

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
July 26, 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, July 26, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, and Shane Schliesser. Carmen Vandembark was absent. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Kaitlyn Ernst, Reed Ernst, Nolan Japp, and David Betley.

Correspondence- CDE- 4 day/week approval letter for the 2022-2023 school year.

Nolan Japp and David Betley- Nolan Japp and David Betley are STUCO officers and came to the board meeting asking for the Board's approval on starting a Facebook page for the Fleming School. Refer to action item H. 12.

Kortney Firme- Principal- Mrs. Firme presented a draft copy of the new Class Sponsor Handbook. She asked the board to provide feedback. She is excited for school start and has sent the back to school letter to the staff. The 7-12th grade student schedules are complete.

Steve McCracken- Superintendent- Mr. McCracken updated the board on the progress of the concessions area and restroom addition to the current press box. We are accepting bids to re-paint the school van. Mr. McCracken is exploring the possibilities of storing diesel fuel on school property in Fleming. He also talked about the new FAMLI leave program that the voters of Colorado approved during the November election.

Consent Agenda

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

1. Approval of Minutes- June 21, 2022 and June 27, 2022
2. Bills
3. Payroll

Approval of Agenda

The motion to approve the agenda with the addition of H. 12 Consideration to approve a Facebook account for the Fleming School and H. 13 Consideration to approve a one-on-one paraprofessional was made and seconded. All voted: Motion passed

Action Items

- H. 1- The motion to approve Megan Chintala as the elementary special education interventionist was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve Kaitlyn Ernst as the school secretary was made and seconded. Motion passed.
- H. 3- The motion to approve Cathy Castillo as a special education paraprofessional was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve Jeneva Withers as a food service worker was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve Megan Chintala as the junior high volleyball coach was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve starting a girls' wrestling program was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve a cell phone stipend for Amber Schliesser in the amount of \$50/month was made and seconded. Shane Schliesser abstained, all other board members voted: Motion passed.
- H. 8- The motion to declare the 7 wooden poles from the old football field lights as "surplus" and accept bids from people who are interested in buying them was made and seconded. All voted: Motion passed.
- H. 9- The action to repeal Administrative Regulation GCQEA, Voluntary Early Retirement of Professional Staff was initiated. For the first meeting, it was presented as information only.
- H. 10- The motion to approve that the Superintendent is operating within the limits of policy EL-9, Treatment of Students, Parents and Community was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve that the Superintendent is operating within the limits of policy EL-10, Student Conduct, Discipline and Attendance was made and seconded. Motion passed.
- H. 12- The motion to approve allowing the STUCO officers to start a Facebook page was made and seconded. All voted: Motion passed.
- H. 13- The motion to approve Madilyn Monroe as the one-on-one paraprofessional in Kindergarten was made and seconded. All vote: Motion passed.

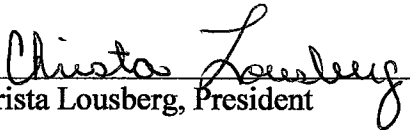
Discussion Items

1. Out of district student applications
2. Anticipated enrollment for 2023-2024
3. HVAC repairs


Future Meeting Dates

1. School Board work session, August 9, 2022, 7:00pm
2. School Board meeting, August 23, 2022, 7:00pm

President Christa Lousberg declared the meeting adjourned at 8:16pm.



Christa Lousberg, President



Karianne Donnelson, Secretary