

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
February 21, 2023

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:05pm on Tuesday, February 21, 2023. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandembark. Also present were; Kortney Firme-Principal, Amber Schliesser, and Steve McCracken-Superintendent

Audience/Open Forum/Correspondence

Present at the meeting: Christy Stumpf, Denise King, Lisa Chintala, and Becky Harms

Christy Stumpf, Denise King, Becky Harms, and Lisa Chintala thanked the board for their service and providing leadership to the school district. They also complimented the administration for their leadership and teamwork in the school.

Kortney Firme- Principal- Mrs. Firme has completed all 21 of the teacher evaluations and will evaluate the probationary teachers again before the end of the school year. She has sent out the Graduate Profile survey and received 81 responses. She will compile the results and report out soon. Mrs. Firme reported that the RTI Team meeting in February was very productive and will work with that group to develop a handbook for future use. Other topics in her report included a follow up on junior high eligibility, and developing a cell phone policy.

Steve McCracken- Superintendent- Mr. McCracken updated the board on the repair project from the water damage over the Christmas break, Universal Pre-school, and the state mandated water testing. A discussion was held in regard to a very large Kindergarten class next year.

Consent Agenda

The motion to approve the consent agenda was made and seconded. Karianne Donnelson abstained: Motion passed.

1. Approval of Minutes
2. Bills
3. Payroll
4. Student Activity Fund
5. Action items:
 - b. additions to Substitute List- Yeidy Mendoza, Kristi Fehring-kitchen, Sue Workman-small vehicle operator, Karianne Donnelson-small vehicle operator

Approval of Agenda

The motion to approve the agenda after deleting H.6, 2023-2024 School Calendar was made and seconded. All voted: Motion passed

Action Items

H. 1- The motion to approve BRS Garage LLC in the amount of \$5,448.02 was made

and seconded. All voted: Motion passed.

- H. 2- The motion to approve Greeley Winsupply invoice in the amount of \$5,621.72 was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the invoice from EMS LINQ in the amount of \$7,641.00 was made and seconded. All voted: Motion passed.
- H. 4 - The motion to hire Deb Japp and Tori Bennett as Special Education Paraprofessionals was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the 2023-2025 Superintendent Contract for Steve McCracken was made and seconded. All voted: Motion passed.
- H. 6- Consideration to approve 2023-2024 School Calendar. Pulled from the agenda.
- H. 7- Consideration to approve settlement with Matt Roane- No action taken.
- H. 8- 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. 9- The motion to approve that the Superintendent is operating within the limits of policy EL-2, Emergency Superintendent Succession was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve that the Superintendent is operating within the limits of policy EL-3, Development of Administrative Regulation 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-7, Instructional Materials Selection and Adoption was made and seconded. All voted: Motion passed.
- H. 12- The motion to approve that the Superintendent is operating within the limits of policy EL-8, School Year Calendar was made made and seconded. All voted: Motion passed.

Discussion Items

- 1. 2023-2024 School Year Calendar
- 2. Classified salaries for remote days

Future Meeting Dates

- 1. School Board work session, March 23, 2023, 6:00pm
- 2. School Board meeting, March 23, 2023, 7:00pm

President Christa Lousberg declared the meeting adjourned at 9:00pm.

Christa Lousberg
Christa Lousberg, President

Karianne Donnelson
Karianne Donnelson, Secretary