, Unity of Control was made and seconded. All voted: Motion passed.

H. 15- The motion to approve the Invoice from Schiel in the amount of \$9,168 was made and seconded. All voted: Motion passed.

H. 16- The motion to approve the Invoice from Park Place Interior in the amount of \$47,311.38 for carpeting and flooring was made and seconded. All voted: Motion passed.

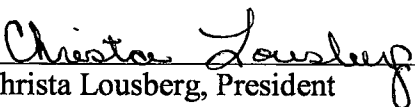
The Board convened into Executive Session at 10:17 pursuant to "Section 24-6-402(4)(f) C.R.S. for the purposes of discussing a personnel matter regarding classified employees.

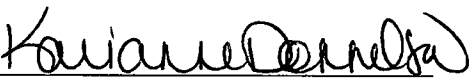
The Board adjourned the Executive Session at 10:30pm with no action taken.

Future Meeting Dates

1. School Board Work Session and Special Meeting, June 27, 2022, 5:00pm

President Christa Lousberg declared the meeting adjourned at 10:30pm.


Christa Lousberg, President


Karianne Donnelson, Secretary

****Unofficial until approve at the July meeting. ****