

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
November 15, 2022

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Tuesday, November 15, 2022 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, 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: Harry Harms and Scott Szabo

Scott Szabo- Scott presented the Financial Audit report for the fiscal year ending June 30, 2022. He highlighted information that indicated the financial condition of the school district, and pointed out that the district is in a very good condition with a sufficient amount of reserves.

Kortney Firme- Principal- Mrs. Firme thanked the board for allowing her to attend the inaugural Principal Conference in Colorado Springs. She found it very beneficial and is looking forward to using the information she learned. A discussion was held in regards to ALMA and how grades are reported.

Steve McCracken- Superintendent- The equipment has been installed for the School Safe grant. This equipment will bridge communications from our school directly to emergency response agencies in our county. Mr. McCracken thanked the Kirkwood family and the Lousberg families for their donation to help with state volleyball tournament expenses. The staff Christmas party is scheduled for December 15th. There was a discussion in regards to adding AC in the new gym.

Consent Agenda

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

1. Approval of Minutes
2. Bills
3. Payroll
4. Student Activity Fund
5. Action items:

a. ratify decision to cancel school on Thursday, November 10th- State Volleyball

Approval of Agenda

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

Action Items

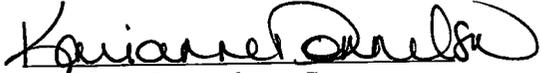
- H. 1- The second motion to revise Administrative Regulation AC, Nondiscrimination/Equal Opportunity was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve the NJC invoice for concurrent enrollment was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve that the school board is operating within the limits of policy GP-6, Board Committee Principles was made and seconded. All voted: Motion passed.
- H. 4- The motion to table policy review, GP-7, Board Committee Structure was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve that the board is operating within the limits of policy GP-9, Board Member Code of Conduct and GP-10, Board Member Covenants was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the board is operating within the limits of policy GP-10-E, Handling Operational Issues Raised by a Community Member was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that the board is operating within the limits of policy GP-11, Board Member Conflict of Interest and GP- 12, Board Member Financial Disclosure was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the board is operating within the limits of policy GP-13, Process for Addressing Board Member Violations was made and seconded. All voted: Motion passed.
- H. 9 - The motion to approve that the board is operating within the limits of policy GP-14, Development and Revision of Board Policy was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve that the board is operating within the limits of policy GP-15, Cost of Governance was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve that the board is operating within the limits of policy B/SR-5, Monitoring Superintendent Performance was made and seconded. All voted: Motion passed.

Future Meeting Dates

1. School Board meeting, December 12, 2022, 6:00pm

President Christa Lousberg declared the meeting adjourned at 8:19pm.


Christa Lousberg, President


Karianne Donnelson, Secretary