

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 16, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, October 16, 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

Present at the meeting: Scott Szabo, Christin Jorgenson & Randy Stahley

Audit Report- Scott Szabo presented the Financial Audit for the 2017-2018 Fiscal Year. He reported the district is in good financial condition and complimented Linda Hawthorne on doing a great job. He also noted that the district has grown the General Fund Balance during difficult times for state funding.

Randy Stahley- Mr. Stahley reviewed the CMAS test scores with the board. He also informed the board about other activities he is involved with. In addition, a discussion was held in regards to the eligibility requirements for co-curricular activities.

Stacy McDaniel- Principal- Mrs. McDaniel updated the board on a number of activities including; Water Fest, Collector's Day in the Library, Manufacturing Day, National FFA Convention, FBLA Leadership Conference and the SCAP review a few of the staff members attended in Buena Vista. She also talked about the October Student count and the NWEA test scores.

Steve McCracken- Superintendent- The Fleming School District has received an anonymous donation of \$50,000 to be used to enhance our student's education experience. We have received a bid on the Ford van that has been advertised for sale, we also sold the mixer and slicer to the highest bidder. Mr. McCracken also updated the board on the HVAC system. The CASB Convention in Colorado Springs was discussed.

Consent Agenda

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

1. Approval of minutes- September 18, 2018
2. Bills
3. Payroll
4. Action items:
 - a. Approve out of state and overnight travel
 - b. Approve Substitute List, add Deb Marshall

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 the Resolution to support Amendment 73. No action taken

H. 2- The motion to approve the 2018-2019 Bus Routes was tabled until the November meeting.

H. 3- The motion to approve that the Superintendent is operating within the limits of policy EL-13, Staff Compensation was made and seconded. All voted: Motion passed.

H. 4- The motion to approve that the Board is operating within the limits of policies B/SR-5, Monitoring Superintendent performance, GP-6, Board Committee Principles, & GP-7, Committee Structure was made and seconded. All voted: Motion passed

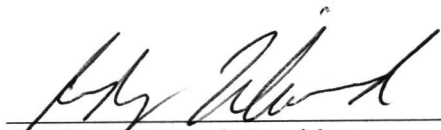
Discussion Items

1. Accountability Committee Charge
2. Senior Trip
3. FFA Tent usage

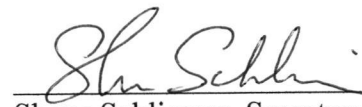
Future Meeting Dates

1. SAC meeting, November 1, 2018
2. School Board Meeting, November 20, 2018-7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:14pm.



Randy Kirkwood, President



Shane Schliesser, Secretary